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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 COMPANY SECRETARY, AUTHORISED  
REPRESENTATIVE AND  
SERVICE OF PROCESS AGENT**

The board of directors (the “**Board**”) of Bank of Jiujiang Co., Ltd. (the “**Bank**”) announces that Ms. Fok Po Yi (“**Ms. Fok**”) has resigned as company secretary of the Bank (the “**Company Secretary**”), authorized representative (the “**Authorized Representative**”) of the Bank pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”), and agent of the Bank for accepting service of process and notices in Hong Kong on its behalf under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Service of Process Agent**”) with effect from 5 February 2021.

Ms. Fok confirmed 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 and the shareholders of the Bank.

The Board is pleased to announce that Mr. Wong Wai Chiu (“**Mr. Wong**”) has been appointed as the Company Secretary, Authorized Representative and Service of Process Agent with effect from 5 February 2021.

Mr. Wong is the associate director of SWCS Corporate Services Group (Hong Kong) Limited. He has over 30 years of professional services and senior management experience including acting as the chief financial officer, company secretary, information technology director and law enforcement officer in the areas of finance, accounting, regulatory compliance and enforcement, internal control, corporate governance, company secretarial work, trust and forensics accounting in multi-national banking, insurance, securities and information technology corporations and listed companies in Hong Kong as well as government departments and the Stock Exchange. He is a fellow member of The Hong Kong Institute of Chartered Secretaries, a fellow member of the Chartered Governance Institute, a member of CPA Australia, a member of the Hong Kong Trustee Association and a certified trust practitioner. He possesses a Bachelor of Social Science with Honours in Accounting from the University of Hong

Kong and various master's degrees and diploma in law, alternate dispute resolution, corporate governance and information technology from renowned universities of U.K, Australia and Hong Kong.

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

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

Jiangxi, the PRC  
5 February 2021

*As at the date of this announcement, the Board of the Bank comprises Mr. Liu Xianting and Mr. Pan Ming 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.*