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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)

CLOSURE OF REGISTER OF MEMBERS OF H SHARES FOR THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

Jinshang Bank Co., Ltd.* (the “**Bank**”) hereby announces that, the Bank proposes to convene the 2025 first extraordinary general meeting (the “**EGM**”) on Friday, December 19, 2025.

In order to determine the list of H shareholders who are entitled to attend and vote at the EGM, the Bank’s register of members will be closed from Tuesday, December 16, 2025 to Friday, December 19, 2025, both days inclusive, during which period no transfer of shares will be effected. The H shareholders listed on the Bank’s register of members as at the close of business on Monday, December 15, 2025 shall be entitled to attend and vote at the EGM.

For H shareholders to be eligible for attending and voting at the EGM, all transfer document(s) together with the relevant share certificates and other appropriate document(s) shall be delivered to the Bank’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, December 15, 2025.

A circular containing details of the resolutions to be proposed at the EGM of the Bank, together with the notice of the meeting, will be published by the Bank in due course.

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

Taiyuan, November 28, 2025

As at the date of this announcement, the Board of Directors of the Bank comprises Ms. HAO Qiang, Mr. ZHANG Yunfei and Mr. WANG Qi as executive Directors; Mr. GAO Yurong, Mr. MA Hongchao, Mr. LIU Chenhang, Mr. LI Yang and Mr. WANG Jianjun as non-executive Directors; Mr. WANG Liyan, Mr. DUAN Qingshan, Mr. LIANG Yongming, 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.*