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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)

**ANNOUNCEMENT IN RELATION TO THE APPROVAL
OF THE QUALIFICATION AS A DIRECTOR
BY THE REGULATORY AUTHORITY**

Reference is made to the prospectus of Jinshang Bank Co., Ltd.* (the “**Bank**”) dated June 28, 2019 (the “**Prospectus**”) in relation to, among other things, the proposed appointment of Mr. Liu Chenhang as a non-executive director of the Bank. His qualification as a director was subject to the official approval of the China Banking and Insurance Regulatory Commission Shanxi Office (the “**CBIRC Shanxi Office**”). For the biographical details of Mr. Liu Chenhang, please refer to the Prospectus.

The Bank recently received the Approval of the Qualification of Liu Chenhang from the CBIRC Shanxi Office (Jin Yin Bao Jian Fu [2019] No. 665). In accordance with relevant regulations, Mr. Liu Chenhang was approved to serve as a non-executive director of the Bank.

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

Taiyuan, January 2, 2020

As at the date of this announcement, the board of directors comprises Mr. Yan Junsheng, Mr. Tang Yiping, Mr. Wang Peiming and Mr. Rong Changqing as executive directors; Mr. Li Shishan, Mr. Xiang Lijun, Mr. Liu Chenhang, Mr. Li Yang and Mr. Wang Jianjun as non-executive directors; Mr. Jin Haiteng, Mr. Sun Shihu, Mr. Wang Liyan, Mr. Duan Qingshan, Mr. Sai Zhiyi and Mr. Ye Xiang as independent non-executive directors.

* *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.*