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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)*

**(Stock code: 0416)**

## **ANNOUNCEMENT ON APPROVAL OF THE QUALIFICATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement dated 23 March 2016, the circular dated 13 May 2016 and the poll results announcement of the 2015 annual general meeting dated 29 June 2016 of Bank of Jinzhou Co., Ltd. (the “**Bank**”) in relation to the appointment of Mr. Lin Yanjun as an independent non-executive director of the Bank.

As at the date of this announcement, the Bank has received the Approval in relation to the Qualification of Mr. Lin Yanjun as Director (Liao Yin Jian Fu [2017] No.5) from Liaoning Regulatory Bureau of China Banking Regulatory Commission in respect of the qualification of Mr. Lin Yanjun as a director of the Bank, with effect from 25 January 2017.

The biographical details of Mr. Lin Yanjun are set out below:

Mr. Lin Yanjun, aged 37, graduated from Peking University in July 2001, is currently the chief financial officer and the senior vice president of 9F INC. (玖富互金控股集團有限責任公司) Before joining 9F INC. (玖富互金控股集團有限責任公司), Mr. Lin Yanjun served as a director at Barclays Capital Asia Limited. Before that, Mr. Lin Yanjun served successively at BOC International Holdings Limited, Cazenove (Asia) Limited, Bear Stearns Asia Limited and Credit Suisse (Hong Kong) Limited.

The Bank will enter into a service contract with Mr. Lin Yanjun for an initial term commencing from 25 January 2017 till the end of the fourth session of the board of directors of the Bank (the “**Board**”). Mr. Lin Yanjun will be entitled to receive an annual director's fee of RMB 210,000, which is the same as other independent non-executive directors of the Bank, on a pro rata basis, or such amount as further adjusted with reference to the remuneration policies as approved at the annual general meeting of the Bank.

Save as disclosed above, Mr. Lin Yanjun did not hold any directorship in any other listed companies or hold any other position with the Bank in the past three years, nor has any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Bank. Furthermore, Mr. Lin Yanjun is not interested or deemed to be interested in any shares or underlying shares within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. Save as disclosed herein, there is no other information relating to the proposed appointment of Mr. Lin Yanjun that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Bank.

The Board would like to welcome Mr. Lin Yanjun to join the Board.

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

Jinzhou, the PRC, 6 February 2017

*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 Caiguang, Mr. Wu Zhengkui and Ms. Gu Jie, as non-executive directors; Mr. Jiang Daxing, Mr. Deng Xiaoyang, Mr. Niu Sihu, Ms. Jiang Jian, Mr. Choon Yew Khee and Mr. Lin Yanjun, as independent non-executive directors.*

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