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**JINSHANG BANK CO., LTD.\***

**晉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: 2558)**

## **ANNOUNCEMENT ON APPROVAL OF THE QUALIFICATION AS DIRECTOR**

References are made to the prospectus of Jinshang Bank Co., Ltd.\* (the “**Bank**”) dated June 28, 2019 and the announcement of the Bank dated August 28, 2019 in relation to, among others, the appointment and re-election of Mr. Duan Qingshan (段青山) (“**Mr. Duan**”) as an independent non-executive director of the Bank. His qualification as an independent director was subject to the approval by the China Banking and Insurance Regulatory Commission Shanxi Office (the “**CBIRC Shanxi Office**”).

The Bank has recently received the Approval of the Qualification of Duan Qingshan (Jin Yin Bao Jian Fu [2022] No. 191) from the CBIRC Shanxi Office, pursuant to which the qualification of Mr. Duan as an independent director of the Bank has been approved by the CBIRC Shanxi Office. Mr. Duan’s appointment as an independent non-executive director of the Bank shall take effect from August 26, 2022. For biographical details of Mr. Duan, please refer to the Bank’s 2021 annual report published on April 27, 2022.

By order of the Board  
**Jinshang Bank Co., Ltd.\***  
**LI Weiqiang**  
*Joint company secretary*

Taiyuan, August 29, 2022

*As at the date of this announcement, the board of directors of the Bank comprises Ms. HAO Qiang and Mr. ZHANG Yunfei as executive directors; Mr. LI Shishan, Mr. XIANG Lijun, Mr. LIU Chenhang, Mr. LI Yang and Mr. WANG Jianjun as non-executive directors; and Mr. JIN Haiteng, Mr. SUN Shihu, Mr. WANG Liyan, Mr. DUAN Qingshan, Mr. SAI Zhiyi and Mr. YE Xiang as independent non-executive directors.*

\* *Jinshang Bank 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/deposit-taking business in Hong Kong.*