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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)**

## **CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Yibin City Commercial Bank Co., Ltd\* (the “**Bank**”) announces that the Board has resolved to adjust the composition of the Strategy and Asset and Liability Management Committee, the Risk Management Committee and the Related Party Transactions Control Committee of the Board, effective from April 11, 2025. The adjusted composition of the relevant committees is set out below:

### **Strategy and Asset and Liability Management Committee**

Chairperson: XUE Feng

Members: XU Yong, JIANG Lin, XIAO Yufeng, ZHAO Gen, XING Huayu and ZHAO Jingmei

### **Risk Management Committee**

Chairperson: XING Huayu

Members: XIAO Yufeng and ZHAO Jingmei

### **Related Party Transactions Control Committee**

Chairperson: YAO Liming

Members: XU Yong and YU Xiaoran

**The Board of Directors of  
Yibin City Commercial Bank Co., Ltd\***

Sichuan, the PRC, April 11, 2025

*As at the date of this announcement, the Board of the Bank comprises Mr. XUE Feng 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.*