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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yibin City Commercial Bank Co., Ltd* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Friday, March 28, 2025 for the purpose of, among other matters, considering and approving the annual results of the Bank and its subsidiaries for the year ended December 31, 2024 and its publication and considering the recommendation for payment of a final dividend (if any).

By Order of the Board
Yibin City Commercial Bank Co., Ltd*
Xue Feng
Chairman

Sichuan, the PRC, March 18, 2025

As at the date of this announcement, the Board of Directors of the Bank comprises Mr. XUE Feng, Mr. YANG Xingwang and Mr. XU Yong as executive Directors, Ms. JIANG Lin, 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.*