



# Huishang Bank Corporation Limited\*

## 徽商銀行股份有限公司\*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3698)

### Proxy Form for the 2021 First Extraordinary General Meeting

No. of shares to which this Proxy Form relates <sup>(note 1)</sup>	
No. of pledged shares in all domestic shares/H shares being held	
Percentage of pledged shares in all domestic shares/H shares being held	

I/We<sup>(note 2)</sup> (Name) \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_  
domestic shares/H shares<sup>(note 3)</sup> of RMB1.00 each in the share capital of Huishang Bank Corporation Limited\* (the "Bank") hereby  
appoint the chairman of the Meeting or<sup>(note 4)</sup> (Name) \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend and act for me/us at the 2021 first extraordinary general meeting of the Bank (the "EGM") to be held at 9:00 a.m. on Thursday, December 30, 2021 at the Anhui Hall, 4/F, Anhui Hotel, No. 18 Meishan Road, Hefei, Anhui Province, the People's Republic of China (the "PRC") (or at any adjournment of it) for the purposes of voting for me/us in respect of the resolutions as set out in the notice of the EGM as indicated below, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION		For <sup>(note 5)</sup>	Against <sup>(note 5)</sup>	Abstain <sup>(note 5)</sup>
1.	To consider and approve the election of Mr. Xu Jiabin as an independent non-executive director of the fourth session of the board of directors of the Bank			
SPECIAL RESOLUTION		For <sup>(note 5)</sup>	Against <sup>(note 5)</sup>	Abstain <sup>(note 5)</sup>
2.	To consider and approve the resolution on change of domicile of the Bank and amendment to the articles of association			

Date: \_\_\_\_\_ 2021

Signature(s).<sup>(note 6)</sup> \_\_\_\_\_

**Notes:**

- Please insert the number of shares of the Bank registered in your name(s) to which this Proxy Form relates. If a number is inserted, this Proxy Form will be deemed to relate only to those shares. If no number is inserted, the Proxy Form will be deemed to relate to all shares of the Bank registered in your name(s) (whether alone or jointly with others).
- Please insert the full name(s) (Chinese or English) and address(es) as registered in the register of members of the Bank in block letters.
- Please insert the number of shares of the Bank registered in your name(s) and delete as appropriate.
- If any proxy other than the chairman of the EGM is preferred, please strike out the words "the chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Bank. Any alteration made to this Proxy Form must be initialed by the person(s) who sign(s) it.
- Important: If you wish to vote for any resolution, please put a tick in the box marked "FOR" or insert the number of shares held by you. If you wish to vote against any resolution, please put a tick in the box marked "AGAINST" or insert the number of shares held by you. If no indication, your proxy will be entitled to exercise his/her discretion or to abstain.** Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice of the EGM. The shares abstained will be counted in the calculation of the required majority.
- This Proxy Form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its seal or under the hand of its director or other attorney duly authorized to sign the same. In case of joint holders, this Proxy Form must be jointly signed by the shareholder whose name stands first in the register of members of the Bank.
- To be valid, for holders of H shares, this Proxy Form and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the H share registrar of the Bank in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for holding of the EGM (i.e. before 9:00 a.m. on Wednesday, December 29, 2021). For holders of domestic shares, this Proxy Form and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Bank's registered office and principal place of business in the PRC at Block A, Tianhui Building, 79 Anqing Road, Hefei, Anhui Province, the PRC, postal code: 230001 (attention to the Board Office) not less than 24 hours before the time appointed for holding of the EGM (i.e. before 9:00 a.m. on Wednesday, December 29, 2021).
- In case of joint shareholders of the Bank, only the person whose name stands first on the register of members may attend and vote at the EGM, either in person or by proxy.
- A shareholder or his/her/its proxy should produce proof of identity when attending the EGM.
- Completion and return of this Proxy Form will not preclude you from attending and voting in person at the EGM or at any adjourned meeting should you so wish.

\* *Huishang Bank Corporation Limited 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/deposit-taking business in Hong Kong.*