

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ON APPROVAL OF THE QUALIFICATION AS DIRECTOR AND CHAIRWOMAN BY THE REGULATORY AUTHORITY

References are made to the announcements of Jinshang Bank Co., Ltd.* (the “**Bank**”) dated April 30, 2021 and June 10, 2021 in relation to, among others, the proposed appointment of Ms. Hao Qiang (郝強) (“**Ms. Hao**”) as an executive director and the chairwoman of the board of directors (the “**Board**”) of the Bank. Her qualification as a director and the chairwoman of the Board was subject to the approval by the China Banking and Insurance Regulatory Commission Shanxi Office (the “**CBIRC Shanxi Office**”).

The Bank has recently received the Approval of the Qualification of Hao Qiang (Jin Yin Bao Jian Fu [2021] No.188) from CBIRC Shanxi Office, pursuant to which the qualification of Ms. Hao as a director and the chairwoman of the Board has been approved by CBIRC Shanxi Office. Ms. Hao’s appointment as an executive director of the Bank and the chairwoman of the Board shall take effect from July 16, 2021. For biographical details of Ms. Hao, please refer to the announcement of the Bank dated April 30, 2021.

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

Taiyuan, July 19, 2021

As at the date of this announcement, the Board comprises Ms. Hao Qiang and Mr. Zhang Yunfei 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.*