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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)**

## **ANNOUNCEMENT ON THE APPOINTMENT OF THE EMPLOYEE REPRESENTATIVE SUPERVISORS**

On 15 August 2018, the employee representatives' meeting of Shengjing Bank Co., Ltd. (the "**Bank**") elected Mr. Yang Liya, Mr. Shi Yang and Mr. Wang Lijun as the employee representative supervisors for the sixth session of the board of supervisors of the Bank (the "**Board of Supervisors**"). The term of office for the above employee representative supervisors commenced on 15 August 2018 and shall end upon expiry of the term of office of the sixth session of the Board of Supervisors.

The Bank further announces that Mr. Yang Lin and Mr. Han Xuefeng have ceased to act as employee representative supervisors of the Bank.

The Bank would like to take this opportunity to express its sincere gratitude to each of Mr. Yang Lin and Mr. Han Xuefeng for their valuable contributions made to the Bank. Each of Mr. Yang Lin and Mr. Han Xuefeng has confirmed that they have no disagreement with the Board of Supervisors and the Bank and there are no other matters relating to their retirement that needs to be brought to the attention of the shareholders or creditors of the Bank.

The biographical details of the above employee representative supervisors are set out below:

**Mr. Yang Liya** (楊利亞), aged 55, has been an employee representative supervisor of the Bank since August 2018 and has served at the head office of the Bank since August 2018. From June 2017 to July 2018, Mr. Yang served as the chief risk officer of Evergrande Financial Group and the general manager of risk management center of China Evergrande Group (listed on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), stock code: 3333). From July 2014 to December 2016, Mr. Yang served as a special loan approval officer of China Construction Bank Corporation (head office) (“**Construction Bank**”) (listed on the Hong Kong Stock Exchange, stock code: 939; listed on the Shanghai Stock Exchange, stock code: 601939). From June 2006 to July 2014, Mr. Yang served as the risk director of Shanxi Branch of Construction Bank. From April 2002 to June 2006, Mr. Yang served as the special loan approval officer of Construction Bank (head office). From April 1991 to April 2002, Mr. Yang served successively as staff member, senior staff member, principal staff member, special loan approval officer and vice president of Henan Branch, Pingdingshan Branch and Zhengzhou Jinshui sub-branch of Construction Bank. From August 1984 to August 1988, Mr. Yang served successively as a researcher of China Academy of Engineering Physics and Henan Provincial Government Development Research Center, respectively.

Mr. Yang graduated as a postgraduate in technical economics from Tsinghua University in March 1991. In December 1998, Mr. Yang was accredited as a senior economist.

**Mr. Shi Yang** (石陽), aged 53, has been an employee representative supervisor of the Bank since June 2014. He has also served as the president of the Bank’s Shenyang Branch since January 2015 and secretary to the Party committee of the Bank’s Shenyang Branch since July 2015.

Mr. Shi joined the Huigong Credit Cooperative, one of the Bank's predecessors, in March 1987 and has held a number of positions in the Bank (including its predecessors) since then. From March 1987 to April 1992, he successively worked as a credit clerk of the Huigong Credit Cooperative (惠工信用社) and a credit clerk at the credit and loan division of the Bank's head office. From April 1992 to February 2000, he served as the vice president of the Bank's Tiexi sub-branch. From February 2000 to January 2003, he held the positions of assistant to the president and vice president of the Bank's Yuanlu sub-branch. From January 2003 to July 2008, he served as the vice president of the Bank's Yuhong sub-branch. From July 2008 to January 2015, he successively worked as the president of Yuhong sub-branch, the vice president of Shenyang branch and the president of Dandong branch of the Bank. From January 2014 to September 2014, he served concurrently as the director of the preparatory office of Dandong branch, and from January 2015 to July 2015 acted as the deputy secretary to the Party committee of Shenyang Branch of the Bank.

Mr. Shi graduated from the Party School of the Liaoning Committee of the Chinese Communist Party (中共遼寧省委黨校) in March 1997, majoring in economic management, and obtained a diploma of post-graduation studies in political economics from Northeast Normal University in December 2000. He has been a senior economist as accredited by the Department of Human Resources and Social Security of Liaoning Province since September 2009.

Mr. Shi held interest in 113,406 domestic shares of the Bank.

**Mr. Wang Lijun** (王立軍), aged 37, has been an employee representative supervisor of the Bank since August 2018.

Since September 2009, Mr. Wang has worked at the Planning and Accounting Management Department of the Bank (head office), responsible for accounting management. From May 2008 to August 2009, Mr. Wang worked at the Planning and Finance Department of the Bank (head office), responsible for the bill business. From July 2007 to March 2008, Mr. Wang worked at Shenhe sub-branch of the Bank, responsible for the comprehensive counter business.

Mr. Wang obtained a master's degree in statistics from Liaoning University in June 2007. In September 2009, Mr. Wang was accredited as an intermediate statistician.

The Bank will determine the remuneration packages of the above employee representative supervisors based on its remuneration policy and will disclose the remuneration of the supervisors in its annual report each year.

Save as disclosed above, the above employee representative supervisors did not hold any directorship in any other listed companies or take up any post in any affiliated companies of the Bank in the past three years, nor have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Bank.

Furthermore, save as disclosed above, the above employee representative supervisors do not have any equity interest in the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed herein, there is no other information relating to the appointment of the above employee representative supervisors that shall be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange nor any matters which need to be brought to the attention of the Shareholders of the Bank.

By order of the Board  
**Shengjing Bank Co., Ltd.**  
*Chairman*  
**ZHANG Qiyang**

Shenyang, Liaoning Province, China  
17 August 2018

*As at the date of this announcement, the executive directors of the Bank are ZHANG Qiyang, ZHANG Qiang, WANG Yigong and WU Gang; the non-executive directors of the Bank are QIU Huofa, LIU Yanxue, LI Jianwei, LI Yuguo, YUEN Wing Shing and ZHAO Weiqing; and the independent non-executive directors of the Bank are NI Guoju, JIANG Ce, TAI Kwok Leung, Alexander, XING Tiancai and LI Jinyi.*

\* *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.*