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 **江西銀行**  
JIANGXI BANK  
**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)**

**ELECTION OF DIRECTORS OF THE THIRD SESSION OF THE BOARD  
OF DIRECTORS  
ELECTION OF THE NON-EMPLOYEE REPRESENTATIVE SUPERVISORS  
OF THE THIRD SESSION OF THE BOARD OF SUPERVISORS  
PROPOSED FURTHER AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

**ELECTION OF DIRECTORS OF THE THIRD SESSION OF THE BOARD OF  
DIRECTORS**

The term of office of the second session of the Board of Directors of the Bank will expire. In accordance with the Articles of Association and taking into account the domestic and overseas regulatory requirements such as the Listing Rules, the Bank will conduct the election of the third session of the Board of Directors.

In accordance with the relevant provisions of the Company Law and the Articles of Association, the Board of Directors proposed:

1. To re-elect Ms. ZHUO Liping and Mr. YU Minxin as non-executive Directors of the third session of the Board; Mr. WONG Hin Wing and Ms. WANG Yun as independent non-executive Directors of the third session of the Board; and
2. To nominate Ms. ZENG Hui and Mr. LUO Xiaolin as executive Directors of the third session of the Board; Mr. DENG Yonghang, Ms. XIONG Jiemin and Mr. LI Shuiping as non-executive Directors of the third session of the Board; Mr. YANG Ailin and Mr. LIU Xinghua as independent non-executive Directors of the third session of the Board.

According to the Articles of Association, the term of office of the Board shall be three years. The term of office of Ms. ZHUO Liping, Mr. YU Minxin, Mr. WONG Hin Wing and Ms. WANG Yun will commence from the date of approval by the Shareholders until the expiration of the term of the third session of the Board. The appointments of Ms. ZENG Hui, Mr. LUO Xiaolin, Mr. DENG Yonghang, Ms. XIONG Jiemin, Mr. LI Shuiping, Mr. YANG Ailin and Mr. LIU Xinghua are subject to the approval of their qualifications as directors by the China banking and insurance regulatory authorities. Accordingly, their terms of office shall commence from the date of approval of their qualifications as Directors by the banking and insurance regulatory authorities of the PRC to the expiry of the term of the third session of the Board. Due to the expiration of the term of office, the Board will no longer nominate Mr. LI Zhanrong, Mr. LIU Sanglin, Mr. DENG Jianxin, Ms. ZHANG Rui and Ms. ZHANG Wangxia, being members of the second session of the Board, to participate in the election of the third session of the Board. Each of Mr. LI Zhanrong, Mr. LIU Sanglin, Mr. DENG Jianxin, Ms. ZHANG Rui and Ms. ZHANG Wangxia has confirmed that he/she has no disagreement with the Board on his/her resignation and there is no matter relating to his/her resignation that needs to be brought to the attention of the Shareholders of the Bank.

### **ELECTION OF THE NON-EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE THIRD SESSION OF THE BOARD OF SUPERVISORS**

The term of office of the second session of the Board of Supervisors of the Bank will expire. In accordance with the Articles of Association and taking into account the domestic and overseas regulatory requirements such as the Listing Rules, the Bank will conduct the election of the third session of the Board of Supervisors.

In accordance with the relevant provisions of the Company Law and the Articles of Association, after qualification review and recommendation by the Nomination Committee of the Board of Supervisors, the Board of Supervisors proposed that:

1. To re-elect Mr. ZHOU Minhui and Mr. WANG Ruiqiang as shareholder representative Supervisors of the third session of the Board of Supervisors; and
2. To nominate Mr. LI Xunlei, Mr. LUO Ping and Ms. WANG Guizhi as external Supervisors of the third session of the Board of Supervisors; Mr. HE Nan as a shareholder representative Supervisor of the third session of the Board of Supervisors.

According to the Articles of Association, the term of office of the Board of Supervisors shall be three years. Their terms of office will commence from the date of approval by the Shareholders until the expiry of the term of the third session of the Board of Supervisors. Due to the expiration of the term of office, Mr. SHI Zhongliang, Ms. LI Danlin, Mr. SHI Jing and Mr. YU Han, being members of the second session of the Board of Supervisors of the Bank, will not participate in the election of the third session of the Board of Supervisors. They will cease to be Supervisors from the date when the election of Supervisors of the third session of the Board of Supervisors is considered and approved at the general meeting. Each of Mr. SHI Zhongliang, Ms. LI Danlin, Mr. SHI Jing and Mr. YU Han has confirmed that he/she has no disagreement with the Board of Supervisors on any matter and there is no matter relating to his/her resignation that needs to be brought to the attention of the Shareholders.

