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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN**

The board of directors (the “**Board**”) of Jinshang Bank Co., Ltd.\* (the “**Bank**”) hereby announces that, due to work re-arrangement, Mr. Wang Junbiao (王俊彪) (“**Mr. Wang**”) has tendered his resignation as an executive director of the Bank, the chairman of the Board, the chairperson and a member of the Development and Strategy Committee of the Board and a member of Nomination, Remuneration and HR Committee of the Board with immediate effect.

Mr. Wang’s resignation will not affect the normal operation of the Bank. Mr. Wang has confirmed that he has no disagreement with the Board 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 and offer its best wishes to him.

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

Taiyuan, April 26, 2021

*As at the date of this announcement, the Board comprises 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.*