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**宜宾市商业银行**

Yibin City Commercial Bank

**YIBIN CITY COMMERCIAL BANK CO., LTD\***

**宜賓市商業銀行股份有限公司\***

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

**(Stock Code: 2596)**

## **POLL RESULTS OF 2025 SECOND EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 12, 2025**

The board of directors (the “**Board**”) of Yibin City Commercial Bank Co., Ltd\* (the “**Bank**”) is pleased to announce that the 2025 second extraordinary general meeting (the “**EGM**”) of the Bank was held at 11 a.m. on Friday, September 12, 2025 at 3rd floor Conference Room, Kelton Hotel (凱爾頓豪庭酒店), Rongzhou Road East Section, Xuzhou District, Yibin, Sichuan Province, the PRC. References are made to (1) the notice of the EGM of the Bank dated August 26, 2025; and (2) the circular of the EGM of the Bank dated August 26, 2025 (the “**Circular**”). Unless otherwise defined in this announcement, terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was chaired by Mr. XUE Feng, the Chairman of the Board. All of the Bank’s 9 Directors attended the EGM in person or by electronic means. Sichuan Mingju Law Firm (the PRC legal advisor of the Bank), Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Bank), two Shareholder representatives and two supervisor representatives acted as the vote counters and scrutineers for the votes cast at the EGM.

As at the date of the EGM, the Bank had a total of 4,588,400,000 Shares in issue, comprising 688,400,000 H Shares and 3,900,000,000 Domestic Shares. After deducting the Shares whose holders cannot exercise voting rights due to pledge or other reasons in accordance with the Articles of Association, to the best knowledge of the Bank, a total of 4,470,980,276 Shares entitled the holders to attend and vote on the resolutions at the EGM. There were no treasury shares held by the Bank. A total of 209 Shareholders (or their proxies) with voting rights attending the EGM held a total of 3,360,234,340 Shares with voting rights, representing approximately 75.16% of the total number of Shares with voting rights of the Bank, and approximately 73.23% of the total number of issued Shares of the Bank.

To the best knowledge, information and belief of the Board after having made all reasonable inquiries, (i) no Shareholder was required to abstain from voting on any resolution proposed at the EGM in accordance with the Listing Rules; (ii) no Share entitled the holder thereof to attend and abstain from voting in favour of any resolution proposed at the EGM in accordance with Rule 13.40 of the Listing Rules; and (iii) none of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any resolution proposed at the EGM. Sichuan Mingju Law Firm has witnessed (i) the compliance of the convening and holding procedures of the meeting with the PRC laws, administrative regulations and the Articles of Association; (ii) the eligibility of the qualifications of the attendees and convener of the meeting; and (iii) the legality and validity of the voting procedures and poll results of the meeting.

All the resolutions were voted by way of poll at the EGM. Details of the poll results are as follows:

Special Resolutions		Number of Votes (Percentage of Shares with Voting Rights at the Meeting)		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. ZHANG Xin as a non-executive Director of the Bank	3,360,234,340 100%	0 0%	0 0%
2.	To consider and approve the appointment of Ms. HUANG Chongying as a non-executive Director of the Bank	3,360,234,340 100%	0 0%	0 0%

As the above resolutions numbered 1 and 2 were voted in favor of by more than two-thirds of the number of Shares with voting rights held by the Shareholders (or their proxies) attending the EGM, these resolutions were duly passed as special resolutions of the Bank.

## APPOINTMENT OF DIRECTORS

The Board is pleased to announce that at the EGM, the resolutions on the appointment of Mr. ZHANG Xin and Ms. HUANG Chongying as non-executive Directors of the Bank have both been approved by the Shareholders, and their terms of office will commence from the date on which their qualifications as a Director are approved by the national financial regulatory institution and will end upon the expiry of the term of office of the fourth session of the Board.

**The Board of Directors of  
Yibin City Commercial Bank Co., Ltd\***

Sichuan, the PRC, September 12, 2025

*As at the date of this announcement, the Board of the Bank comprises Mr. XUE Feng and Mr. XU Yong as executive Directors, Ms. XIAO Yufeng, Ms. TIAN Tian and Mr. ZHAO Gen as non-executive Directors, and Mr. YAO Liming, Ms. YU Xiaoran, Mr. XING Huayu and Ms. ZHAO Jingmei as independent non-executive Directors.*

\* *Yibin City Commercial Bank Co., Ltd is not an authorized 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 authorized to carry on banking and/or deposit-taking business in Hong Kong.*