Upon approval at the general meeting, the above non-employee representative Supervisors, together with the employee representative Supervisors of the third session of the Board of Supervisors appointed at the employee representatives' meeting of the Bank, will form the third session of the Board of Supervisors of the Bank. The Bank will make further announcement(s) in relation to the appointment of the employee representative Supervisor in due course.

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

References are made to the announcements of the Bank dated December 21, 2021 and March 25, 2022 respectively, in relation to the proposed amendments to the Articles of Association. In order to improve the performance ability of the Board of Directors, clarify the scope of responsibilities, strengthen the balance of power, comprehensively sort out the composition of the Board of Directors, power and meeting-related regulations, and adjust the powers of the Board of Supervisors, the Bank proposes to make further amendments to the Articles of Association.

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.

The Bank will submit the aforesaid resolutions to the general meeting for Shareholders' consideration. A circular containing (among others) details of the aforesaid resolutions and the notice of the general meeting will be dispatched to the Shareholders in due course.

## I. ELECTION OF DIRECTORS OF THE THIRD SESSION OF THE BOARD OF DIRECTORS

The term of office of the second session of the Board of Directors (the “**Directors**”) of the Bank (the “**Board of Directors**”) will expire. In accordance with the Articles of Association (the “**Articles of Association**”) of Jiangxi Bank Co., Ltd. (the “**Bank**”), and taking into account the domestic and overseas regulatory requirements such as the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Bank will conduct the election of the third session of the Board of Directors. In accordance with the relevant requirements of the Company Law of the People’s Republic of China (the “**Company Law**”) and the Articles of Association, the Board of Directors proposed:

1. To re-elect Ms. ZHUO Liping and Mr. YU Minxin as non-executive Directors of the third session of the Board of Directors; Mr. WONG Hin Wing and Ms. WANG Yun as independent non-executive Directors of the third session of the Board of Directors; and
2. To nominate Ms. ZENG Hui and Mr. LUO Xiaolin as executive Directors of the third session of the Board of Directors; Mr. DENG Yonghang, Ms. XIONG Jiemin and Mr. LI Shuiping as non-executive Directors of the third session of the Board of Directors; Mr. YANG Ailin and Mr. LIU Xinghua as independent non-executive Directors of the third session of the Board of Directors.

According to the Articles of Association, the term of office of the Board shall be three years. The term of office of Ms. ZHUO Liping, Mr. YU Minxin, Mr. WONG Hin Wing and Ms. WANG Yun will commence from the date of approval by the Shareholders of the Bank (“**Shareholders**”) until the expiration of the term of the third session of the Board. The appointments of Ms. ZENG Hui, Mr. LUO Xiaolin, Mr. DENG Yonghang, Ms. XIONG Jiemin, Mr. LI Shuiping, Mr. YANG Ailin and Mr. LIU Xinghua are subject to the approval of their qualifications as directors by the China banking and insurance regulatory authorities. Accordingly, their terms of office shall commence from the date of approval of their qualifications as Directors by the banking and insurance regulatory authorities of the PRC to the expiry of the term of the third session of the Board. Due to the expiration of the term of office, the Board will no longer nominate Mr. LI Zhanrong, Mr. LIU Sanglin, Mr. DENG Jianxin, Ms. ZHANG Rui and Ms. ZHANG Wangxia, being members of the second session of the Board, to participate in the election of the third session of the Board. Each of Mr. LI Zhanrong, Mr. LIU Sanglin, Mr. DENG Jianxin, Ms. ZHANG Rui and Ms. ZHANG Wangxia has confirmed that he/she has no disagreement with the Board on his/her resignation and there is no matter relating to his/her resignation that needs to be brought to the attention of the Shareholders.

Pursuant to Rule 13.51(2) of the Listing Rules, biographical details of the above Director candidates required to be disclosed are set out in Appendix I to this announcement.

