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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 May 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. WANG Xiankui (王先奎) (“**Mr. Wang**”) as a non-executive director of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Bank; and (ii) the appointment of Mr. Wang as a member of the nomination, remuneration and HR committee of the Board. The qualification of directorship of Mr. Wang 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 WANG Xiankui of Jinshang Bank Co., Ltd. (Jin Jin Guan Fu [2026] No. 70), pursuant to which the qualification of Mr. Wang as a Director has been approved by Shanxi Supervision Bureau. Mr. Wang’s appointment as a non-executive Director and a member of the nomination, remuneration and HR committee of the Board shall take effect from June 1, 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. Wang, please refer to the announcement of the Bank dated May 27, 2025 and the circular of the Bank dated May 28, 2025.

Pursuant to the announcement of the Bank dated May 27, 2025, Mr. LIU Chenhong (劉晨行) (“**Mr. Liu**”) proposed to resign as a non-executive Director, and his resignation would not become effective until the date of the approval by Shanxi Supervision Bureau on the qualification of directorship of Mr. Wang. Pursuant to the announcement of the Bank dated December 19, 2025, Mr. Liu shall temporarily perform the obligations of a member of the nomination, remuneration and HR committee of the Board before the qualification of directorship of Mr. Wang is approved by Shanxi Supervision Bureau. Since the qualification of directorship of Mr. Wang has been approved by Shanxi Supervision Bureau, Mr. Liu’s resignation as a non-executive Director shall become effective on June 1, 2026 and he ceases to perform the obligations of a member of the nomination, remuneration and HR committee of the Board from the same date. Mr. Liu 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. Liu 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.*
Wang Qi

Executive Director and Joint Company Secretary

Taiyuan, June 5, 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. WANG Xiankui, 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.*