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CHINA ZHESHANG BANK CO., LTD.

浙 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: 2016)

(Stock Code of Preference Shares: 4610)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Zhesang Bank Co., Ltd. (the “**Bank**”) hereby announces that a meeting of the Board will be held on Friday, August 9, 2019 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, 2019 and its publication.

By order of the Board
China Zhesang Bank Co., Ltd.
Shen Renkang
Chairman

Hangzhou, the PRC
July 29, 2019

As at the date of this announcement, the executive directors of the Bank are Mr. Shen Renkang, Mr. Xu Renyan and Ms. Zhang Luyun; the non-executive directors are Mr. Huang Zhiming, Mr. Wei Dongliang, Ms. Gao Qinhong, Mr. Hu Tiangao, Mr. Zhu Weiming, Ms. Lou Ting and Mr. Xia Yongchao; the independent non-executive directors are Mr. Tong Benli, Mr. Yuan Fang, Mr. Dai Deming, Mr. Liu Pak Wai, Mr. Zheng Jindu, Mr. Zhou Zhifang and Mr. Wang Guocai.