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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)

ANNOUNCEMENT PROPOSED CHANGE OF EXTERNAL AUDITING FIRMS

This announcement is made by Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”, together with its subsidiaries, the “**Group**”) in accordance with Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF EXTERNAL AUDITING FIRMS

The board of directors (the “**Board**”) of the Bank hereby announced that, as SHINEWING (HK) CPA Limited (“**SHINEWING (HK)**”) has been providing international audit services to the Bank for many consecutive years, and the Bank was unable to reach an agreement with SHINEWING (HK) on the audit fee for the financial statements for the year ending December 31, 2023, SHINEWING (HK) has resigned as the international external auditing firm of the Bank for the year 2023 with effect from November 10, 2023. Besides, due to the long distance from the Bank and the fact that the original price could not meet the work requirements, CAC CPA Limited Liability Partnership (“**CAC**”) has resigned as the domestic external auditing firm of the Bank for the year 2023 with effect from November 10, 2023.

Each of SHINEWING (HK) and CAC has confirmed that there are no matters that need to be brought to the attention of the holders of securities of the Bank. The Board is also not aware of any other matters related to their resignations that required to be brought to the attention of the shareholders of the Bank (the “**Shareholders**”). The Board and the audit committee under the Board confirmed that, save as disclosed above, there is no disagreement or unresolved matter between the Bank and each of SHINEWING (HK) and CAC in respect of their resignations.

The Board further confirmed that SHINEWING (HK) and CAC have not commenced the audit work on the consolidated financial statements of the Group for the year ending December 31, 2023. The Board is of the view that the resignation of SHINEWING (HK) and CAC will not have any significant impact on the review and publication of the annual results of the Group for the year ending December 31, 2023.

PROPOSED ENGAGEMENT OF EXTERNAL AUDITING FIRMS

The Board hereby further announced that upon the recommendation of the audit committee under the Board, in order to ensure the standardized, healthy and stable development of the Bank, in accordance with relevant provisions of domestic and overseas laws and regulations and the Articles of Association of the Bank, the Board proposed to engage Da Hua Certified Public Accountants (Special General Partnership) (“**Da Hua**”) and Crowe (HK) CPA Limited (“**Crowe**”) as the domestic and international external auditing firm of the Bank for 2023 respectively, for the provision of domestic audit services in accordance with the China Accounting Standards for Business Enterprises and the provision of overseas audit and review services in accordance with the International Financial Reporting Standards, respectively.

The above proposed engagement are subject to the approval of the Shareholders at the general meeting of the Bank. The terms of office of Da Hua and Crowe will commence on the date of approval by the Shareholders at the general meeting of the Bank and will expire at the conclusion of the 2023 annual general meeting of the Bank. In addition, the Board also proposed that the general meeting of the Bank should authorize the President of the Bank to determine the remuneration of external auditing firms based on the market principles and to execute related contracts.

A circular containing details of the above proposed resolution on the engagement of external auditing firms together with the notice of the general meeting will be dispatched to the Shareholders in due course.

By order of the Board
Jilin Jiutai Rural Commercial Bank Corporation Limited*
Yuan Chunyu
Joint Company Secretary

Changchun, the PRC
November 10, 2023

As at the date of this announcement, the Board comprises Mr. Guo Ce, Mr. Liang Xiangmin and Mr. Yuan Chunyu as executive directors; Mr. Cui Qiang, Mr. Zhang Yusheng, Mr. Wu Shujun, Mr. Zhang Lixin and Ms. Wang Ying as non-executive directors; and Ms. Zhang Qiuhua, Mr. Fong Wai Kuk Dennis, Ms. Han Lirong, Ms. Jin Xiaotong and Mr. Sun Jiafu 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.*