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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)

(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, April 24, 2020 for the purposes of, among other matters, considering and approving the unaudited first quarter results of the Bank and its subsidiary for the three months ended March 31, 2020 and its publication.

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

Hangzhou, the PRC
April 14, 2020

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 and Ms. Lou Ting; 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.