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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)**

**ANNOUNCEMENT ON THE APPROVAL OF AMENDMENTS  
TO THE ARTICLES OF ASSOCIATION BY THE NATIONAL FINANCIAL  
REGULATORY ADMINISTRATION**

We refer to the announcement dated December 10, 2025, the circular dated December 14, 2025, the poll results announcement dated December 31, 2025 and the announcement dated April 29, 2026 of China Zheshang Bank Co., Ltd. (the “**Bank**”), in relation to (among others) the proposed amendments to the Articles of Association of China Zheshang Bank Co., Ltd. (the “**Articles of Association**”).

The Bank has received the Approval of the Amendments to the Articles of Association of China Zheshang Bank Co., Ltd. (Jin Fu [2026] No. 305) issued by the National Financial Regulatory Administration (the “**NFRA**”) on June 4, 2026. The amended Articles and Association has been approved by the NFRA and has become effective.

The amended Articles of Association is available on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)), The Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) and the Bank ([www.czbank.com](http://www.czbank.com)).

By order of the Board  
**China Zheshang Bank Co., Ltd.**  
**Chen Haiqiang**  
*Chairman*

Hangzhou, the PRC June 5, 2026

*As at the date of this announcement, the executive directors of the Bank are Mr. Chen Haiqiang, Mr. Lyu Linhua 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.*