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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)

**RESIGNATION OF JOINT COMPANY SECRETARY AND
CHANGE OF AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Bank of Jiujiang Co., Ltd.* (the “**Bank**”) announces that, due to the decision to devote more time on personal endeavors, Mr. Tong Faping (“**Mr. Tong**”) has resigned as the joint company secretary of the Bank and has ceased to act as an authorized representative (the “**Authorized Representative**”) of the Bank pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 28 August 2020. Ms. Fok Po Yi (“**Ms. Fok**”), another joint company secretary of the Bank who meets the requirements with respect to the professional qualification of a company secretary under Rule 3.28 of the Listing Rules, will continue to act as the sole company secretary of the Bank.

Mr. Tong has confirmed that he has no disagreement with the Board and there is no circumstance related to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Bank.

The Board further announces that Ms. Fok has been appointed as the Authorized Representative of the Bank with effect from 28 August 2020.

The Board would like to take this opportunity to express its gratitude to Mr. Tong for his efforts and valuable contributions to the Bank during his tenure of service.

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

Jiangxi, the People's Republic of China
28 August 2020

As at the date of this announcement, 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 and Mr. Li Jianbao 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.*