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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)

APPROVAL FOR QUALIFICATION OF NON-EXECUTIVE DIRECTOR

References are made to the announcements of Bank of Jinzhou Co., Ltd. (the “**Bank**”) dated 8 August 2022 and 29 December 2022 and the circular of the Bank dated 14 December 2022 (the “**Circular**”), in relation to, among others, proposed appointment of 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.

The Bank recently received an approval for qualification of Mr. Zhang Guojian as a non-executive Director of the Bank from China Banking and Insurance Regulatory Commission Liaoning Bureau, pursuant to which, Mr. Zhang Guojian was duly appointed as a non-executive Director of the Bank with effect from 28 April 2023. His term of office as a Director shall be three years. Meanwhile, Mr. Zhang Guojian will also serve as a member of each of the audit committee, related-party transactions control committee and risk management committee of the Board. Please refer to the Circular for the biographical details of Mr. Zhang Guojian. As at the date of this announcement, there has been no change in such information.

The Bank will enter into a service contract for the position of Mr. Zhang Guojian for an initial term of three years commencing from 28 April 2023, which is in any event subject to retirement and re-election at general meetings in accordance with the Articles of Association. As determined in accordance with the Bank’s remuneration management policy, Mr. Zhang Guojian will not receive remuneration for his capacity as a non-executive Director.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Zhang Guojian that need to be brought to the attention of the Shareholders and the Stock Exchange or any information that need to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Jinzhou, Liaoning Province, the PRC
4 May 2023

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. Zhang Guojian, Mr. Zhao Chuanxin, Ms. Gu Jihong, Mr. Lyu Fei and Mr. Luo Nan as non-executive Directors; and Mr. Wu Jun, Mr. Xie Taifeng, Mr. Xiao Geng, 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.*