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CZBANK  **浙商银行**

CHINA ZHESHANG BANK CO., LTD.

浙商银行股份有限公司

(A joint-stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2016)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

We refer to the announcement of China Zheshang Bank Co., Ltd. (the “**Bank**”) dated April 28, 2023.

The board of directors (the “**Board**”) of the Bank announces that Ms. Chan Yin Wah (“**Ms. Chan**”) has been appointed as the company secretary of the Bank (the “**Company Secretary**”) and an authorized representative of the Bank (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from June 25, 2023.

The biographical details of Ms. Chan are set out as follows:

Ms. Chan is an associate director of SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”). Ms. Chan joined SWCS in 2011 and has extensive professional experience as company secretary. Ms. Chan holds a bachelor’s degree in economics and a master’s degree in professional accounting. She is a fellow member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Chan is also a fellow member of the Association of Chartered Certified Accountants.

Upon the appointment of Ms. Chan as the Company Secretary and an Authorized Representative becoming effective on June 25, 2023, the Bank has re-complied with the requirement under Rule 3.28 of the Listing Rules that an issuer shall have a company secretary, and the requirement under Rule 3.05 of the Listing Rules that an issuer should appoint two authorized representatives.

The Board would like to express its warm welcome to Ms. Chan on her new appointment.

By order of the Board
China Zheshang Bank Co., Ltd.
Zhang Rongsen
*Executive Director,
President of the Bank*

Hangzhou, the PRC
June 25, 2023

As at the date of this announcement, the executive directors of the Bank are Mr. Zhang Rongsen, Ms. Ma Hong and Mr. Chen Haiqiang; the non-executive directors are Mr. Hou Xingchuan, Mr. Ren Zhixiang, Ms. Gao Qinhong, Mr. Hu Tiangao and Mr. Zhu Weiming; the independent non-executive directors are Mr. Zheng Jindu, Mr. Zhou Zhifang, Mr. Wang Guocai, Mr. Wang Wei, Mr. Xu Yongbin and Mr. Fu Tingmei.