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CZBANK  **浙商银行**

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)

**ANNOUNCEMENT IN RELATION TO THE ALTERATION OF
BOOK CLOSURE PERIOD AND THE ALTERATION OF
EXPECTED PAYMENT DATE
FOR FINAL DIVIDEND**

We refer to the announcement of China Zheshang Bank Co., Ltd. (the “**Bank**”) dated May 4, 2023 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

As stated in the Announcement, the register of members of the Bank will be closed for the purpose of determining the entitlement of H Shareholders to the 2022 final dividend, during which period no transfer of H Shares of the Bank will be effected (the “**Book Closure Period**”). The Bank would like to announce that, since additional time is required to prepare certain information regarding payment of dividend, the Bank changed the Book Closure Period for the 2022 final dividend to the period from Friday, May 19, 2023 to Wednesday, May 24, 2023 (both days inclusive) instead of Wednesday, May 10, 2023 to Monday, May 15, 2023 (both days inclusive) as originally stated in the Announcement.

Accordingly, for unregistered holders of H Shares who wish to be eligible to receive the 2022 final dividends, all share certificates and the transfer documents must be lodged with the Bank’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, May 18, 2023. H Shareholders whose names appear on the register of members of the Bank on Wednesday, May 24, 2023 will be entitled to receive the 2022 final dividends.

The expected payment date of final dividend will be changed from May 31, 2023 to June 1, 2023.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hangzhou, the PRC

May 5, 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, Mr. Xu Yongbin and Mr. Fu Tingmei.