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Cash Dividend Announcement for Equity Issuer	
Issuer name	Huishang Bank Corporation Limited
Stock code	03698
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2025 (updated)
Announcement date	14 June 2026
Status	Update to previous announcement
Reason for the update / change	Update to dividend declared and other information
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB amount to be announced
Date of shareholders' approval	30 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	06 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 July 2026 16:30
Book close period	From 08 July 2026 to 13 July 2026
Record date	13 July 2026
Payment date	21 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
<p>On June 12, 2026, the Board, as the convener of the AGM, received an additional proposal jointly proposed by the Shareholders, namely Zhongjing Xinhua Asset Investment Management Co., Ltd., Zhongjing Xinhua Property Management (Hong Kong) Co., Limited and Wealth Honest Limited, namely the Additional Proposal on Annual Profit Distribution Plan.</p> <p>The Shareholders are reminded that the Additional Proposal on Annual Profit Distribution Plan and the Original Annual Profit Distribution Plan are two separate resolutions, and the Shareholders shall vote separately in respect of the two resolutions.</p> <p>- If the Shareholders approve the Original Annual Profit Distribution Plan but disapprove the Additional Proposal on Annual Profit Distribution Plan at the AGM, the Bank will distribute a cash dividend of RMB2.5 (tax inclusive) for every 10 Shares to the Domestic Shareholders and the H Shareholders whose names appear on the register of members of the Bank on Monday, July 13, 2026.</p> <p>- If the Shareholders approve the Additional Proposal on Annual Profit Distribution Plan but disapprove the Original Annual Profit Distribution Plan at the AGM, the Bank will distribute a cash dividend of RMB3.41 (tax inclusive) for every 10 Shares to the Domestic Shareholders and the H Shareholders whose names appear on the register of members of the Bank on Monday, July 13, 2026.</p> <p>- As the Original Annual Profit Distribution Plan and the Additional Proposal on Annual Profit Distribution Plan are contradictory, if they are both approved and passed at the AGM, the Bank will be unable to distribute dividends according to either of them. The Bank will then perform the relevant corporate governance procedures in respect of the profit distribution for 2025 in accordance with the laws and regulations and the Articles of Association, and propose to an extraordinary general meeting for consideration in due course. In order to improve the decision-making efficiency of the general meeting, it is recommended that the Shareholders should vote in a prudent manner and should not vote in favor of both, the contents of which are contradictory, at the same time.</p> <p>- If the Original Annual Profit Distribution Plan and the Additional Proposal on Annual Profit Distribution Plan are both disapproved at the AGM, the Bank will not distribute the 2025 final dividend according to either the Original Annual Profit Distribution Plan or the Additional Proposal on Annual Profit Distribution Plan.</p> <p>Terms used in this announcement shall have the same meanings as those defined in the supplemental circular of the Bank dated June 14, 2026.</p>	
Directors of the issuer	
<p>As at the date of this announcement, the Board of the Bank comprises Kong Qinglong as an executive director; Ma Lingxiao, Lu Hao, Wang Zhaohui, Wei Lixiang, Zuo Dunli, Gao Yang and Wang Wenjin as non-executive directors; Dai Peikun, Zhou Yana, Liu Zhiqiang, Yin Jianfeng, Huang Aiming and Xu Jiabin as independent non-executive directors.</p>	