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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)

COMPLETION OF CONNECTED TRANSACTION IN RELATION TO ASSETS TRANSFER AGREEMENT

Reference is made to the announcement of Jinshang Bank Co., Ltd.* (晉商銀行股份有限公司) (the “**Bank**”) dated August 27, 2025 (the “**Announcement**”) regarding the Assets Transfer Agreement. Unless the context otherwise requires, capitalised terms defined in the Announcement shall have the same meaning when used herein.

The Board is pleased to announce that following the fulfilment of all conditions precedent to the Assets Transfer Agreement, closing of the Assets Transfer Agreement (the “**Closing**”) took place on February 11, 2026.

Upon closing, Jinyang AMC shall bear all losses, liabilities and risks of the Underlying Assets and the reasonable expenses incurred in the management and disposal of the Underlying Assets. Furthermore, the proceeds from the transfer of the Underlying Assets are used for replenishment of the general working capital of the Bank.

By order of the Board
Jinshang Bank Co., Ltd.*

Hao Qiang

Executive Director and Chairwoman

Taiyuan, March 4, 2026

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. DUAN Qingshan, Ms. HU Zhihong, Mr. CHAN Ngai Sang Kenny, Mr. LIANG Yongming and Mr. WANG Liyan, 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.*