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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jinshang Bank Co., Ltd.* (the “**Bank**”) announces that due to work changes, Mr. LI Yanbin (李燕斌) (“**Mr. Li**”) resigned as a vice president of the Bank, the secretary to the Board and a joint company secretary of the Bank (the “**Joint Company Secretary**”) with effect from July 4, 2025.

References are made to the announcement of the Bank dated August 6, 2024, the circular of the Bank dated December 5, 2024 and the poll results announcement of the Bank dated December 27, 2024, in relation to, among others, the appointment of Mr. Li as an executive Director. The shareholders of the Bank have approved the appointment of Mr. Li as an executive Director on the 2024 first extraordinary general meeting held on December 27, 2024 but his qualification of directorship is still subject to the approval by Shanxi Supervision Bureau of National Financial Regulatory Administration. Due to Mr. Li’s work changes, he could not serve as an executive Director and therefore, the appointment of Mr. Li as an executive Director will not come into effect.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Bank and The Stock Exchange of Hong Kong Limited. Mr. Li has also confirmed that he does not have any action or claim, existing or pending, against the Bank.

Following the resignation of Mr. Li, Mr. WONG Wai Chiu (黃偉超), the other Joint Company Secretary who has met the qualification of a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited will remain in office and act as the sole company secretary of the Bank.

The Bank would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contributions to the Bank and offer its best wishes to him.

By order of the Board
Jinshang Bank Co., Ltd. *
HAO Qiang
Chairwoman and Executive Director

Taiyuan, July 4, 2025

As at the date of this announcement, the Board comprises Ms. HAO Qiang, Mr. ZHANG Yunfei and Mr. WANG Qi as executive Directors; Mr. WU Canming, Mr. MA Hongchao, Mr. LIU Chenhang, Mr. LI Yang and Mr. WANG Jianjun as non-executive Directors; Mr. WANG Liyan, Mr. DUAN Qingshan, Mr. SAI Zhiyi, Ms. HU Zhihong and Mr. CHAN Ngai Sang Kenny 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.*