



**Percentage of ordinary Shares carrying voting rights held by Shareholders attending the EGM in the total ordinary Shares carrying voting rights (%) 69.330410**

Among which, percentage of A Shares held by A Shareholders participated in the voting in the total ordinary Shares (%) 46.347768  
percentage of H Shares held by H Shareholders participated in the voting in the total ordinary Shares (%) 22.982642

Save as otherwise disclosed in this announcement, to the best knowledge, information and belief of the Board, having made all reasonable inquiries, there was no Shareholder who had any material interests in the matters considered at the EGM and was required to abstain from voting at the EGM. There was no Share of the Bank entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

The EGM was convened and held by the Board and chaired by Mr. Zhang Rongsen, a Director (as the acting chairman of the Board). Among all 13 incumbent Directors of the Bank, ten Directors attended the meeting in person, and Mr. Chen Haiqiang, Ms. Gao Qinhong and Mr. Wang Wei were unable to attend due to other business arrangements. Voting was taken by poll at the EGM.

The following resolutions have been passed by the Shareholders (including their proxies) attending the EGM by way of poll and the poll results are set out as follows:

Ordinary Resolutions		Number of votes cast and the percentage of total voting shares at the EGM		
		For	Against	Abstain
1.	Resolution on election of Mr. Lu Jianqiang as a director of the sixth session of the Board of China Zheshang Bank Co., Ltd.	12,066,959,944 (99.970108%)	3,500,067 (0.028996%)	108,100 (0.000896%)
2.	Remuneration Management Plan for Directors and Supervisors of China Zheshang Bank Co., Ltd.	12,062,308,969 (99.931576%)	5,725,842 (0.047437%)	2,533,300 (0.020987%)

As more than half of the votes were cast in favour of the above ordinary resolution No. 1 and No. 2, all these ordinary resolutions were duly passed.

## SCRUTINY

Computershare Hong Kong Investor Services Limited was appointed by the Bank as the scrutineer for the vote-taking at the EGM. Zhejiang T&C Law Firm (the PRC legal advisor of the Bank), two Shareholder representatives and one Supervisor representative of the Bank counted and supervised the votes. Zhejiang T&C Law Firm (the PRC legal advisor of the Bank) witnessed the convening and holding procedures of the EGM and other relevant matters in accordance with the laws, and considered that the relevant meetings are in compliance with the requirements of relevant laws and regulations, normative documents and the Articles of Association.

## **ELECTION OF EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD**

Shareholders at the EGM have considered and approved the election of Mr. Lu Jianqiang as an executive Director of the sixth session of the Board. The biographical details of Mr. Lu Jianqiang and other information were set forth in the Circular. As at the date of this announcement, there has been no change to the biographical details of Mr. Lu Jianqiang and other information.

Mr. Lu Jianqiang's term of office will take effect from the date of the approval by the Shareholders at the EGM and the ratification of his qualification by the CBIRC, until the expiry of the term of the six session of the Board. Upon his position being effective, the Bank will enter into a service contract with Mr. Lu Jianqiang. The remuneration receivable by Mr. Lu Jianqiang from the Bank for serving as an executive Director will be determined and paid in accordance with the relevant laws and regulations as well as the relevant provisions of the Articles of Association.

Save as disclosed in the Circular and this announcement, Mr. Lu Jianqiang has not held any other positions in the Bank and its subsidiary nor any directorship in other listed companies in the past three years.

Save as disclosed in the Circular and this announcement, Mr. Lu Jianqiang has no relationship with any Directors, Supervisors, senior management or substantial or controlling Shareholders (as defined in the Listing Rules) of the Bank.

As at the date of this announcement, Mr. Lu Jianqiang does not have any interest in the Shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in the Circular and this announcement, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the appointment of Mr. Lu Jianqiang, and the Bank is not aware of any other matters that need to be brought to attention of the Shareholders.

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

Hangzhou, the PRC  
February 23, 2022

*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 and Mr. Xu Yongbin.*