Each of the candidates for independent non-executive Directors has confirmed that he/she meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

As at the date of this announcement, save as disclosed in this announcement, each of the Director candidates confirms that: (i) he/she does not have any other relationship with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Bank; (ii) he/she does not have any interests in the shares of the Bank within the meaning of Part XV of Securities and Futures ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he/she has not held any directorship in other listed companies or any other positions in any members of the Group in the past three years; and (iv) there is no further information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any other matters that need to be brought to the attention of the Shareholders of the Bank.

The Bank will enter into a service contract with each of the members of the third session of the Board upon their appointments being approved at the general meeting and becoming effective. During their terms of office with the Bank, the executive Directors will receive corresponding remuneration based on their positions in the Bank, mainly including basic salary, performance-based salary, various social insurance, employee benefits and the employer's contribution to the housing provident fund. Their remuneration will be determined in accordance with the relevant regulations and the annual assessment results. After the end of each year, the Remuneration and Nomination Committee of the Board will formulate the remuneration payment plan and submit it to the Board for consideration. The Bank will disclose the relevant remuneration when it is determined. For details of the remuneration, please refer to the annual report to be published by the Bank in due course. Non-executive Directors will not receive any remuneration from the Bank during their terms of office. According to the Remuneration Package for Independent Directors of the Bank, the total annual remuneration of domestic independent non-executive Directors is RMB150,000 (before tax) and the total annual remuneration of overseas independent non-executive Directors is RMB200,000 (before tax).

Reference is made to the announcement of the Bank dated October 15, 2021 regarding the proposed removal of executive Director and dismissal of president. Upon consideration and assessment by the Board, as the management style and philosophy of Mr. LUO Yan are not completely consistent with the business development and actual demands of the Bank, taking into account the best interests of the Bank and the Shareholders as a whole, the Board proposed to remove Mr. LUO as an executive Director of the Bank. Mr. LUO Yan is of the view that he has no violation of laws and regulations, no failure to meet the Bank's business indicators, no major failure in the Bank's operations or significant risks to the Bank, and Mr. LUO Yan proposes to dismiss him with more sufficient reasons or delay the convening of the Board meeting. Save for the dismissal, Mr. LUO Yan does not have any other major disagreement with the Board. The Board is of the view that Mr. LUO Yan's management style and philosophy are not completely consistent with the business development and actual demands of the Bank, and his overall management performance during his tenure did not meet the expectations of the Board. The PRC legal advisers to the Bank has confirmed that the dismissal procedures are in compliance with applicable laws and regulations and the Articles of Association. Save as aforementioned, the Board of the Bank has no disagreement with Mr. LUO Yan and there are no other matters that need to be brought to the attention of Shareholders of the Bank. The Board believes that the above-mentioned matters will not have any material adverse impact on the operations of the Bank and its subsidiaries. Mr. LUO Yan ceased to serve as an executive Director of the Bank from the date of approval of the election of Directors of the third session of the Board at the general meeting of the Bank.

## II. ELECTION OF THE NON-EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE THIRD SESSION OF THE BOARD OF SUPERVISORS

The term of office of the second session of the Board of Supervisors (the “**Supervisors**”) of the Bank (the “**Board of Supervisors**”) will expire. In accordance with the Articles of Association and taking into account the domestic and overseas regulatory requirements such as the Listing Rules, the Bank will conduct the election of the third session of the Board of Supervisors.

In accordance with the relevant requirements of the Company Law and the Articles of Association, after qualification review and recommendation by the Nomination Committee of the Board of Supervisors, the Board of Supervisors proposed:

1. To re-elect Mr. ZHOU Minhui and Mr. WANG Ruiqiang as shareholder representative Supervisors of the third session of the Board of Supervisors; and
2. To nominate Mr. LI Xunlei, Mr. LUO Ping and Ms. WANG Guizhi as external Supervisors of the third session of the Board of Supervisors; Mr. HE Nan as a shareholder representative Supervisor of the third session of the Board of Supervisors.

