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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 OF DIRECTORSHIP BY THE REGULATORY AUTHORITY

References are made to the announcements of Jinshang Bank Co., Ltd.* (the "**Bank**") dated May 27, 2025 and June 27, 2025 and the circular of the Bank dated May 28, 2025, in relation to, among others, the appointment of Mr. GAO Yurong (高玉榮) ("**Mr. Gao**") as a non-executive director of the board (the "**Board**") of directors (the "**Director(s)**") of the Bank. The qualification of directorship of Mr. Gao is subject to the approval from Shanxi Supervision Bureau of National Financial Regulatory Administration (國家金融監督管理總局山西監管局) ("**Shanxi Supervision Bureau**").

The Bank has recently received the Approval by Shanxi Supervision Bureau in relation to the Qualification of Directorship of GAO Yurong of Jinshang Bank Co., Ltd. (Jin Jin Guan Fu [2025] No. 151), pursuant to which the qualification of Mr. Gao as a Director has been approved by Shanxi Supervision Bureau. Mr. Gao's appointment as a non-executive Director shall take effect from August 27, 2025 till the date of the expiration of the term of office of the sixth session of the Board (three years from December 22, 2022). For biographical details of Mr. Gao, please refer to the announcements of the Bank dated May 27, 2025 and the circular of the Bank dated May 28, 2025.

Pursuant to the announcement of the Bank dated May 27, 2025, Mr. WU Canming ("**Mr. Wu**") proposed to resign as a non-executive Director, and his resignation would not become effective until the date of the approval by Shanxi Supervision Bureau on the qualification of directorship of Mr. Gao. Since the qualification of directorship of Mr. Gao has been approved by Shanxi Supervision Bureau, Mr. Wu's resignation as a non-executive Director and a member of the Development and Strategy Committee of the Board shall become effective on August 27, 2025. Mr. Wu has confirmed

that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Bank. Mr. Wu has also confirmed that he does not have any action or claim, existing or pending, against the Bank.

By order of the Board
**Jinshang Bank Co., Ltd.***
**Hao Qiang**
*Executive Director and Chairwoman*

Taiyuan, August 29, 2025

*As at the date of this announcement, the Board of Directors of the Bank comprises Ms. HAO Qiang, Mr. ZHANG Yunfei and Mr. WANG Qi as executive Directors; Mr. GAO Yurong, Mr. MA Hongchao, Mr. LIU Chenhang, Mr. LI Yang and Mr. WANG Jianjun as non-executive Directors; Mr. WANG Liyan, Mr. DUAN Qingshan, Mr. SAI Zhiyi, Ms. HU Zhihong and Mr. CHAN Ngai Sang Kenny 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.*