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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
CHANGE OF SECRETARY OF THE BOARD,
JOINT COMPANY SECRETARIES, AUTHORIZED REPRESENTATIVE AND
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Jinshang Bank Co., Ltd.* (the “**Bank**”) hereby announces that (i) Mr. Au Kai Yin (歐啓賢) (“**Mr. Au**”) has been appointed as a joint company secretary of the Bank (the “**Joint Company Secretary**”), one of the authorized representatives of the Bank (the “**Authorized Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorized representative of the Bank under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”) with effect from March 27, 2026; and (ii) Mr. Wang Qi (王琦) (“**Mr. Wang**”), an executive Director and vice president of the Bank, has been appointed as the secretary of the Board and a Joint Company Secretary with effect from March 27, 2026. Mr. Wang’s qualification as the secretary of the Board is subject to the approval by the State Administration of Financial Supervision Shanxi Bureau (國家金融監督管理總局山西監管局) and his term of office will commence from the date of such approval.

Mr. Wong Wai Chiu (黃偉超) (“**Mr. Wong**”) has resigned as the company secretary of the Bank, the Authorized Representative and the Process Agent with effect from March 27, 2026. Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Bank.

Since Mr. Wang does not currently possess the qualifications or relevant experience required under Rule 3.28 and Rule 8.17 of the Listing Rules, the Bank made an application with the Stock Exchange in relation to the appointment of Mr. Wang as the Joint Company Secretary of the Bank and the Stock Exchange has granted a waiver (the “**Waiver**”) to the Bank from strict compliance with the

requirements under Rule 3.28 and Rule 8.17 of the Listing Rules for a period of three years from the date of his appointment as the Joint Company Secretary (the “**Waiver Period**”), on the conditions that:

- (i) Mr. Wang must be assisted by Mr. Au, another Joint Company Secretary, who meets the qualification requirements under Rule 3.28 of the Listing Rules throughout the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Bank.

The Bank shall notify the Stock Exchange before the end of the Waiver Period for the Stock Exchange to re-visit the situation, with the expectation that the Bank will be able to demonstrate that Mr. Wang has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules, having had the benefit of Mr. Au’s assistance such that a further waiver will not be necessary.

The biographical details of Mr. Au and Mr. Wang are set out below:

Mr. AU Kai Yin (歐啓賢), is currently an assistant manager in the listed company secretarial department at SWCS Corporate Services Group (Hong Kong) Limited. Mr. Au has over 10 years of experience in the field of corporate secretaries, with extensive experience in handling corporate secretarial and corporate governance affairs for both listed and private companies. He is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom and holds a Master of Science degree in Corporate Governance and Compliance from Hong Kong Baptist University and a Bachelor of Science degree in Accounting from the University of Hull.

Mr. WANG Qi (王琦) has been a vice president of the Bank since July 25, 2024 and an executive Director since December 27, 2024. Mr. Wang has more than 20 years of experience in economic management. He has been working in China Huaneng Finance Co., Ltd. (中國華能財務有限責任公司) (“**Huaneng Finance**”) since July 2005, and has been the director (主任) of its credit business department (信貸業務部) since March 2023. He worked in the settlement business department (結算業務部) of Huaneng Finance and served as a trainee (見習生) from July 2005 to January 2006 and an operator (業務員) from January 2006 to March 2007; he served as the specialist (專責) in the general manager working department (總經理工作部) from March 2007 to August 2008; he worked in the human resources department (人力資源部) and served as the specialist (專責) from August 2008 to September 2009 and the department head (主管) from September 2009 to March 2013; he served as the department head (主管) of the comprehensive planning department (綜合計劃部) from March 2013 to May 2014, and the manager assistant (經理助理) of the settlement business department from May 2014 to March 2016; he worked in the credit business department and served as the manager assistant (經理助理) from March 2016 to April 2016, the deputy manager (副經理) from April 2016 to April 2018, and the manager (經理) from April 2018 to August 2019; he served as the director (主任) of the party committee office (黨委辦公室) from August 2019 to March 2023, the director (主任) of the procurement management office (採購管理辦公室) from October 2019 to March 2023, and

took a temporary post (掛職) in Huaneng Taicang Power Plant (華能太倉電廠) from October 2020 to October 2021. Before joining Huaneng Finance, he worked at the comprehensive management department (綜合管理部) of Qilu Petrochemical Company specialized sub-branch (齊魯石化公司專業支行) of China Construction Bank Corporation (中國建設銀行股份有限公司) (a company listed on the Stock Exchange with stock code 0939 and on the Shanghai Stock Exchange with stock code 601939) from July 2000 to September 2002.

Mr. Wang obtained a bachelor's degree in economic information management (經濟信息管理) from Shandong Building Materials Industry College (山東建築材料工業學院) (currently known as Jinan University (濟南大學)) in Jinan, Shandong Province, the PRC in July 2000, and a master's degree in finance from Capital University of Economics and Business (首都經濟貿易大學) in Beijing, the PRC in July 2005. Mr. Wang is a senior accountant (高級會計師) granted by China Huaneng Group Co., Ltd. (中國華能集團有限公司) in December 2019.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contributions to the Bank and to extend a warm welcome to Mr. Au and Mr. Wang on their new appointments.

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

Taiyuan, March 27, 2026

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. DUAN Qingshan, Ms. HU Zhihong, Mr. CHAN Ngai Sang Kenny, Mr. LIANG Yongming and Mr. WANG Liyan 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.*