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**SHENGJING BANK CO., LTD.\*\***

**盛京銀行股份有限公司\*\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 02066)**

## **NOTICE OF 2023 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2023 annual general meeting (the “**Meeting**”) of Shengjing Bank Co., Ltd. (the “**Bank**”) will be held at Room 604, 6/F, No. 109 Beizhan Road, Shenhe District, Shenyang, Liaoning Province, the PRC at 10:00 a.m. on Wednesday, 5 June 2024 to consider and, if thought fit, to pass the following resolutions:

### **ORDINARY RESOLUTIONS**

1. The Work Report of the Board of Directors for 2023;
2. The Work Report of the Board of Supervisors for 2023;
3. The Final Financial Accounts for 2023 and the Financial Budget Report for 2024;
4. The Profit Distribution Plan for 2023;
5. The Appointment of Auditors for 2024;

### **TO RECEIVE THE RELEVANT REPORTS**

6. The Appraisal Report on the Performance of Duties by Independent Non-executive Directors for 2023;

7. The Board of Supervisors' Appraisal Report on the Performance of Duties by Directors, Supervisors and Senior Management of the Bank for 2023;
8. Related Parties Transactions in 2023 and the Related Parties Transactions Quota Control Plan for 2024.

By order of the Board  
**Shengjing Bank Co., Ltd.\***  
**SUN Jin**  
*Chairman*

Shenyang, Liaoning Province, China  
19 April 2024

*As at the date of this notice, the executive directors of the Bank are Mr. SUN Jin, Ms. LIU Xu, Mr. WANG Yigong\*, Mr. ZHANG Xuewen\* and Mr. HE Yixuan\*; the non-executive directors of the Bank are Mr. SUN Zhenyu\*, Mr. HE Peng\*, Ms. YANG Xiu\*, Ms. WANG Hongmei\* and Mr. WANG Jun; and the independent nonexecutive directors of the Bank are Mr. WANG Mo, Ms. LV Dan, Mr. CHAN Pak Lam, Tom\*, Ms. WANG Lan\* and Mr. HUANG Weiqiang\*.*

*Notes:*

1. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), all votes of resolutions at the Meeting will be taken by poll except where the chairperson, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. An announcement on the poll results will be published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.shengjingbank.com.cn](http://www.shengjingbank.com.cn)) in accordance with the Listing Rules.
2. **CLOSURE OF REGISTER OF MEMBERS AND ELIGIBILITY FOR ATTENDING AND VOTING AT THE MEETING**

Holders of H Shares of the Bank are advised that the register of members of the Bank will be closed from Monday, 6 May 2024 to Wednesday, 5 June 2024 (both days inclusive), during which time no transfer of H Shares of the Bank will be effected or registered.

In order to qualify for attending and voting at the Meeting, instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by 4:30 p.m. on Friday, 3 May 2024.

Shareholders of the Bank whose names appear on the register of members of the Bank at the close of business on Friday, 3 May 2024 are entitled to attend and vote at the Meeting.

### 3. PROXY

Each Shareholder who has the right to attend and vote at the Meeting is entitled to appoint one or more proxies, whether or not they are members of the Bank, to attend and vote on his/her behalf at the Meeting.

A proxy must be appointed by an instrument in writing. Such instrument must be signed by the appointer or his attorney duly authorised in writing. If the appointer is a legal person, then the instrument must be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy must be deposited at the Bank's H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H Shares not less than 24 hours before the time specified for the holding of the Meeting or any adjournment thereof (as the case may be).

If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other documents of authority under which the instrument is signed must be notarised. The notarised power of attorney or other document of authority must be deposited together and at the same time with the instrument appointing the proxy at the Bank's H Share Registrar.

### 4. OTHER BUSINESSES

- (i) The Meeting is expected to last for no more than half a working day. Shareholders and their proxies attending the meeting are responsible for their own traveling and accommodation expenses.
- (ii) The address of Computershare Hong Kong Investor Services Limited is:

17M Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong  
Tel No.: (852) 2862 8628  
Fax No.: (852) 2865 0990

- 5. The details about the aforesaid resolutions proposed for the consideration and approval at the Meeting will be set out in the circular of the Meeting to be published by the Bank when appropriate.

\* *Such directors shall perform their duties upon the ratification of their eligibilities as directors by the Liaoning Bureau of the National Financial Regulatory Administration.*

\*\* *Shengjing Bank Co., Ltd. is not an authorised institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorised to carry on banking and/or deposit-taking business in Hong Kong.*