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錦州銀行股份有限公司  
**Bank of Jinzhou Co., Ltd.\***

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 0416)**  
**(Stock Code of Preference Shares: 4615)**

## **PROPOSED RE-ELECTION AND ELECTION OF SUPERVISORS FOR THE FORTHCOMING SESSION**

The Bank hereby announces that in accordance with the Articles of Association, the Supervisory Committee proposed the nomination for re-election or election of the Supervisors as follows:

- (i) each of Mr. He Baosheng, Mr. Chen Tanguang and Ms. He Mingyan as the candidate for Shareholder representative Supervisor of the fifth session of the Supervisory Committee; and
- (ii) each of Mr. Jiang Daxing, Mr. Deng Xiaoyang, Ms. Nie Ying, Ms. Li Tongyu and Ms. Zhao Hongxia as the candidate for external Supervisor of the fifth session of the Supervisory Committee.

The Bank further announces that:

- (i) Mr. Tian Deying and Ms. Zhao Lanying will not offer themselves for re-election as Shareholder representative Supervisors at the EGM;
- (ii) Mr. Jing Fei and Ms. Chen Yingmei will not offer themselves for re-election as external Supervisors at the EGM; and
- (iii) Mr. Cai Hongguang, Mr. Dai Shujun, Ms. Cao Wenqing, Ms. Li Wei and Ms. Li Xiu were elected or re-elected as employee representative Supervisors at the employee representative meeting of the Bank, whose election or re-election is not subject to approval by the Shareholders at the EGM according to the relevant provisions of the Articles of Association.

## **PROPOSED RE-ELECTION AND ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS AND EXTERNAL SUPERVISORS**

### **Proposed Re-election of Supervisors and Supervisors Not Offered for Re-election**

According to article 217 of the Articles of Association, the term of office of each of the Supervisors is three years. Upon expiry of such term, the Supervisors, if eligible, may offer themselves for re-election. The terms of office of the Supervisors of the fourth session of the Supervisory Committee have expired. All the incumbent Supervisors shall retire from offices and shall be eligible for re-election at the EGM, except for Mr. Tian Deying, Ms. Zhao Lanying, Mr. Jing Fei and Ms. Chen Yingmei, who will not offer themselves for re-election as Shareholder representative Supervisors or external Supervisors.

In accordance with the Articles of Association, the Supervisory Committee proposed the nomination for the re-election of the Supervisors as follows:

- (i) Mr. He Baosheng as Shareholder representative Supervisor candidate of the fifth session of the Supervisory Committee; and
- (ii) Ms. Nie Ying, Ms. Li Tongyu and Ms. Zhao Hongxia as external Supervisor candidates of the fifth session of the Supervisory Committee.

The above re-election shall take effect upon Shareholders' approval at the EGM.

The Supervisory Committee would like to extend its gratitude to Mr. Tian Deying, Ms. Zhao Lanying, Mr. Jing Fei and Ms. Chen Yingmei for their significant contributions made to the Bank. Each of Mr. Tian Deying, Ms. Zhao Lanying, Mr. Jing Fei and Ms. Chen Yingmei, has confirmed that he/she has no disagreement with the Board, the Supervisory Committee or the Bank and there are no matters in relation to his/her retirement that needs to be brought to the attention of the Shareholders.

The biographical details of the above Supervisors proposed for re-election are set out as follows:

#### *Shareholder Representative Supervisor*

**Mr. HE Baosheng** (何寶生), aged 70, has been appointed as a Shareholder representative Supervisor since October 2014. He has also served as the chairman of Jinzhou Jinhua Co., Ltd. (錦州錦華股份有限公司) since December 2001. Mr. He also served as a Director of the Bank from January 1997 to October 2014.

Mr. He graduated from correspondence college of Liaoning University (遼寧大學函授學院) in economics and management in Liaoning Province, the PRC in September 1984. He has been accredited as a senior economist by the Personnel Department of Liaoning Province (遼寧省人事廳) since September 1992.

#### *External Supervisors*

**Ms. NIE Ying (聶穎)**, aged 47, has been appointed as an external Supervisor since October 2014. She has also served as professor of the School of International Business in Shenyang Normal University (瀋陽師範大學國際商學院) since January 2014.

