



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)

Dear shareholder(s),

5 January 2024

Election of Means of Receipt of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of Shengjing Bank Co., Ltd. (the “**Company**”), the Company is making available to you the following options for you to elect means of receipt of future corporate communications of the Company (the “**Corporate Communication(s)**”), which means any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, in the following manners:

Option 1: to access all future Corporate Communications by electronic means through the Company’s website at www.shengjingbank.com.cn (the “**Website Version**”) instead of receiving printed copies, and receive a notification of the publication of the Corporate Communications on the Company’s website, provided that for all Actionable Corporate Communications (Note) and the notifications thereof, the same will be sent to you individually by email; or

Option 2: to receive both the printed English and Chinese versions of all future Corporate Communications.

To support environmental protection and enhance efficient communication with you, the Company encourages and recommends that you select Option 1 above to receive the Website Version of all future Corporate Communications. To make your election, please complete the enclosed reply form (the “**Reply Form**”) in accordance with the instructions printed thereon and sign and return it by mail or by hand to the Company at Board of Directors Office of Shengjing Bank, No. 109 Beizhan Road, Shenhe District, Shenyang, Liaoning Province, the PRC. Please use your own envelope stuck with stamp to return the Reply Form to us. You may also send email with a scanned copy of the duly completed and signed Reply Form to ir@shengjingbank.com.cn.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 5 February 2024, and until you inform the Company by reasonable prior notice in writing to the Company at Board of Directors Office of Shengjing Bank, No. 109 Beizhan Road, Shenhe District, Shenyang, Liaoning Province, the PRC or by email to ir@shengjingbank.com.cn, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications will be posted on the Company’s website in the future.

You are entitled at any time by reasonable prior notice in writing to the Company at Board of Directors Office of Shengjing Bank, No. 109 Beizhan Road, Shenhe District, Shenyang, Liaoning Province, the PRC or by email to ir@shengjingbank.com.cn to change your choice of means of receipt of future Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive the Website Version of future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will, upon your request in writing or by email to ir@shengjingbank.com.cn, send the printed form of the Corporate Communications to you free of charge.

Please note that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company on request. The Website Version of all future Corporate Communications will also be available on the Company’s website at www.shengjingbank.com.cn and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any query relating to this letter, please email the Company at ir@shengjingbank.com.cn.

Yours faithfully,
By order of the Board
Shengjing Bank Co., Ltd.
SUN JIN
Chairman

Note: “Actionable Corporate Communication” refers to any Corporate Communication from the Company that seeks instructions from its securities holders on how they wish to exercise their rights or make an election as the securities holder of the Company.

