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**宜賓市商業銀行**

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)**

**APPROVAL ON THE QUALIFICATIONS OF  
NEW NON-EXECUTIVE DIRECTORS  
AND  
EFFECTIVENESS OF THE RESIGNATION OF  
NON-EXECUTIVE DIRECTOR**

References are made to (i) the announcements dated June 27, 2025, August 26, 2025 and September 12, 2025 and the circular dated August 26, 2025 (the “**Circular**”) of Yibin City Commercial Bank Co., Ltd\* (the “**Bank**”) in relation to the appointments of Mr. ZHANG Xin (“**Mr. ZHANG**”) and Ms. HUANG Chongying (“**Ms. HUANG**”) as the non-executive directors of the fourth session of the board of directors (the “**Board**”) of the Bank, which was considered and approved at the 2025 second extraordinary general meeting of the Bank held on September 12, 2025, subject to the approval on the qualifications of Mr. ZHANG and Ms. HUANG as the directors by the national financial regulatory institution; and (ii) the announcement dated August 15, 2025 in relation to the resignation of Ms. XIAO Yufeng (“**Ms. Xiao**”) from positions as non-executive director and member of each of the strategy and asset and liability management committee, the nomination and remuneration committee and the risk management committee of the Board of the Bank due to work arrangement. In accordance with relevant laws and regulations, and the articles of association of the Bank, Ms. Xiao will continue to perform her duties until the new non-executive director’s qualification is approved by the national financial regulatory institution.

The Bank recently received the “Approval of Sichuan Financial Regulatory Bureau on the Qualification of HUANG Chongying as the Director of Yibin City Commercial Bank Co., Ltd” (Chuan Jin Jian Fu [2026] No. 42) (《四川金融監管局關於黃崇穎宜賓市商業銀行股份有限公司董事任職資格的批覆》(川金監覆[2026]42號)) and the “Approval of Sichuan Financial Regulatory Bureau on the Qualification of ZHANG Xin as the Director of Yibin City Commercial Bank Co., Ltd” (Chuan Jin Jian Fu [2026] No. 43) (《四川金融監管局關於章欣宜賓市商業銀行股份有限公司董事任職資格的批覆》(川金監覆[2026]43號)) from the National Financial Regulatory Administration Sichuan Office, pursuant to which the National Financial Regulatory Administration Sichuan Office has approved the qualifications of Mr. ZHANG and Ms. HUANG as the non-executive directors of the Bank. In accordance with relevant provisions, Mr. ZHANG and Ms. HUANG will serve as non-executive directors of the Bank from February 9, 2026. For biographical details of Mr. ZHANG and Ms. HUANG, please refer to the Circular.

Therefore, with effect from the same date, Ms. XIAO ceased to be the non-executive director of the Bank and also ceased to be the member of each of the strategy and asset and liability management committee, the nomination and remuneration committee and the risk management committee of the Board of the Bank.

Ms. Xiao has confirmed that she has no disagreement with the Board and does not have any matters in relation to her resignation that should be brought to the attention of the shareholders of the Bank.

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

Sichuan, the PRC, February 9, 2026

*As at the date of this announcement, the Board of the Bank comprises Mr. XUE Feng and Mr. XU Yong as executive directors, Ms. TIAN Tian, Mr. ZHAO Gen, Mr. ZHANG Xin and Ms. HUANG Chongying 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.*