Ms. Nie served as a staff and the business manager of the securities administration department in Jinzhou Port Co., Ltd. (錦州港股份有限公司) from July 1993 to May 2000, and as the vice professor of College of International Business in Shenyang Normal University (瀋陽師範大學國際商學院) from September 2003 to December 2013.

Ms. Nie obtained a bachelor's degree in industrial foreign trade from Liaoning Institute of Technology (遼寧工學院) in Liaoning Province, the PRC in July 1993 and graduated from a postgraduate course (part-time) of investment and economics in the Graduate School of the Chinese Academy of Social Sciences (中國社會科學院研究生院) in Beijing, the PRC in April 1998. She obtained a master's degree in economics from the Graduate School of Chinese Academy of Social Sciences (中國社會科學院研究生院) in Beijing, the PRC in June 2007 and a doctor's degree in finance from Liaoning University (遼寧大學) in Liaoning Province, the PRC in June 2011. Ms. Nie has been accredited as a professor by Shenyang Normal University (瀋陽師範大學) since December 2013.

**Ms. LI Tongyu (李彤煜)**, aged 46, has been appointed as an external Supervisor since October 2014. She has also served as a teacher and an associate professor of Liaoning University of Technology (遼寧工業大學) since August 1993 and August 2004, respectively.

Ms. Li graduated from an undergraduate course of industrial management engineering from Liaoning Institute of Technology (遼寧工學院) in Liaoning Province, the PRC in July 1993 and obtained a master's equivalent degree in enterprise management from Capital University of Economics and Business (首都經濟貿易大學) in Beijing, the PRC in July 2001. She has been accredited as an associate professor by the Personnel Department of Liaoning Province (遼寧省人事廳) since August 2004.

**Ms. ZHAO Hongxia (趙宏霞)**, aged 38, has been appointed as an external Supervisor since October 2014. She has also served in several teaching and research positions in the School of Management of Bohai University (渤海大學管理學院) since March 2013 and served as a professor since November 2015.

Ms. Zhao served in several teaching and research positions in Liaoning University of Engineering and Technology (遼寧工程技術大學) from April 2005 to February 2013.

Ms. Zhao obtained a bachelor's degree in management from Liaoning University of Engineering and Technology (遼寧工程技術大學) in Liaoning Province, the PRC in July 2002, a master's degree in management from Liaoning University of Engineering and Technology (遼寧工程技術大學) in Liaoning Province, the PRC in March 2005 and a doctor's degree in management from Liaoning University of Engineering and Technology (遼寧工程技術大學) in Liaoning Province, the PRC in January 2010.

### **Proposed Election of Shareholder Representative Supervisors and External Supervisors**

The Supervisory Committee further proposed the nomination for election of the Supervisors as follows:

- (i) Mr. Chen Tanguang and Ms. He Mingyan as Shareholder representative Supervisor candidates of the fifth session of the Supervisory Committee; and
- (ii) Mr. Jiang Daxing and Mr. Deng Xiaoyang as external Supervisor candidates of the fifth session of the Supervisory Committee.

The above election shall take effect upon Shareholders' approval at the EGM.

The biographical details of each of the above Supervisor candidates for election are set out as follows:

#### *Shareholder Representative Supervisors*

**Mr. CHEN Tanguang (陳壇光)**, aged 33, has been the general manager of finance department of Xinghua Fortune Group Co., Ltd. (興華財富集團有限公司) since June 2016.

Mr. Chen served as a clerk of finance department and the head of accounting section of finance department in Hebei Xinghua Steel Co., Ltd. (河北興華鋼鐵有限公司) from September 2007 to July 2008 and from July 2007 to July 2008, respectively. He also served as the manager of finance department of Xinghua Fortune Group Xinghua

Real Estate Co., Ltd. (興華財富集團興華房地產公司) from July 2008 to September 2010, as the manager of finance department of Xinghua Fortune Group Fortune International Hotel Co., Ltd. (興華財富集團財富國際酒店公司) from September 2010 to April 2012, as the manager of finance department of Xinghua Fortune Group the Republic of Kyrgyzstan Mining Industry Management Co., Ltd. (興華財富集團吉爾吉斯共和國礦業管理公司) from April 2012 to September 2013, and as the general manager of Xinghua Fortune Group the Republic of Kyrgyzstan Xinghua International Mining Industry Co., Ltd. (興華財富集團吉爾吉斯共和國興華國際礦業公司) and the general manager of BLS Landscaping & Construction, Inc. from September 2013 to July 2016. Mr. Chen then served as an independent director of Hebei Xinghua Steel Rolled Products Co., Ltd. (河北興華鋼鐵軋材有限公司) from January 2017 to May 2017.

