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晋商银行
Jinshang Bank

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, August 28, 2026, for the purposes of, among other matters, considering and approving the interim results of the Bank and its subsidiary for the six months ended June 30, 2026 and its publication.

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

Executive Director and Joint Company Secretary

Taiyuan, August 18, 2026

As at the date of this announcement, the Board 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; and Mr. DUAN Qingshan, Ms. HU Zhihong and 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.*