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锦州银行股份有限公司

Bank of Jinzhou Co., Ltd.*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0416)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Bank of Jinzhou Co., Ltd.* (the “**Bank**”) hereby announces that the Bank intends to convene the 2022 first extraordinary general meeting on Thursday, 29 December 2022. In order to determine the list of shareholders who are entitled to attend and vote at the 2022 first extraordinary general meeting of the Bank, the register of members of the Bank will be closed from Thursday, 22 December 2022 to Thursday, 29 December 2022 (both days inclusive), during which period no transfer of shares of the Bank will be effected. Shareholders whose names appear on the register of members of the Bank on Thursday, 29 December 2022 are entitled to attend and vote at the 2022 first extraordinary general meeting of the Bank.

In order to be eligible to attend and vote at the 2022 first extraordinary general meeting of the Bank, all transfer documents together with the relevant share certificates and other appropriate documents must be lodged with the H share registrar of the Bank, namely Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in respect of holders of H shares), or to the Bank's registered office in the PRC, at No. 68 Keji Road, Jinzhou City, Liaoning Province, the PRC (in respect of holders of domestic shares), no later than 4:30 p.m. on Wednesday, 21 December 2022.

The notice convening the 2022 first extraordinary general meeting and the relevant circular will be dispatched to shareholders of the Bank in due course.

By order of the Board
Bank of Jinzhou Co., Ltd.*
Wei Xuekun
Chairman

Jinzhou, Liaoning Province, the PRC
7 December 2022

As at the date of this announcement, the Board comprises Mr. Wei Xuekun, Mr. Guo Wenfeng, Mr. Kang Jun, Mr. Yang Weihua and Mr. Yu Jun as executive directors; Mr. Zhao Chuanxin, Ms. Gu Jihong, Mr. Lyu Fei and Mr. Luo Nan as non-executive directors; and Mr. Wu Jun, Mr. Xie Taifeng, Mr. Xiao Geng, Mr. Wang Xiongyuan and Mr. Su Mingzheng as independent non-executive directors.

* *Bank of Jinzhou 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 and/or deposit-taking business in Hong Kong.*