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**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)**

## **SUPPLEMENTAL INFORMATION IN RELATION TO THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

We refer to (i) the announcements of China Zhesang Bank Co., Ltd. (the “**Bank**”) dated March 28, 2024, July 15, 2024, August 9, 2024, December 18, 2024 and January 17, 2025 (collectively the “**Announcements**”); and (ii) the circular of the Bank dated July 19, 2024 (the “**Circular**”), in relation to, among others, the election of Mr. Shi Hao and Mr. Lou Weizhong as independent non-executive Directors. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Announcements and the Circular.

The Bank would like to supplement the following additional information in respect of independence confirmation from Mr. Shi Hao and Mr. Lou Weizhong in accordance with Rule 3.13 of the Listing Rules. Each of Mr. Shi Hao and Mr. Lou Weizhong had confirmed (i) his independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he had no past or present financial or other interests in the business of the Bank or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Bank; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, all information and contents set out in the Announcements and the Circular remain unchanged.

By order of the Board  
**China Zhesang Bank Co., Ltd.**  
**Chen Haiqiang**  
*Executive Director, President of the Bank*

Hangzhou, the PRC  
July 10, 2025

*As at the date of this announcement, the executive directors of the Bank are 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.*