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 Tuesday, March 30, 2021, for the purposes of, among other matters, considering and approving the annual results of the Bank and its subsidiaries for the year ended December 31, 2020 and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Jiangxi, the People's Republic of China
March 18, 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.*