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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 EXTENSION OF THE VALIDITY PERIOD**  
**OF THE ISSUE PLANS AND RELEVANT AUTHORIZATIONS**  
**FOR THE PRIVATE PLACEMENT OF DOMESTIC SHARES**  
**AND NON-PUBLIC ISSUANCE OF H SHARES**

References are made to the announcements of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”) dated July 12, 2018 and September 5, 2018 and the circular dated August 15, 2018 in relation to (among others) the proposed private placement of domestic shares of an amount between 200,000,000 shares and 400,000,000 shares (the “**Private Placement of Domestic Shares**”), and the proposed non-public issuance of H shares of an amount of not more than 151,800,000 shares (the “**Non-public Issuance of H Shares**”); the announcements dated August 23, 2019, October 24, 2019, August 28, 2020, October 22, 2020, March 30, 2021 and June 18, 2021 and the circulars dated September 13, 2019, September 30, 2020 and May 7, 2021 in relation to (among others) the proposed extension of the validity period of the issue plans and the relevant authorizations for the Private Placement of Domestic Shares and the Non-public Issuance of H Shares; and the announcements dated August 30, 2021 and September 30, 2021 in relations to (among others) the adjustment of the plans for the Private Placement of Domestic Shares and the Non-public Issuance of H Shares.

The issue plans and relevant authorizations for the Private Placement of Domestic Shares and the Non-public Issuance of H shares were approved by the shareholders of the Bank at the second extraordinary general meeting of 2018, the first domestic share class meeting of 2018 and the first H share class meeting of 2018 convened on September 5, 2018. The extension of the validity period of the issue plans and relevant authorizations for the Private Placement of Domestic Shares and the Non-public Issuance of H Shares were approved by the shareholders of the Bank at the first extraordinary general meeting of 2019, the second domestic share class meeting of 2019 and the second H share class meeting of 2019 convened on October 24, 2019, the first extraordinary general meeting of 2020, the second domestic share class meeting of 2020 and the second H share class meeting of 2020 convened on October 22, 2020, and the annual general meeting of 2020, the first domestic share class meeting of 2021 and the first H share class meeting of 2021 convened on June 18, 2021, respectively.

The validity period of the issue plans and relevant authorizations for the Private Placement of Domestic Shares and the Non-public Issuance of H Shares will expire on June 18, 2022. However, the Bank expects that the Private Placement of Domestic Shares and the Non-public Issuance of H Shares may not be completed by that time. In order to ensure the smooth implementation of the related work, the board of directors (the “**Board**”) of the Bank convened a meeting on March 30, 2022, at which the Board considered and approved the resolution regarding the proposed extension of the validity period of the issue plans and relevant authorizations for the Private Placement of Domestic Shares and the Non-public Issuance of H Shares. The Board will propose to the shareholders’ general meeting and the class meetings to consider and, if thought fit, approve the extension of the validity period of the issue plans and relevant authorizations for the Private Placement of Domestic Shares and the Non-public Issuance of H Shares for 12 months from the date on which the resolution regarding the extension of validity period is approved at the shareholders’ general meeting and the class meetings.

Notices of the shareholders’ general meeting and the class meetings and circular containing the details of the above resolution will be dispatched to the shareholders of the Bank in due course.

By order of the Board  
**Jilin Jiutai Rural Commercial Bank Corporation Limited\***  
**Gao Bing**  
*Chairman*

Changchun, China  
March 30, 2022

*As at the date of this announcement, the Board comprises Mr. Gao Bing, 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 Qihua, 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.*