Mr. Chen graduated from Jiangxi University of Technology (江西科技學院) in Jiangxi Province, the PRC in July 2007.

**Ms. HE Mingyan** (何明艷), aged 38, has been the vice general manager of Jinzhou Yixing College Logistics Services Limited (錦州逸興高校後勤服務有限公司) since July 2016.

Ms. He previously served as the dean of students in Bohai University Arts and Sciences Institute (渤海大學文理學院, currently known as Liaoning Institute of Science and Engineering (遼寧理工學院)) from July 2008 to July 2009 and as the dean of students in Shenyang Construction University Urban Construction Institute (瀋陽建築大學城市建設學院, currently known as Shenyang Urban Construction University (瀋陽城市建設學院)) from July 2009 to April 2010. She then served as the deputy dean of Shenyang Urban Construction University (瀋陽城市建設學院) from April 2010 to July 2016.

Ms. He graduated from Bohai University (渤海大學) in Liaoning Province, the PRC, majoring in financial management, in July 2005, and then she obtained a master's degree in education science from Guangxi Normal University in Guilin, Guangxi Province, the PRC in July 2008.

#### *External Supervisors*

**Mr. JIANG Daxing** (蔣大興), aged 46, has been an independent non-executive Director since March 2011, and performing his duties as a Director through the Board and the related-party transactions control committee. Mr. Jiang has also worked in the Law School of Peking University (北京大學法學院) since February 2008. He has served as professor in the Law School of Peking University (北京大學法學院) since February 2014 and doctoral advisor in the Law School of Peking University (北京大學法學院) and head of the China Enterprise Legal Risk Management

Research Centre of Peking University (北京大學中國企業法律風險管理研究中心). Mr. Jiang currently also serves as the vice precedent of China Institute of Securities Law (中國證券法學研究會), an executive director of China Institute of Commercial Law (中國商法學研究會), and an arbitrator of Beijing Arbitration Commission (北京仲裁委員會). He also serves as independent director or external director in several companies, including Hubei Radio & Television Information Network Co., Ltd. (湖北省廣播電視信息網絡股份有限公司), which is listed on the Shenzhen Stock Exchange (stock code: 000665), Beihai Yinhe Industry Investment Co., Ltd. (北海銀河產業投資股份有限公司), which is listed on the Shenzhen Stock Exchange (stock code: 000806), Beijing Automotive Group Co., Ltd. (北京汽車集團有限公司), Shenzhen Laibao Hi-Tech Co., Ltd. (深圳萊寶高科股份有限公司), which is listed on the Shenzhen Stock Exchange (stock code: 002106), Zhuhai Hongta Renheng Packaging Co., Ltd. (珠海紅塔仁恒包裝股份有限公司), Beijing Yuanliu Hongyuan Electronic Technology Co., Ltd. (北京元六鴻遠電子科技股份有限公司), and Beijing Yiqing Holding Co., Ltd. (北京一輕控股有限責任公司).

Mr. Jiang served successively as court clerk and assistant judge in the Intermediary People's Court of Shaoyang City, Hunan Province (湖南省邵陽市中級人民法院) from July 1993 to September 1996, and as tutor, lecturer, associate professor, professor and deputy dean of the Law School of Nanjing University (南京大學法學院) from July 1999 to February 2008. Mr. Jiang served as researcher in the Law School of Peking University (北京大學法學院) from March 2008 to January 2014.

Mr. Jiang obtained a master's degree in economic law from Law School of Nanjing University (南京大學法學院) in Jiangsu Province, the PRC in June 1999 and a doctor's degree in economic law from Law School of Nanjing University (南京大學法學院) in Jiangsu Province, the PRC in September 2006.

