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錦州銀行股份有限公司
Bank of Jinzhou Co., Ltd.*

(a joint stock company incorporated in the People's Republic of China with limited liability)
(the "Bank")
(Stock code: 416)

SUPPLEMENTARY ANNOUNCEMENT REGARDING RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Bank dated 29 December 2015 in relation to the resignation of Ms. Jia Yuge (賈玉革女士) ("Ms. Jia") as an independent non-executive director.

The Bank would like to clarify that the resignation of Ms. Jia is due to her personal career development at the Central University of Finance and Economics (中央財經大學) in light of the recent tightening trend of implementation of the relevant PRC policy on talents in colleges and universities (高校人才) working part-time (兼職) and holding office (任職) in enterprises, pursuant to which relevant education authorities and colleges and universities shall strictly regulate part-time paid job activities (兼職兼薪行為) of such talents in enterprises.

By order of the board of directors
Bank of Jinzhou Co., Ltd.
Zhang Wei
Chairman

Jinzhou, the PRC, 7 January 2016

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 Sihu, Ms. Jiang Jian and Mr. Choon Yew Khee, 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.*