九江银行
BANK OF JIUJIANG

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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Bank of Jiujiang Co., Ltd.* (the "**Bank**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purpose of, among other matters, considering and approving the interim results of the Bank and its subsidiaries for the six months ended 30 June 2020 and its publication.

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

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

As at the date of this announcement, the Board 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.*