**Mr. DENG Xiaoyang (鄧小洋)**, aged 52, has been an independent non-executive Director since March 2011, and performing his duties as a Director through the Board, the nomination and remuneration committee and the audit committee. Mr. Deng currently also serves as a professor in School of Accounting of Shanghai Lixin University of Accounting and Finance (上海立信會計金融學院會計學院), an independent director in Shanghai Baolong Automotive Corporation (上海保隆汽車科技股份有限公司), which is listed on the Shanghai Stock Exchange (stock code: 603197), and an independent director in Oppl Lighting Co., Ltd. (歐普照明股份有限公司), which is listed on the Shanghai Stock Exchange (stock code: 603515).

Mr. Deng previously served teaching positions in the School of Accounting of Hunan College of Finance and Economic (湖南財經學院會計系) from August 1994 to April 2000, and in Hunan University (湖南大學) from April 2000 to April 2007, respectively. Mr. Deng served teaching and researching positions in the Scientific

and Research Section of School of Accounting of Shanghai Lixin University of Commerce (上海立信會計學院會計學系) from May 2007 to October 2014. Mr. Deng held the position of independent director in several companies, including Hunan Gaea Gem Co., Ltd. (湖南金健米業股份有限公司), which is listed on the Shanghai Stock Exchange (stock code: 600127), from August 2003 to April 2005, Changsha Lyrun Material Co., Ltd. (長沙力元新材料股份有限公司), currently known as Hunan Corun New Energy Co., Ltd. (湖南科力遠新能源股份有限公司), which is listed on the Shanghai Stock Exchange (stock code: 600478), from March 2002 to June 2008, Hunan Copote Science & Technology Co., Ltd. (湖南湘郵科技股份有限公司), which is listed on the Shanghai Stock Exchange (stock code: 600476), from April 2004 to May 2010, and Hunan Sunward Intelligent Equipment Co., Ltd. (湖南山河智能機械股份有限公司), which is listed on the Shenzhen Stock Exchange (stock code: 002097), from April 2004 to April 2010.

Mr. Deng obtained a doctor's degree in management from Shanghai University of Finance and Economics (上海財經大學) in Shanghai, the PRC in February 2001. Mr. Deng has been accredited as a professor by Hunan University (湖南大學) since June 2002.

## **RE-ELECTION AND ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISORS**

According to article 213 of the Articles of Association, employee representative Supervisors shall be elected or replaced by the employee representative meeting of the Bank. Mr. Cai Hongguang, Mr. Dai Shujun, Ms. Cao Wenqing, Ms. Li Wei and Ms. Li Xiu have been re-elected or elected as employee representative Supervisors at the employee representative meeting of the Bank, whose election or re-election is not subject to the approval by Shareholders at the EGM according to relevant provisions of the Articles of Association. The term of office for the abovementioned employee representative Supervisors shall end upon expiry of the term of fifth session of the Supervisory Committee.

Mr. Ning Yongfang, Mr. Xu Fei, Ms. Luo Yan and Ms. Shi Hongmiao have ceased to act as the employee representative Supervisors. Each of them has confirmed that he/she has no disagreement with the Board, the Supervisory Committee or the Bank and there are no matters in relation to his/her retirement that need to be brought to the attention of the Shareholders. The Supervisory Committee would like to extend its gratitude to Mr. Ning Yongfang, Mr. Xu Fei, Ms. Luo Yan and Ms. Shi Hongmiao for their significant contributions made to the Bank.

The biographical details of the above employee representative Supervisors are set out as follows:

*Employee Representative Supervisors*

**Mr. CAI Hongguang (才洪光)**, aged 57, has been appointed as the vice president of the Bank since August 2004. He is currently in charge of the strategy development department, the international business department, and the village and township banking management department of the Bank.

Mr. Cai served as deputy division head of the credit department and the auditing department of Jinzhou City Urban Credit United Cooperative (錦州市城市信用聯社), respectively, from January 1993 to March 1993 and from March 1993 to April 1994, and continued to act as division head of the credit department and deputy division head of the sales section of Jinzhou City Urban Credit United Cooperative (錦州市城市信用聯社) from February 1995 to February 1997. He acted as president and chief auditor of Yongfeng sub-branch of the Bank from February 1997 to February 2001 and February 2001 to August 2004.

Mr. Cai completed a postgraduate course in political economics and graduated from Liaoning Normal University (遼寧師範大學) in Liaoning Province, the PRC in July 2002. Mr. Cai has been accredited as a senior economist by the Personnel Department of Liaoning Province (遼寧省人事廳) since June 1997.

