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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)

(Stock Code of Preference Shares: 4610)

ANNOUNCEMENT IN RELATION TO THE ALTERATION OF THE BOOK CLOSURE PERIOD

We refer to the announcement of China Zhesang Bank Co., Ltd. (the “**Bank**”) dated 30 June 2021 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

As stated in the Announcement, the register of members of the Bank will be closed for the purpose of determining the entitlement of H Shareholders to the 2020 final dividend, during which period no transfer of H Shares of the Bank will be effected (the “**Book Closure Period**”). The Bank would like to announce that, since the original Book Closure Period disclosed in the Announcement overlaps with the book closure period for the 2021 second extraordinary general meeting of the Bank, in avoidance of the confusion among investors, the Bank changed the Book Closure Period for the 2020 final dividend to the period from Wednesday, July 21, 2021 to Monday, July 26, 2021 (both days inclusive) instead of Monday, July 12, 2021 to Thursday, July 15, 2021 (both days inclusive) as originally stated in the Announcement.

Accordingly, for unregistered holders of H Shares who wish to be eligible to receive the 2020 final dividends, all share certificates and the transfer documents must be lodged with the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, July 20, 2021. H Shareholders whose names appear on the register of members of the Bank on Monday, July 26, 2021 will be entitled to receive the 2020 final dividends.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
China Zhesang Bank Co., Ltd.
Shen Renkang
Chairman

Hangzhou, the PRC
July 2, 2021

As at the date of this announcement, the executive director of the Bank is Mr. Shen Renkang; the non-executive directors are Mr. Wang Jian, Mr. Ren Zhixiang, Ms. Gao Qinhong, Mr. Hu Tiangao, Mr. Zhu Weiming and Ms. Lou Ting; the independent non-executive directors are Mr. Tong Benli, Mr. Dai Deming, Mr. Liu Pak Wai, Mr. Zheng Jindu, Mr. Zhou Zhifang, Mr. Wang Guocai and Mr. Wang Wei.