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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 ON APPROVAL OF THE QUALIFICATION AS DIRECTOR, VICE CHAIRMAN AND VICE PRESIDENT 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 Mr. Zhang Yunfei (張雲飛) (“**Mr. Zhang**”) as an executive director, the vice chairman of the board of directors (the “**Board**”) of the Bank and a vice president of the Bank. His qualification as a director, the vice chairman of the Board and a vice president of the Bank 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 Zhang Yunfei (Jin Yin Bao Jian Fu [2021] No.233) from CBIRC Shanxi Office, pursuant to which the qualification of Mr. Zhang as a director, the vice chairman of the Board and a vice president of the Bank has been approved by CBIRC Shanxi Office. Mr. Zhang’s appointment as an executive director, the vice chairman of the Board and a vice president of the Bank shall take effect from August 30, 2021. For biographical details of Mr. Zhang, 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, August 31, 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.*