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**JILIN JIUTAI RURAL COMMERCIAL BANK CORPORATION LIMITED \***  
**吉林九台農村商業銀行股份有限公司 \***  
*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6122)**

## **CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

### **Change of Joint Company Secretary, Authorised Representative and Process Agent**

The board of directors (the “**Board**”) of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”) announces that Mr. Wong Yat Tung (“**Mr. Wong**”) has tendered his resignation as a joint company secretary of the Bank (the “**Joint Company Secretary**”), an authorised representative of the Bank (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) and an agent of the Bank for accepting service of process or notice in Hong Kong (the “**Process Agent**”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from May 31, 2018.

Mr. Wong confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the shareholders of the Bank.

The Board further announces that Mr. Lau Kwok Yin (“**Mr. Lau**”) has been appointed as the Joint Company Secretary, Authorised Representative and Process Agent with effect from May 31, 2018.

The biography of Mr. Lau is set out as follows:

Mr. Lau is a manager of SWCS Corporate Services Group (Hong Kong) Limited (formerly known as SW Corporate Services Group Limited). He has over 10 years' experience in corporate secretarial services, finance and banking operations. He holds a Bachelor of Business Administration degree in Accounting and Finance from The University of Hong Kong, and is a member of the Hong Kong Institute of Certified Public Accountants and a Chartered Financial Analyst charterholder.

## Waiver from Strict Compliance with Rules 3.28 and 8.17 of the Hong Kong Listing Rules

Pursuant to Rule 8.17 of the Hong Kong Listing Rules, a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Hong Kong Listing Rules. Rule 3.28 of the Hong Kong Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Hong Kong Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his or her academic or professional qualifications or relevant experience.

Reference is made to the appointment of Mr. Yuan Chunyu (“**Mr. Yuan**”) as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Bank by the Hong Kong Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Hong Kong Listing Rules in relation to the eligibility of Mr. Yuan to act as the Joint Company Secretary for a period of three years from the date of the listing of the Bank’s H shares on the Main Board of the Hong Kong Stock Exchange (i.e., January 12, 2017), subject to the condition that the Bank engages Mr. Wong as a Joint Company Secretary to assist Mr. Yuan in discharging his functions as a joint company secretary and in gaining the relevant experience as required under Rule 3.28 of the Hong Kong Listing Rules. The Waiver will be revoked immediately when Mr. Wong, during the three-year period, ceases to provide assistance to Mr. Yuan. Additionally, at the end of the three-year period, the Bank must liaise with the Hong Kong Stock Exchange to revisit the situation in the expectation that the Bank should then be able to demonstrate to the satisfaction of the Hong Kong Stock Exchange that Mr. Yuan, having had the benefit of Mr. Wong’s assistance for three years, would then have acquired the relevant experience within the meaning of Rule 3.28 of the Hong Kong Listing Rules so that a further waiver would not be necessary.

Mr. Yuan currently does not possess the qualifications of company secretary as required under Rules 3.28 and 8.17 of the Hong Kong Listing Rules. The Bank has therefore appointed Mr. Lau who possesses the qualifications of company secretary as required under Rules 3.28 and 8.17 of the Hong Kong Listing Rules as a Joint Company Secretary. Mr. Lau will provide assistance to Mr. Yuan to help him acquire the relevant experience as required of a company secretary under Note 2 to Rule 3.28 of the Hong Kong Listing Rules and discharge his functions as the Joint Company Secretary.

The Bank has applied to the Hong Kong Stock Exchange for, and the Hong Kong Stock Exchange has granted the Bank, a new waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules with respect to the eligibility of Mr. Yuan to act as a Joint Company Secretary (the “**New Waiver**”) from the date on which Mr. Lau was appointed as the Joint Company Secretary to January 11, 2020 (i.e., the end of the three-year period) (the “**New Waiver Period**”). The New Waiver is granted on the conditions that (1) Mr. Yuan will be assisted by Mr. Lau during the New Waiver Period; (2) the Bank shall notify the Hong Kong Stock Exchange at the end of the New Waiver Period for the Hong Kong Stock Exchange to revisit the situation. The Hong Kong Stock Exchange expects that, after the end of the New Waiver Period, the Bank will be able to demonstrate that Mr. Yuan can satisfy the requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules after having the benefit of Mr. Lau’s assistance such that a further waiver will not be necessary; and (3) the Bank will disclose the details of the New Waiver, including its

reasons and conditions, by way of an announcement. The New Waiver will be revoked immediately if and when Mr. Lau ceases to provide assistance to Mr. Yuan in discharging his duties as a Joint Company Secretary. The Hong Kong Stock Exchange may withdraw or change the New Waiver if the Bank's situation changes.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his contribution to the Bank during his tenure of service and welcome Mr. Lau on his new appointment.

By order of the Board  
**Jilin Jiutai Rural Commercial Bank Corporation Limited\***  
**Gao Bing**  
Chairman

Changchun, China  
May 31, 2018

*As of the date of this announcement, the Board comprises Mr. Gao Bing, Mr. Liang Xiangmin and Mr. Yuan Chunyu as executive directors; Ms. Guo Yan, Mr. Wu Shujun, Mr. Zhang Xinyou, Mr. Wang Baocheng and Mr. Zhang Yusheng as non-executive directors; and Dr. Fu Qiong, Mr. Jiang Ning, Mr. Li Beiwei, Mr. Chung Wing Yin and Mr. Yang Jinguan as independent non-executive directors.*

\* *Jilin Jiutai Rural Commercial Bank Corporation Limited 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/deposit-taking business in Hong Kong.*