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(a joint stock company incorporated in the People's Republic of China with limited liability)
(the “Bank”)
(Stock code: 0416)

APPOINTMENT OF THE PRESIDENT OF THE BANK

The board of directors (the “**Board**”) of the Bank hereby announces that Ms. Liu Hong (劉泓女士) (“**Ms. Liu**”) has been appointed as the president of the Bank, which will take effect from the date of approval of China Banking Regulatory Commission.

The biographic details of Ms. Liu are set out below:

Ms. Liu aged 52, has been appointed as the vice president of the Bank since November 2009. Ms. Liu is managing the retail banking department, the three basis & three smalls business management department and the wealth management products management department of the Bank. Ms. Liu has over 20 years of experience in the banking industry. Ms. Liu worked as teacher at Jinzhou Teachers Training College (錦州師範高等專科學校) from August 1985 to December 1994 and was head of “Sanba” savings office (“三八”儲蓄所) of Chengnei sub-branch of Jinzhou branch of Industrial and Commercial Bank of China (中國工商銀行錦州分行城內支行) from December 1994 to April 1999. She served as head of the Bank’s marketing department and assistant to the president of the Bank from March 2002 to August 2008 and from August 2008 to November 2009, respectively. Ms. Liu completed an undergraduate course in political education (by correspondence) and graduated from Jinzhou Normal University (錦州師範學院) in Liaoning, the PRC in July 1991. She also completed a postgraduate course in political economics and graduated from Liaoning Normal University (遼寧師範大學) in Liaoning, the PRC in July 2002. She has been accredited as a senior engineer by Personnel Department of Liaoning (遼寧省人事廳) since October 2008.

Ms. Liu has no fixed term of service with the Bank for acting as the president of the Bank. Ms. Liu is entitled to a remuneration of RMB270,000 per year and a discretionary year end performance linked bonus as determined by the Board with reference to her position, her level of responsibilities, remuneration policy of the Bank and the prevailing market conditions.

As at the date of this announcement, Ms. Liu held 91,541 domestic shares of the Bank, representing approximately 0.00215% and 0.00158% of the domestic shares of the Bank and the total issued shares of the Bank, respectively.

Save as disclosed above, Ms. Liu has not held any directorships in other listed public companies in the last three years and does not have any relationship with any other directors, supervisors and senior management of the Bank or substantial shareholders or controlling shareholders of the Bank and does not hold any other positions with the Bank or any its subsidiaries. There is no information which is required to be disclosed pursuant to Rules 13.51(2)(h) to(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Bank.

Mr. Huo Lingbo (霍凌波先生) (“**Mr. Huo**”), the executive vice president of the Bank, has acted for the duties of the president of the Bank since December 2012. After the appointment of Ms. Liu becomes effective, Mr. Huo will cease to act for the duties of the president of the Bank.

Mr. Huo has confirmed that he has no disagreement with the Board and there are no matters relating to his cease of acting for the duties of the president of the Bank that need to be brought to the attention of the shareholders and creditors of the Bank.

The Board would like to express its gratitude to Mr. Huo for his contributions to the Bank during his tenure of acting for the duties of the president of the Bank.

By order of the Board
Bank of Jinzhou Co., Ltd.*
Zhang Wei
Chairman

Jinzhou, the PRC, 2 September 2016

As at the date of this announcement, the Board 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 Canguang, Mr. Wu Zhengkui and Ms. Gu Jie, as non-executive directors; Mr. Jiang Daxing, Mr. Deng Xiaoyang, Mr. Niu Sihui, 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.*