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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)
(the "Bank")
(Stock code: 0416)

APPOINTMENT OF THE PRESIDENT OF THE BANK

Reference is made to the announcement dated 2 September 2016 of the Bank (the "**Announcement**") in relation to the appointment of Ms. Liu Hong (劉泓女士) ("**Ms. Liu**") as the president of the Bank. Please refer to the Announcement for biographical details of Ms. Liu. As at the date of this announcement, there has been no change in such information.

As at the date of this announcement, the Bank has received the Approval in relation to the Qualification of Ms. Liu Hong as the President (Liao Yin Jian Fu [2017] No.19) from Liaoning Regulatory Bureau of China Banking Regulatory Commission in respect of the qualification of Ms. Liu as the president of the Bank, with effect from 27 February 2017.

Mr. Huo Lingbo (霍凌波先生), the executive vice president of the Bank, ceases to act for the duties of the president of the Bank with effect from 27 February 2017.

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

Jinzhou, the PRC, 15 March 2017

As at the date of this announcement, the board of directors of the Bank comprises Mr. Zhang Wei, Ms. Chen Man, Ms. Zhao Jie, Mr. Wang Jing and Ms. Wang Xiaoyu, as executive directors; Mr. Li Dongjun, Mr. Zhang Caiguang, Mr. Wu Zhengkui and Ms. Gu Jie, as non-executive directors; Mr. Jiang Daxing, Mr. Deng Xiaoyang, Mr. Niu Sihui, 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.*