

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 PRESIDENT

Reference is made to the announcement of Jinshang Bank Co., Ltd.* (the “**Bank**”) dated June 28, 2022 in relation to the appointment of Mr. ZHANG Yunfei (張雲飛) (“**Mr. Zhang**”) as the president of the Bank. His qualification as the president of the Bank was subject to the approval by the Shanxi Regulatory Bureau of China Banking and Insurance Regulatory Commission (the “**CBIRC Shanxi Office**”).

The Bank has recently received the Approval of the Qualification of Zhang Yunfei (Jin Yin Bao Jian Fu [2022] No. 222) from the CBIRC Shanxi Office, pursuant to which the qualification of Mr. Zhang as the president of the Bank has been approved by the CBIRC Shanxi Office. Mr. Zhang’s appointment as the president of the Bank shall take effect from September 30, 2022. For biographical details of Mr. Zhang, please refer to the announcement of the Bank dated June 28, 2022.

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

Taiyuan, October 3, 2022

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; and 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.*