## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Jinshang Bank Co., Ltd. (the "Bank")		
02558		
Not applicable		
Not applicable		
(Updated) Final dividend for the year ended 31 December 2022 and closure of Register of Members		
28 March 2023		
Update to previous announcement		
Update the default currency in which the dividend will be paid		
Final		
Ordinary		
31 December 2022		
31 December 2022		
RMB 10 per 100 share		
09 June 2023		
Information relating to Hong Kong share register		
HKD amount to be announced		
To be announced		
14 June 2023		
15 June 2023 16:30		
From 16 June 2023 to 21 June 2023		
21 June 2023		
28 July 2023		
Computershare Hong Kong Investor Services Limited		
Shops 1712-1716, 17th Floor		
Hopewell Centre		
183 Queen's Road East		
Wanchai		
Hong Kong		

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Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

## Directors of the issuer

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.

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