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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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Jinshang Bank Co., Ltd.\* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Friday, March 27, 2026, for the purposes of, among other matters, considering and approving the annual results of the Bank and its subsidiary for the year ended December 31, 2025 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Jinshang Bank Co., Ltd. \***

**Hao Qiang**

*Executive Director and Chairwoman*

Taiyuan, March 17, 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.*