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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)**

## **ANNOUNCEMENT ON APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION BY THE CBIRC SHANXI OFFICE**

References are made to the announcements dated March 26, 2020 and June 9, 2020, and the circular of the 2019 annual general meeting and the 2020 first class meeting of H shareholders dated April 24, 2020 of Jinshang Bank Co., Ltd.\* (the “**Bank**”). As disclosed in these announcements and the circular, the shareholders of the Bank considered and approved the proposed amendments to the Articles of Association of the Bank at the 2019 annual general meeting, the 2020 first class meeting of H shareholders and the 2020 first class meeting of domestic shareholders convened on June 9, 2020.

The Bank has recently received the Approval in Relation to the Amendments to the Articles of Association of Jinshang Bank Co., Ltd. (Jin Yin Bao Jian Fu [2021] No.206) (晉銀保監復[2021]206 號) from the China Banking and Insurance Regulatory Commission Shanxi Office (the “**CBIRC Shanxi Office**”), pursuant to which the CBIRC Shanxi Office has approved the amendments to the Articles of Association of the Bank on July 30, 2021. The amended Articles of Association of the Bank took effect from the date of approval.

The full text of the amended Articles of Association of the Bank is available on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.jshbank.com](http://www.jshbank.com)).

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

Taiyuan, August 4, 2021

*As at the date of this announcement, the board of directors 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.*