

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CHINA ZHESHANG BANK CO., LTD.**

**浙商银行股份有限公司**

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

**(Stock Code: 2016)**

**CHANGE OF PRINCIPAL OFFICE ADDRESS  
AND  
CHANGE OF VENUE OF ANNUAL GENERAL MEETING**

**Change of Principal Office Address**

China Zheshang Bank Co., Ltd. (the “**Bank**”) hereby announces that the head office of the Bank has moved from “No. 288, Qingchun Road, Hangzhou, Zhejiang Province, the People’s Republic of China (the “**PRC**”)” to a new address, and the contact information has been changed accordingly as follows:

Principal office address: No. 1 Minxin Road, Shangcheng District, Hangzhou, Zhejiang, the PRC  
Postcode: 310020

Save for the above-mentioned changes, the registered office, website, email address, fax and other contact information of the Bank remain unchanged. Investors should be aware of the above-mentioned changes.

**Change of Venue of Annual General Meeting**

We refer to the circular (the “**Circular**”), the notice (the “**Notice**”), the proxy form (the “**Proxy Form**”) and the reply slip (the “**Reply Slip**”) of the Bank dated March 30, 2023 regarding the 2022 annual general meeting of the Bank (the “**AGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, Notice, Proxy Form and Reply Slip, the AGM was initially scheduled to be held at Main Conference Room, 1/F, Head Office of China Zheshang Bank, No. 288, Qingchun Road, Hangzhou, Zhejiang, the PRC. The Board hereby announces that, due to change of principal office address of the Bank as disclosed above, the venue of the AGM has been changed to Conference Room 601, Head Office of China Zheshang Bank, No. 1 Minxin Road, Shangcheng District, Hangzhou, Zhejiang, the PRC.

Save for the above change of venue of the AGM, the information as set out in the Circular, the Notice, the Proxy Form and the Reply Slip including the date and time for convening the AGM remains unchanged. The Proxy Form remains valid and applicable to the AGM.

**Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of the venue of the AGM.**

By order of the Board  
**China Zheshang Bank Co., Ltd.**  
**Zhang Rongsen**  
*Executive Director,  
President of the Bank*

Hangzhou, the PRC  
April 26, 2023

*As at the date of this announcement, the executive directors of the Bank are Mr. Zhang Rongsen, Ms. Ma Hong and Mr. Chen Haiqiang; the non-executive directors are Mr. Hou Xingchuan, Mr. Ren Zhixiang, Ms. Gao Qinhong, Mr. Hu Tiangao, and Mr. Zhu Weiming; the independent non-executive directors are Mr. Zheng Jindu, Mr. Zhou Zhifang, Mr. Wang Guocai, Mr. Wang Wei and Mr. Xu Yongbin.*