

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JIANGXI BANK CO., LTD.*

江西銀行股份有限公司*

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

(Stock Code: 1916)

RESIGNATION OF DIRECTOR AND JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd. (the “**Bank**”) hereby announces that Mr. XU Jihong (“**Mr. XU**”) has tendered his written resignation to the Board on May 9 2022. Mr. XU resigned as the executive director, the chairperson of the Risk Management Committee of the Board, a member of the Strategic Committee of the Board, a member of the Remuneration and Nomination Committee of the Board, a member of the Information and Technology Management Committee of the Board, the vice president, the secretary to the Board and the joint company secretary of the Bank, and ceased to hold any position in the Bank. According to the Bank’s information, Mr. XU is currently under disciplinary review and supervisory investigation.

According to the regulations of the Company Law of the People’s Republic of China and the Articles of Association of Jiangxi Bank Co., Ltd., the resignation of Mr. XU from the above positions shall take effect from May 9 2022. Mr. XU has confirmed that he has no disagreement with the Board and the board of supervisors of the Bank and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Bank.

Upon consideration and approval by the Board, it is proposed to appoint Ms. ZHANG Na as joint company secretary of the Bank with effect from the date of approval by The Stock Exchange of Hong Kong Limited. Before that, the other joint company secretary of the Bank, Mr. NGAI Wai Fung, will serve as the company secretary of the Bank. Mr. NGAI Wai Fung possesses the professional qualifications required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. For the biographical details of Mr. NGAI Wai Fung, please refer to the 2021 Annual Report of the Bank.

By Order of the Board
Jiangxi Bank Co., Ltd.*
NGAI Wai Fung
Company Secretary

Nanchang, the PRC, May 9, 2022

As of the date of this announcement, the board of directors of the Bank comprises Mr. LUO Yan as executive director; Mr. LI Zhanrong, Mr. LIU Sanglin, Mr. DENG Jianxin, Ms. ZHUO Liping and Mr. YU Minxin as non-executive directors; and Ms. ZHANG Rui, Ms. ZHANG Wangxia, Mr. WONG Hin Wing and Ms. WANG Yun as independent non-executive directors.

* *Jiangxi Bank 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/deposit-taking business in Hong Kong.*