Mr. Cai holds 292,635 domestic shares of the Bank.

**Mr. DAI Shujun(戴書軍)**, aged 52, has been the president and the secretary of the Party committee of Harbin branch of the Bank since March 2013.

Mr. Dai successively served as a technician, a secretary and the officer in charge of organization in Jinzhou Saltworks (錦州鹽場) from August 1985 to October 1991, as a secretary of Jinzhou First Light Industry Bureau (錦州市第一輕工業局) from October 1991 to June 1994, as the office secretary of Jinzhou City Urban Credit United Cooperative (錦州市城市信用聯社) from June 1994 to May 1995, as the head of the political work department and the secretary of Youth League Committee in Jinzhou City Urban Credit United Cooperative (錦州市城市信用聯社) from May 1995 to March 1997, as the president and the secretary of the Party Committee of Xidaqiao sub-branch of Jinzhou City Cooperative Bank (錦州市城市合作銀行西大橋支行) from March 1997 to June 1997, and as the president and the secretary of the Party Committee of Tiebei sub-branch of Jinzhou Commercial Bank (錦州市商業銀行鐵北支行) from June 1997 to January 2003. Mr. Dai served as the president of Yongfeng sub-branch of the Bank from January 2003 to February 2011 and as the president of Harbin branch of the Bank from February 2011 to March 2013.

Mr. Dai graduated from the Party School of the Central Committee of C.P.C. (中共中央黨校) in Beijing, the PRC in December 1997 with a bachelor's degree, majoring in economic management. He has been accredited as a senior economist by the Review Committee of Senior Economic Professional Position Qualification of Liaoning Province (遼寧省經濟專業高級職務任職條件評審委員會) since September 2005 and as a senior political analyst by the Review Committee of Senior Professional Position Qualification of Ideological and Political Staff in Enterprises of Liaoning Province (遼寧省企業思想政治工作人員高級專業職務任職資格評審委員會) since October 2000.

Mr. Dai holds 124,419 domestic shares of the Bank.

**Ms. CAO Wenqing (曹文青)**, aged 48, has been the vice president of Beijing branch of the Bank since February 2011.

Ms. Cao successively served as a clerk of international department and the deputy head of the second department of banking regulation and supervision in the head office of the People's Bank of China (中國人民銀行) from August 1991 to July 2003, as the deputy head and the head of the second department of regulation and supervision in China Banking Regulatory Commission (中國銀監會) from July 2003 to November 2008, as the assistant to the president of the Hangzhou branch of Ping An Bank (平安銀行) from November 2008 to September 2009, as the vice president of the Shenzhen branch of Ping An Bank (平安銀行) from September 2009 to October 2010, and as the general manager of operational risk department of the head office of Ping An Bank (平安銀行) from October 2010 to February 2011.

Ms. Cao graduated from Capital University of Economics and Business (首都經貿大學) in Beijing, the PRC in July 1991 and obtained a master's degree in finance from Xi'an Jiaotong University (西安交通大學) in Shanxi Province, the PRC in July 1999.

**Ms. LI Wei (李偉)**, aged 52, has been the vice president and the chairman of the labor union of Shenyang branch of the Bank since October 2015.

Ms. Li successively served as the section chief of accounting section of Xidaqiao Credit Cooperative of Industrial and Commercial Bank of China (中國工商銀行西大橋信用社) from March 1985 to September 1992, as the section chief of accounting section of Xidaqiao Credit Cooperative of Jinzhou City Urban Credit United Cooperative (錦州市城市信用聯社西大橋信用社) from September 1992 to March 1997, as an inspector of auditing department of Jinzhou Commercial Bank (錦州市商業銀行) from March 1997 to February 2002. Ms. Li served various roles in Yongfeng sub-branch of the Bank, as the section chief of accounting section from February 2002 to November 2004, as the assistant to the president from November 2004 to March 2009, and as the vice president from March 2009 to June

2009. She also served various roles in Shenyang branch of the Bank, as the general manager of financing plan department from June 2009 to June 2012, as the general manager of settlement department from June 2012 to November 2012, and as the assistant to the president from April 2013 to September 2015.

