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Bank of Jiujiang Co., Ltd.*
九江銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6190)

**CHANGE OF JOINT COMPANY SECRETARY AND SERVICE OF
PROCESS AGENT**

The board of directors (the “**Board**”) of Bank of Jiujiang Co., Ltd. (the “**Bank**”) announces that Ms. Ng Wing Yan (“**Ms. Ng**”) has resigned as the joint company secretary of the Bank (the “**Joint Company Secretary**”, together with the other Joint Company Secretary, collectively “**Joint Company Secretaries**”) and agent for the acceptance on delivery of service of process or notice of the Bank in Hong Kong (the “**Service of Process Agent**”) under the Company Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 5 July 2019.

Ms. Ng confirms that she has no disagreement with the Board and there is no circumstance related to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Bank.

Reference is made to the appointment of Mr. Tong Faping (“**Mr. Tong**”) as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Bank by the Stock Exchange from strict compliance with Rule 3.28 and Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in relation to the stipulations on eligibility of Mr. Tong to serve as the Joint Company Secretary. The relevant waiver effects from the date of the Bank’s Listing (i.e. 10 July 2018) to 9 July 2021 for a period of three years (the “**Waiver Period**”) on the conditions that (i) Ms. Ng, who has met the requirements as stipulated in Rule 3.28 and Rule 8.17 of the Listing Rules, is engaged as Joint Company Secretary to assist Mr. Tong in discharging his functions as Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules; (ii) if Ms. Ng ceases to provide assistance to Mr. Tong during the Waiver Period, the Waiver will be revoked immediately; and (iii) prior to the end of the Waiver Period, the Bank shall liaise with the Stock Exchange to reassess the situation. The Stock Exchange expects that at the end of the Waiver Period, the Bank should be able to demonstrate that Mr. Tong, having had the benefits of Ms. Ng’s assistance for three years, would have met the relevant experience requirements as stipulated in Rule 3.28 of the Listing Rules, so that no further waiver would be necessary.

The Board is pleased to announce that Ms. Fok Po Yi (“**Ms. Fok**”) has been appointed as one of the Joint Company Secretaries and Service of Process Agent with effect from 5 July 2019. The Bank has obtained from the Stock Exchange a new waiver from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules and the eligibility of Mr. Tong to act as Joint Company Secretary (the “**New Waiver**”) with effect from the date of the appointment of Ms. Fok as the Joint Company Secretary to 9 July 2021 (i.e. the remaining period of three years for the Waiver) (the “**Remaining Period**”), on the condition that (i) Ms. Fok will assist Mr. Tong during the Remaining Period; (ii) the Bank will liaise with the Stock Exchange prior to the end of the Remaining Period for the Stock Exchange to reassess the situation. The Stock Exchange expects that at the end of the Remaining Period, the Bank will be able to demonstrate that Mr. Tong having had the benefit of Ms. Fok’s assistance, would have met the requirements as stipulated in Rule 3.28 and Rule 8.17, so that no further waiver would be necessary.

Ms. Fok is a Vice President of SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”) and is responsible for assisting listed companies in professional company secretarial work. Prior to joining SWCS, Ms. Fok worked at an international accounting firm and the Listing & Regulatory Affairs Division of the Hong Kong Stock Exchange for over thirteen years. She obtained a Bachelor of Business Administration with Honors major in accounting in the Chinese University of Hong Kong and a Master of Laws in Corporate and Financial Law from the University of Hong Kong. Ms. Fok is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Ms. Ng for her contribution to the Bank during her tenure of service and welcome Ms. Fok on her new appointment.

By Order of the Board
Bank of Jiujiang Co., Ltd.*
Liu Xianting
Chairman and Executive Director

Jiangxi, the People’s Republic of China
5 July 2019

As at the date of this notice, the Board of the Bank comprises Mr. Liu Xianting, Mr. Pan Ming and Ms. Cai Liping as executive directors, Mr. Zeng Huasheng, Mr. Zhang Jianyong, Mr. Li Jianbao and Mr. Yi Zhiqiang as non-executive directors, Mr. Chua Alvin Cheng-Hock, Ms. Gao Yuhui, Mr. Quan Ze and Mr. Yang Tao as independent non-executive directors.

* *Bank of Jiujiang 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.*