

# e-Submission System

The Stock Exchange of Hong Kong Limited

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

Welcome Joe Ho | 27/03/2026 17:00

- Please be reminded to submit "Personal Details Form", where applicable.

## Submission for Publication - Acknowledgement

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Date/Time Submitted	27/03/2026 17:00	Submitted By	HETSLP07
Date/Time Approved	27/03/2026 17:00	Approved By	HETSLP08
Submission Number	PRM-260327-00444	Status	Approved
Company Code of Represented Issuer	LM02558	Company Name of Represented Issuer	Jinshang Bank Co., Ltd.
Contact Person	HELLEN XU	Contact Number	21211551
Case Number			
English Issuer Name	Jinshang Bank Co., Ltd.		
Chinese Issuer Name	晉商銀行股份有限公司		
Tier 1 Headline	Announcements and Notices		
Tier 2 Headline	Change in Company Secretary		
	Change in Registered Address or Office, Registered Place of Business in HK or Agent for Service of Process in HK		
English Title	ANNOUNCEMENT CHANGE OF SECRETARY OF THE BOARD, JOINT COMPANY SECRETARIES, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT		
Chinese Title	公告 董事會秘書、聯席公司秘書、授權代表及法律程序代理人變更		

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