Ms. Li graduated from Party School of the Central Committee of C.P.C. (中共中央黨校) in Beijing, the PRC in July 2003 and graduated from a postgraduate course (part-time) in Guanghua School of Management, Peking University (北京大學光華管理學院) in Beijing, the PRC in September 2003.

Ms. Li holds 69,026 domestic shares of the Bank.

**Ms. LI Xiu (李秀)**, aged 44, has been appointed as the employee representative Supervisor since May 2008. Ms. Li has also served as assistant to president of Jinzhou branch of the Bank since August 2016.

Ms. Li worked as bookkeeper of accounting department in the Railway sub-branch of the Bank from April 1992 to September 1995. She served as office clerical employee and administrative accountant from October 1995 to October 2005. Ms. Li served successively as assistant to the president and vice president of Gaoxin sub-branch of the Bank from November 2005 to February 2011, as deputy general manager of financing plan department of Jinzhou branch of the Bank from February 2011 to September 2013 and as head of office of Jinzhou branch of the Bank from October 2013 to August 2016 respectively.

Ms. Li completed an undergraduate course in economics management and graduated from the correspondence school of Party School of the Central Committee of C.P.C. (中共中央黨校) in Beijing, the PRC in December 2000. She has been accredited as an economist by the Ministry of Personnel of the PRC (中華人民共和國人事部) since November 2001.

Ms. Li holds 55,958 domestic shares of the Bank.

Save as disclosed above, each of the abovementioned Supervisors or Supervisor candidates did not hold any other positions in the Bank or any of its subsidiaries, or hold any directorships in other listed companies in the last three years. Each of the abovementioned Supervisors or Supervisor candidates does not have any relationship with any Director, Supervisor, senior management or substantial Shareholders of the Bank, nor does he/she have or is deemed to have any interest or short positions in the shares, underlying shares or debentures of the Bank or any of its associated corporation within the meaning of Part XV of the SFO.

The Bank will enter into a service contract for each of the abovementioned Supervisors' or Supervisor candidates' respective position for an initial term commencing from the date of approval by the Shareholders at the EGM or the election by the employee representative meeting of the Bank (as the case may be) till the end of the fifth session of the Supervisory Committee, respectively, in any event subject to retirement and re-election in accordance with the Articles of Association. The Bank will determine the remuneration for each of the abovementioned Supervisors or Supervisor candidates based on its remuneration policies.

Save as disclosed above, the Board is not aware of any other matters in relation to the re-election and election of each of the abovementioned Supervisors or Supervisor candidates that need to be brought to the attention of the Shareholders or any information that need to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

## **GENERAL**

A circular containing, among other thing, details of the Supervisors nominated for election or re-election, together with the notice of the EGM, will be despatched to the Shareholders as soon as practicable in accordance with the relevant requirements under the Listing Rules and the Articles of Association.

## **DEFINITIONS**

In this announcement, unless the context otherwise requires, the following expressions have the following meanings when used herein:

“Articles of Association”	the articles of association of the Bank, as amended from time to time
“Bank”	Bank of Jinzhou Co., Ltd.* (錦州銀行股份有限公司), a joint stock company incorporated in the PRC with limited liability, whose H Shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited
“Board”	the board of Directors of the Bank
“Director(s)”	the director(s) of the Bank
“EGM”	the 2017 second extraordinary general meeting of the Bank to be held on Friday, 29 December 2017
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

“PRC”	the People’s Republic of China, for the purpose of this announcement, excluding Hong Kong, the Macau Special Administrative Region and Taiwan
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Shareholders”	holders of the domestic shares and H shares issued by the Bank
“Supervisor(s)”	the supervisor(s) of the Bank
“Supervisory Committee”	the supervisory committee of the Bank

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

Jinzhou, the PRC, 13 November 2017

*As at the date of this announcement, the Board comprises Mr. Zhang Wei, Mr. Huo Lingbo, Ms. Chen Man, Mr. Wang Jing and Ms. Wang Xiaoyu, as executive Directors; Mr. Li Dongjun, Mr. Zhang Canguang, Mr. Wu Zhengkui and Ms. Gu Jie, as non-executive Directors; Mr. Jiang Daxing, Mr. Deng Xiaoyang, Mr. Niu Sihu, Ms. Jiang Jian, Mr. Choon Yew Khee and Mr. Lin Yanjun, 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.*