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**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)**

## **SUPPLEMENTAL ANNOUNCEMENT ON RESIGNATION OF CHAIRMAN**

Reference is made to the announcement on resignation of chairman of Jiangxi Bank Co., Ltd. (the “**Bank**”) dated February 22, 2022. Mr. CHEN Xiaoming voluntarily tendered his written resignation to the Bank on February 21, 2022 stating that he resigned from all positions in the Bank due to personal reason. Mr. CHEN Xiaoming 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. According to the Bank’s further information, Mr. CHEN Xiaoming is currently under disciplinary review and supervisory investigation.

The aforementioned matters will not have any material adverse impact on the operations of the Bank and its subsidiaries. The Bank will perform the election procedures for relevant positions as soon as possible and make disclosures in due course.

By Order of the Board  
**Jiangxi Bank Co., Ltd.\***

**XU Jihong**

*Executive Director and Joint Company Secretary*

Nanchang, the PRC, March 25, 2022

*As of the date of this announcement, the board of directors of the Bank comprises Mr. XU Jihong and Mr. LUO Yan as executive directors; 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.*