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锦州银行股份有限公司

Bank of Jinzhou Co., Ltd.*

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

(Stock Code: 0416)

(Stock Code of Preference Shares: 4615)

ANNOUNCEMENT ON POSTPONEMENT OF THE 2020 FIRST EXTRAORDINARY GENERAL MEETING AND EXTENSION OF BOOK CLOSURE PERIOD

Reference is made to the circular of the Bank of Jinzhou Co., Ltd. (the “**Bank**”) and the notice of the 2020 first extraordinary general meeting of the Bank (the “**EGM**”) both dated 27 December 2019 (the “**Notice**”), which set out the date, time and venue of the EGM and contained the resolutions to be tabled before the EGM for approval by the Bank’s shareholders (the “**Shareholders**”).

The board of directors (the “**Board**”) of the Bank announces that due to the recent outbreak of Novel Coronavirus and after due consideration, the EGM originally scheduled to be held at 10:00 a.m. on Thursday, 20 February 2020 as set out in the Notice will be postponed to a time to be further notified.

Due to the postponement of the EGM, the original period of closure of the register of members of the Bank for purpose of determining the Shareholders who will be entitled to attend and vote at the EGM as stated in the Notice will be extended to the date of the postponed EGM, and the record date for entitlement to attend and vote at the postponed EGM will remain unchanged.

The Bank will make further announcement(s) on details of the postponed EGM after the Board has determined the date, time and venue of the postponed EGM, and will despatch the notice regarding the postponed EGM to the Shareholders in due course.

By order of the Board
Bank of Jinzhou Co., Ltd.*
Wei Xuekun
Chairman

Jinzhou, Liaoning Province, the PRC

6 February 2020

As at the date of this announcement, the Board comprises Mr. Wei Xuekun, Mr. Guo Wenfeng, Mr. Kang Jun, Mr. Yang Weihua and Mr. Yu Jun, as executive directors; Mr. Zhao Chuanxin, Ms. Ning Jie, Ms. Gu Jihong, Mr. Lyu Fei and Mr. Luo Nan, as non-executive directors; Mr. Xiao Geng, Mr. Xie Taifeng, Mr. Wu Jun, Mr. Wang Xiongyuan and Mr. Su Mingzheng as independent non-executive directors.

* *Bank of Jinzhou 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 and/or deposit-taking business in Hong Kong.*