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**CZBANK**  **浙商银行**

**CHINA ZHESHANG BANK CO., LTD.**

**浙商银行股份有限公司**

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

**(Stock Code: 2016)**

## **VOLUNTARY ANNOUNCEMENT**

### **INDICATIVE ANNOUNCEMENT ON THE NOMINATION OF THE PRESIDENT**

According to the decision of the Zhejiang Provincial Committee of the Communist Party of China, Mr. Chen Haiqiang has been appointed as Deputy Secretary of the Party Committee of China Zheshang Bank Co., Ltd. (“the **Company**”) and is nominated for the position of President of China Zheshang Bank Co., Ltd..

The board of directors of the Company will complete the appointment of the President as soon as possible in accordance with statutory procedures.

By order of the Board  
**China Zheshang Bank Co., Ltd.**  
**Lu Jianqiang**  
*Chairman*

Hangzhou, the PRC  
April 2, 2025

*As at the date of this announcement, the executive Directors of the Bank are Mr. Lu Jianqiang, Mr. Chen Haiqiang and Ms. Ma Hong; the non-executive Directors are Mr. Hou Xingchuan, Mr. Ren Zhixiang, Mr. Hu Tiangao and Mr. Ying Yuxiang; the independent non-executive Directors are Mr. Wang Wei, Mr. Xu Yongbin, Mr. Fu Tingmei, Mr. Shi Hao and Mr. Lou Weizhong.*