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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Jinshang Bank Co., Ltd.* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Tuesday, August 29, 2023, for the purposes of, among other matters, considering and approving the interim results of the Bank and its subsidiary for the six months ended June 30, 2023 and its publication.

By order of the Board
Jinshang Bank Co., Ltd.*
LI Weiqiang
Joint Company Secretary

Taiyuan, August 17, 2023

As at the date of this announcement, the Board of Directors of the Bank comprises Ms. HAO Qiang and Mr. ZHANG Yunfei as executive Directors; Mr. LI Shishan, Mr. MA Hongchao, Mr. LIU Chenhang, Mr. LI Yang and Mr. WANG Jianjun as non-executive Directors; and 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.*