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**晋商银行**  
**Jinshang Bank**

**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 AMENDMENTS TO THE ARTICLES OF ASSOCIATION BY THE CBIRC SHANXI OFFICE**

References are made to the announcements dated November 23, 2021 and April 11, 2022, the circular of the 2021 first extraordinary general meeting dated November 29, 2021, the circular of the 2021 annual general meeting dated May 11, 2022, the poll results announcement of the 2021 first extraordinary general meeting dated December 16, 2021, and the poll results announcement of the 2021 annual general meeting dated June 10, 2022 of Jinshang Bank Co., Ltd.\* (the “**Bank**”). As disclosed in these announcements and the circulars, the shareholders of the Bank considered and approved the proposed amendments to the Articles of Association of the Bank at the 2021 first extraordinary general meeting convened on December 16, 2021 and the 2021 annual general meeting convened on June 10, 2022.

The Bank has recently received the Approval in Relation to the Amendments to the Articles of Association of Jinshang Bank Co., Ltd. (Jin Yin Bao Jian Fu [2023] No. 21) (晉銀保監復[2023] 21號) from the China Banking and Insurance Regulatory Commission Shanxi Office (the “**CBIRC Shanxi Office**”), pursuant to which the CBIRC Shanxi Office has approved the amendments to the Articles of Association of the Bank on February 3, 2023. The amended Articles of Association of the Bank took effect from the date of approval.

The full text of the amended Articles of Association of the Bank is available on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.jshbank.com](http://www.jshbank.com)).

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

Taiyuan, February 10, 2023

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

\* *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.*