According to the Articles of Association, the term of office of the Board of Supervisors shall be three years. Their terms of office will commence from the date of approval by the Shareholders until the expiry of the term of the third session of the Board of Supervisors. Due to the expiration of the term of office, Mr. SHI Zhongliang, Ms. LI Danlin, Mr. SHI Jing and Mr. YU Han, being members of the second session of the Board of Supervisors of the Bank, will not participate in the election of the third session of the Board of Supervisors. They will cease to be Supervisors from the date when the election of Supervisors of the third session of the Board of Supervisors is considered and approved at the general meeting. Each of Mr. SHI Zhongliang, Ms. LI Danlin, Mr. SHI Jing and Mr. YU Han has confirmed that he/she has no disagreement with the Board of Supervisors on any matter and there is no matter relating to his/her resignation that needs to be brought to the attention of the Shareholders.

Upon approval at the general meeting, the above non-employee representative Supervisors, together with the employee representative Supervisors of the third session of the Board of Supervisors appointed at the employee representatives’ meeting of the Bank, will form the third session of the Board of Supervisors of the Bank. The Bank will make further announcement(s) in relation to the appointment of the employee representative Supervisor in due course.

Pursuant to Rule 13.51(2) of the Listing Rules, biographical details of the above Supervisor candidates required to be disclosed are set out in Appendix II to this announcement.

As at the date of this announcement, save as disclosed in this announcement, each of the non-employee representative Supervisors candidates confirms that: (i) he/she does not have any other relationship with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Bank; (ii) he/she does not have any interests in the shares of the Bank within the meaning of Part XV of Securities and Futures ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he/she has not held any directorship in other listed companies or any other positions in any members of the Group in the past three years; and (iv) there is no further information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any other matters that need to be brought to the attention of the Shareholders of the Bank.

The Bank will enter into a service contract with each of the non-employee representative Supervisors of the third session of the Board of Supervisors upon their appointments being approved at the general meeting and becoming effective. According to the Remuneration Package for External Supervisors of the Bank, the total annual remuneration of domestic external Supervisors is RMB150,000, and the total annual remuneration of overseas external Supervisors is RMB200,000. Shareholder representative Supervisors will not receive any remuneration for serving as a Supervisor of the Bank.

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

References are made to the announcements of the Bank dated December 21, 2021 and March 25, 2022 respectively, in relation to the proposed amendments to the Articles of Association. In order to improve the performance ability of the Board of Directors, clarify the scope of responsibilities, strengthen the balance of power, comprehensively sort out the composition of the Board of Directors, power and meeting-related regulations, and adjust the powers of the Board of Supervisors, the Bank proposes to make further amendments to the Articles of Association.

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.

### **General Meeting**

The Bank will submit the aforesaid resolutions to the general meeting for Shareholders' consideration. A circular containing (among others) details on the above resolutions and notice of the general meeting will be dispatched to Shareholders in due course.

**The Board of Directors of  
Jiangxi Bank Co., Ltd.\***

Nanchang, China, May 24, 2022

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



## APPENDIX I: BIOGRAPHIES OF THE THIRD SESSION OF THE BOARD OF DIRECTORS CANDIDATES

### 1. Executive Director Candidates

**Ms. ZENG Hui (曾暉)**, aged 51, a postgraduate with a master's degree in economics, is currently the secretary of the Party Committee of the Bank. From 1992 to 2003, Ms. ZENG successively worked at the People's Bank of China Jiangxi Branch, Yongxiu County Subbranch and the former Jiangxi Branch's Financial Management Division, and served as a staff member of the non-banking division, deputy section chief and section chief of the non-banking division of Nanchang Central Subbranch. From December 2003 to March 2022, Ms. ZENG successively served as a deputy director and director of Personnel Department (office of the Party Committee) of CBRC Jiangxi Office and secretary of Youth League Committee of CBRC Jiangxi Office, secretary of the Party Committee and director of CBRC Jiujiang Branch Office, division chief of the Personnel Department (office of the Party Committee) of CBRC Jiangxi Office, a Party Committee member and deputy director of CBRC Jiangxi Office, a Party Committee member and deputy director of CBIRC Jiangxi Office, a secretary of the Party Committee and director of CBIRC Xiamen Office, a representative of the 13th Party Congress and the 16th People's Congress of Xiamen, and a part-time deputy director of the Financial and Economics Affairs Committee of the Xiamen People's Congress. Ms. ZENG was selected to work and study in the Monetary Authority of Singapore by the head office of the People's Bank of China from April to June 2001, and to participate in the training course for cadres at the bureau-director level of the Party School of the CPC Central Committee by the CBRC from February to April 2018.

