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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)**

## **PROPOSED FURTHER AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Reference is made to the announcement of Jiangxi Bank Co., Ltd. (the “**Bank**”) dated December 21, 2021 in relation to the proposed amendments to the Articles of Association of Jiangxi Bank Co., Ltd. (the “**Articles of Association**”).

In order to enhance the accuracy and completeness of the Articles of Association, according to the latest laws, regulations and regulatory policies, and taking into account the actual situation of the Bank, the board of directors of the Bank (the “**Board**”) proposes to make further amendments to the Articles of Association.

The Bank will submit the above proposal at the shareholders’ general meeting for shareholders’ consideration. The proposed amendments to the Articles of Association shall become effective upon approval by a special resolution at the shareholders’ general meeting and approval by the relevant PRC banking regulatory authorities.

A circular containing (among other things) the details of the above proposal, together with the notice of the shareholders’ general meeting, will be dispatched to shareholders of the Bank as and when appropriate.

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.*