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锦州银行股份有限公司

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)

APPROVALS OF QUALIFICATION OF CHAIRMAN AND VICE CHAIRMAN OF SIXTH SESSION OF THE BOARD

Reference is made to the announcement of Bank of Jinzhou Co., Ltd. (the “**Bank**”) dated 15 November 2019 (the “**Announcement**”) in relation to, among other things, the appointments of the chairman and the vice chairman of sixth session of the Board. Unless the context otherwise requires, the capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As at the date of this announcement, the Bank has received the Approval in relation to the Qualification of Wei Xuekun (Liao Yin Bao Jian Fu [2019] No. 1346) and the Approval in relation to the Qualification of Guo Wenfeng (Liao Yin Bao Jian Fu [2019] No. 1347) from Liaoning Regulatory Bureau of China Banking and Insurance Regulatory Commission in respect of the qualifications of Mr. Wei Xuekun and Mr. Guo Wenfeng as the chairman and the vice chairman of the Bank, respectively, with effect from 12 December 2019.

For the biographical details of Mr. Wei Xuekun and Mr. Guo Wenfeng, please refer to the circular of the Bank dated 8 October 2019. As at the date of this announcement, there has been no change in such information.

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

Jinzhou, Liaoning Province, the PRC
12 December 2019

As at the date of this announcement, the Board comprises Mr. Wei Xuekun, Mr. Guo Wenfeng, Mr. Kang Jun, Mr. Yang Weihua and Mr. Yu Jun, as executive Directors; Mr. Zhao Chuanxin, Ms. Ning Jie, Ms. Gu Jihong, Mr. Lyu Fei and Mr. Luo Nan, as non-executive Directors; and Mr. Xie Taifeng, Mr. Wu Jun, Mr. Wang Xiongyuan and Mr. Su Mingzheng, 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.*