**Mr. LUO Xiaolin (駱小林)**, aged 50, is currently a deputy secretary of the Party Committee and president of the Bank. Mr. LUO, as a senior economist, obtained a bachelor's degree in major of rural finance from Beijing Agricultural University in July 1992. Prior to joining in the Bank, from July 1992 to March 2002, Mr. LUO worked for Agricultural Bank of China and successively served in: Hukou County Subbranch, Jiangxi Province, Credit Division in Jiujiang Branch and office of Jiangxi Branch. From March 2002 to May 2017, Mr. LUO successively served as below positions in China Development Bank: deputy office director of Jiangxi Branch, deputy director of Credit Management Division of Jiangxi Branch, deputy director of Customer Division One of Jiangxi Branch, deputy director of the International Cooperation Division and deputy group leader of the Congo (DRC) Working Group of Jiangxi Branch, deputy director and director of the Appraisal Division of Jiangxi Branch, director of Operation and Management Division of Jiangxi Branch, and director of Risk and Management Division of Jiangxi Branch. From May 2017 to October 2018, Mr. LUO served as deputy director in the Financial Office of Jiangxi Provincial Government. From October 2018 to December 2021, Mr. LUO served as deputy director of the bureau in the Local Financial Supervision and Administration Bureau of Jiangxi Province.

## 2. Non-executive Director Candidates

**Mr. YU Minxin (喻旻昕)**, aged 44, is non-executive Director of the Bank currently. He holds a master's degree and is a registered accountant and a senior accountant. He currently serves as the chief financial officer of Jiangxi Expressway Investment Group Co., Ltd. (江西省交通投資集團有限責任公司) Mr. YU served as the deputy manager of the finance department (presiding over the work) and the manager of the finance department of Jiangxi Foreign Trade Asset Operation Co., Ltd. (江西省外貿資產經營有限公司), the manager of the financial audit department and the manager of the finance department of Jiangxi Provincial State-owned Enterprise Assets Operation (Holdings) Co., Ltd. (江西省省屬國有企業資產經營(控股)有限公司) (during which time, he also served as the chairman and legal representative of Nanchang Xinren Fuji Commercial Management Co., Ltd.(南昌市信仁富基商業管理有限公司)).

**Mr. DENG Yonghang (鄧永航)**, aged 47, a senior economist with a master's degree, is currently the head of the strategic development department (director of Board office) of Jiangxi Transportation Group (江西省交通集團) and a director of Jiangxi Ganyue Expressway Co., Ltd. (江西贛粵高速公路股份有限公司) (SSE stock code: 600269) and Jiangxi United Equity Center Co., Ltd. (江西聯合股權中心股份有限公司). Mr. DENG served as an assistant engineer at Jiangxi Paper Holdings Limited (江西紙業股份公司), a staff of Jiangxi Ganyue Expressway Co., Ltd., the manager of the remuneration welfare division of the human resource department of Jiangxi Expressway Group (江西省高速集團), the deputy head of the human resource department of Jiangxi Expressway Group, the deputy head of the strategic development department (deputy director of Board office, presiding over the work) of Jiangxi Transportation Group, and the head of the strategic development department (director of Board office) of Jiangxi Transportation Group.

**Ms. XIONG Jiemin (熊潔敏)**, aged 36, a senior economist with doctorate degree, is currently the deputy director of the finance department of Jiangxi Financial Holding Group Co., Ltd. (江西省金融控股集團有限公司). Ms. XIONG served as a staff of the corporate business department of Agricultural Bank of China, Jiangxi Province Branch (during which she communicated to Nanchang Xiangnan Subbranch of Agricultural Bank of China), a commissioner of the corporate business department of Agricultural Bank of China, Jiangxi Province Branch, and a senior commissioner of the investment banking and financial interbank department of Agricultural Bank of China, Jiangxi Province Branch from July 2010 to August 2018; the unit manager of the investment banking department and the financial market department of Agricultural Bank of China, Jiangxi Province Branch (from April 2019 to November 2020, she served as the deputy secretary of the Party Committee and the vice president of Nanchang Hongcheng Subbranch of Agricultural Bank of China (temporary)) from August 2018 to November 2020; and the unit manager of the corporate and investment banking business department of Agricultural Bank of China, Jiangxi Province Branch (she served as the deputy secretary of the Party Committee and the vice president of Nanchang Xihu Subbranch of Agricultural Bank of China (temporary) from November 2020 to January 2021, and the deputy director of finance department of Jiangxi Financial Holding Group Co., Ltd. (temporary) from January 2021 to January 2022) from November 2020 to January 2022.

