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**晋商银行**  
Jinshang Bank

**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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Jinshang Bank Co., Ltd.\* (the “**Bank**”) hereby announces that, due to retirement, Mr. Wang Peiming (王培明) (“**Mr. Wang**”) has tendered his resignation as an executive director of the Bank and a member of the Related Parties Transactions Control Committee of the Board with immediate effect.

Mr. Wang has confirmed that he has no disagreement with the Board of the Bank and the Bank, and there are no matters relating to his resignation that need to be brought to the attention of the Bank as well as the shareholders or the creditors of the Bank.

The Bank would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions to the Bank during his tenure, and offer its best wishes to him.

By order of the Board  
**Jinshang Bank Co., Ltd.\***  
**Li Weiqiang**  
*Joint company secretary*

Taiyuan, January 20, 2021

*As at the date of this announcement, the Board comprises Mr. WANG Junbiao as an executive director; Mr. LI Shishan, Mr. XIANG Lijun, Mr. LIU Chenhong, 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.*