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

**(Stock Code: 0416)**

**(Stock Code of Preference Shares: 4615)**

## **ANNOUNCEMENT ON APPROVAL OF THE QUALIFICATION OF AN NON-EXECUTIVE DIRECTOR**

References are made to the announcement of Bank of Jinzhou Co., Ltd. (the “**Bank**”) dated 7 August 2018, the circular of the Bank dated 10 August 2018 (the “**Circular**”) and the poll results announcement of the 2018 first extraordinary general meeting of the Bank dated 21 September 2018 in relation to, among other things, the election of Ms. Tang Fang as a non-executive Director. Unless the context otherwise requires, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

As at the date of this announcement, the Bank has received the Approval in relation to the Qualification of Tang Fang (Liao Yin Bao Jian Fu 2019 No. 138) from Liaoning Regulatory Bureau of China Banking and Insurance Regulatory Commission in respect of the qualification of Ms. Tang Fang as a Director with effect from 31 January 2019.

For the biographical details of Ms. Tang Fang, please refer to the Circular. As at the date of this announcement, there has been no change in such information.

The Bank has entered into a service contract with Ms. Tang Fang for her position as a non-executive Director for an initial term commencing from the date of approval by Liaoning Regulatory Bureau of China Banking and Insurance Regulatory Commission till the end of the term of the fifth session of the Board which may be terminated by either party furnishing written notice of not less than three months and in any event subject to retirement and re-election at general meetings in accordance with the Articles of Association. The Bank will disclose the remuneration of the Directors in its annual report each year.

Save as disclosed in the Circular, Ms. Tang Fang did not hold any other positions in the Bank or any of its subsidiaries, or hold any directorships in any other listed companies in the last three years. Ms. Tang Fang does not have any relationship with any other Director, supervisor, senior management or substantial Shareholders of the Bank, nor does she have or is deemed to have any interest or short positions in the Shares of the Bank, underlying Shares or debentures of the Bank or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed herein, the Board is not aware of any other matters in relation to the appointment of Ms. Tang Fang 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.

The Bank would like to welcome Ms. Tang Fang to join the Board.

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

Jinzhou, the PRC, 1 February 2019

*As at the date of this announcement, the Board comprises Mr. Zhang Wei, Mr. Huo Lingbo, Ms. Liu Hong, Mr. Wang Jing, Mr. Sun Jing and Ms. Wang Xiaoyu, as executive Directors; Ms. Gu Jie, Ms. Meng Xiao, Mr. Li Dongjun and Ms. Tang Fang as non-executive Directors; Mr. Choon Yew Khee, Mr. Lin Yanjun, Mr. Chang Peng'ao, Ms. Peng Taoying and Ms. Tan Ying 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.*