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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RENEWAL OF CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of Jinshang Bank Co., Ltd.\* (the “**Bank**”) dated October 19, 2021 in relation to the renewal of continuing connected transactions (the “**CCT Announcement**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as defined in the CCT Announcement.

In addition to the information disclosed in the section headed “V. ABOUT THE PARTIES TO THE AGREEMENTS” of the CCT Announcement, the Bank would like to supplement that the beneficial owner of Huaneng Capital, the counterparty to the New Huaneng Framework Agreement, is Huaneng Group which holds 61.22% equity interest in Huaneng Capital and according to public information, State-owned Assets Supervision and Administration Commission of the State Council holds 90% equity interest in Huaneng Group.

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

Taiyuan, October 28, 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.*