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JINSHANG BANK CO., LTD.*

晉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: 2558)

DATE OF BOARD MEETING

According to requirements in the Notice on Printing and Distributing the Measures for the Disclosure of Financial Information and Other Major Information of the Provincial State-owned Enterprises in Shanxi Province (Trial) by the People's Government of Shanxi Province (Jin Zheng Fa [2014] No. 38) and the Implementation Regulation for the Disclosure of Financial Information and Other Major Information of Provincial State-owned Enterprises in Shanxi Province (Trial) (Jin Zheng Ban Fa [2015] No. 10), the board (the “**Board**”) of directors (the “**Directors**”) of JINSHANG BANK CO., LTD.* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Tuesday, December 17, 2019, for the purposes of, among other matters, considering and approving the unaudited financial information and other information of the Bank for the nine months ended September 30, 2019 that needs to be disclosed in accordance with the above documents.

By order of the Board
Jinshang Bank Co., Ltd.*
YAN Junsheng
Chairman

Hong Kong, December 5, 2019

As at the date of this announcement, the executive Directors are Mr. YAN Junsheng, Mr. TANG Yiping, Mr. WANG Peiming and Mr. RONG Changqing; the non-executive Directors Mr. LI Shishan, Mr. XIANG Lijun, Mr. LIU Chenhong, Mr. LI Yang and Mr. WANG Jianjun; and the independent non-executive Directors are Mr. JIN Haiteng, Mr. SUN Shihu, Mr. WANG Liyan, Mr. DUAN Qingshan, Mr. SAI Zhiyi and Mr. YE Xiang.

* *Jinshang 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/deposit-taking business in Hong Kong.*