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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND PROCESS AGENT

The board of directors of Shengjing Bank Co., Ltd. (the “**Bank**”) hereby announces that (i) the principal place of business of the Bank in Hong Kong has been changed to 40th Floor, Dah Sing Financial Centre, No. 248 Queen’s Road East, Wanchai, Hong Kong with effect from 5 January 2024; and (ii) Ms. KWONG Yin Ping, Yvonne (鄺燕萍), the joint company secretary of the Bank, has been appointed as the Process Agent (the authorised representative for the acceptance of service of process and notices on behalf of the Bank in Hong Kong under Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong) with effect from 5 January 2024. The telephone number, facsimile number and website of the Bank will remain unchanged.

By order of the Board
Shengjing Bank Co., Ltd.
Sun Jin
Chairman

Shenyang, Liaoning Province, China
5 January 2024

As at the date of this announcement, the executive directors of the Bank are Mr. SUN Jin, Ms. LIU Xu and Mr. SHI Yang; the non-executive directors of the Bank are Mr. SU Qingxiang, Mr. LIANG Zhifang, Mr. WANG Jun and Mr. JIANG Aiguo; and the independent non-executive directors of the Bank are Mr. XING Tiancai, Mr. TAI Kwok Leung, Alexander, Mr. LI Jinyi, Mr. WANG Mo and Ms. LV Dan.

* *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.*