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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)**

## **RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of Bank of Jinzhou Co., Ltd. (the “**Bank**”) hereby announces that, on 5 January 2021, the supervisory committee of the Bank (the “**Supervisory Committee**”) received a resignation letter from Mr. Zhang Tao (張弢先生) (“**Mr. Zhang**”), tendering his resignation as an employee representative supervisor of the Bank and the chairman of the Supervisory Committee due to work adjustments. The resignation of Mr. Zhang will take effect on the date when the new supervisor succeeding to him officially performs the duties.

Mr. Zhang has confirmed that he has no disagreement with the Supervisory Committee, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Bank, creditors of the Bank and The Stock Exchange of Hong Kong Limited.

The Bank would like to express its gratitude to Mr. Zhang for his contributions to the Bank during his tenure of service.

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

Jinzhou, Liaoning Province, the PRC  
5 January 2021

*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; 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.*