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Cash Dividend Announcement for Equity Issuer		
Issuer name	Jinshang Bank Co., Ltd. (the "Bank")	
Stock code	02558	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	(Updated) Final dividend for the year ended 31 December 2022 and closure of Register of Members	
Announcement date	28 March 2023	
Status	Update to previous announcement	
Reason for the update / change	Update the default currency in which the dividend will be paid	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	RMB 10 per 100 share	
Date of shareholders' approval	09 June 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD amount to be announced	
Exchange rate	To be announced	
Ex-dividend date	14 June 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 June 2023 16:30	
Book close period	From 16 June 2023 to 21 June 2023	
Record date	21 June 2023	
Payment date	28 July 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17th Floor	
	Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
As at the date of this announcement, the executive Directors of the Bank are Ms. HAO Qiang and Mr. ZHANG Yunfei; the non-		

executive Directors are Mr. LI Shishan, Mr. XIANG Lijun, Mr. LIU Chenhang, Mr. LI Yang and Mr. WANG Jianjun; the independent non-executive Directors are Mr. JIN Haiteng, Mr. SUN Shihu, Mr. WANG Liyan, Mr. DUAN Qingshan, Mr. SAI Zhiyi and Mr. YE Xiang.

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