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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)

ANNOUNCEMENT ON APPROVAL OF THE QUALIFICATION OF DIRECTORSHIP BY THE REGULATORY AUTHORITY

References are made to the announcements of Jinshang Bank Co., Ltd.* (the “**Bank**”) dated March 27, 2025, June 27, 2025, November 27, 2025 and December 19, 2025 and the circular of the Bank dated May 28, 2025 and December 3, 2025, in relation to, among others, (i) the appointment of Mr. RONG Changqing (容常青) (“**Mr. Rong**”) as a non-executive director of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Bank and as a vice chairman of the Board; and (ii) the appointment of Mr. Rong as a member of the audit committee of the Board. The qualification of Mr. Rong as a Director and a vice chairman of the Board is subject to the approval from Shanxi Supervision Bureau of National Financial Regulatory Administration (國家金融監督管理總局山西監管局) (“**Shanxi Supervision Bureau**”).

The Bank has recently received the Approval by Shanxi Supervision Bureau in relation to the Qualification of Directorship of RONG Changqing of Jinshang Bank Co., Ltd. (Jin Jin Guan Fu [2026] No. 36), pursuant to which the qualification of Mr. Rong as a Director and a vice chairman of the Board has been approved by Shanxi Supervision Bureau. Mr. Rong’s appointment as a non-executive Director, a vice chairman of the Board as well as a member of the audit committee of the Board shall take effect from April 8, 2026 till the date of the expiration of the term of office of the seventh session of the Board (three years from December 19, 2025). For biographical details of Mr. Rong, please refer to the announcement of the Bank dated March 27, 2025 and the circular of the Bank dated May 28, 2025.

Pursuant to the announcements of the Bank dated March 27, 2025 and December 19, 2025, Mr. MA Hongchao (馬洪潮) (“**Mr. Ma**”) proposed to resign as a non-executive Director and the vice chairman of the Board, and his resignation would not become effective until the date of the approval by Shanxi Supervision Bureau on the qualification of directorship of Mr. Rong. Until the qualification of Mr. Rong as a Director is approved by Shanxi Supervision Bureau, Mr. Ma temporarily performs the obligations of a member of the audit committee of the Board. Since the qualification of directorship of Mr. Rong has been approved by Shanxi Supervision Bureau, Mr. Ma’s resignation as a non-executive Director and the vice chairman of the Board shall become effective on April 8, 2026

and he ceases to perform the obligations of a member of the audit committee of the Board from the same date. Mr. Ma 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. Mr. Ma has also confirmed that he does not have any action or claim, existing or pending, against the Bank.

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

Taiyuan, April 10, 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. RONG Changqing, 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.*