**Ms. ZHUO Liping (卓莉萍)**, aged 49, is non-executive Director of the Bank currently. She is a master of business administration and a statistician. From August 1996 to January 2006, Ms. ZHUO served as a staff member of the planning division of China National Tobacco Corporation Jiangxi Branch (中國煙草總公司江西省公司). From February 2006 to March 2018, she successively served as a senior staff member, principal staff member and deputy head of the planning division of China National Tobacco Corporation Jiangxi Branch. From March 2018 to present, she has been served as a deputy head (person in charge) and head of the financial division of China National Tobacco Corporation Jiangxi Branch. Ms. ZHUO obtained a bachelor's degree in business economics from China Renmin University in July 1996, and a master's degree in business administration from MBA Faculty, Shanghai University of Finance and Economics in April 2004, as well as intermediate statistician qualification granted by the National Bureau of Statistics in October 2005.

**Mr. LI Shuiping (李水平)**, aged 53, graduated from the Party School of the Central Committee of C.P.C. and is currently the Party Secretary of Nanchang Industrial Investment Group Co., Ltd., and chairman of Nanchang Industrial Holdings Group Co., Ltd. Mr. LI served as a teacher of Tuanlin Primary School in Yugan County (余干縣團林小學) from August 1988 to July 1992. From July 1992 to September 1994, he was a cadre of the Youth League Committee of Jiangxi Institute of Education (江西教育學院) (during which he studied the political history in Jiangxi Institute of Education from September 1992 to July 1994). From September 1994 to March 2001, he served as a deputy director of Corporate Listing Division (Corporate System Division) of Nanchang Economic System Reform Committee of Jiangxi province (江西省南昌市經濟體制改革委員會) (during which he was assigned to Yunqiao Township, Jinxian County to help disaster-stricken areas resume production, rebuild the areas and develop the economy from October 1998 to January 1999). From March 2001 to November 2002, he served as a senior staff member of Nanchang Economic System Reform Committee (from August 1999 to December 2001, he studied economics and management at the Correspondence Institute of the Party School of the Central Committee of C.P.C (中央黨校函授學院)). From November 2002 to March 2005, he served as a deputy director of the enterprise listing division (enterprise system division) of Nanchang Economic System Reform Committee. From March 2005 to July 2007, he served as the deputy director of the enterprise listing division, the director of the enterprise listing division and the director of the planning division of Nanchang City Development and Reform Commission. From July 2007 to December 2007, he served as the director of the planning division of Nanchang City Development and Reform Commission and the head of the Nanchang Finance (Enterprise Listing) Working Office of Jiangxi province (江西省南昌市金融(企業上市)工作辦公室). From December 2007 to November 2010, he served as the director of Nanchang Finance (Enterprise Listing) Working Office (Deputy county level) (during which he studied at the second county cadre class of Party School of Nanchang Municipal in 2008 from November 2008 to January 2009). From November 2010 to October 2019, he served as the director and Party Secretary of the Nanchang Municipal People's Government Finance Working Office (南昌市人民政府金融工作辦公室) (during which he studied at the 43rd training course for young and middle-aged cadres of the Party School of Jiangxi Provincial Committee of C.P.C from September 2013 to December 2013, and from April 2019 to June 2019, he studied at the 78th county-level class of Nanchang Municipal Party School in 2019). From October 2019 to August 2021, he served as the deputy secretary of the Party Committee, general manager and director of Nanchang Industrial Holdings Group Co., Ltd. (南昌工業控股集團有限公司), and from August 2021 to May 2022, he served as the secretary of the party committee and chairman of Nanchang Industrial Holding Group Co., Ltd..

### 3. Independent Non-executive Directors Candidates

**Mr. WONG Hin Wing (黃顯榮)**, aged 59, is currently an independent non-executive Director and obtained an Executive Master of Business Administration from The Chinese University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in England & Wales, the Association of Chartered Certified Accountants, the Hong Kong Institute of Directors and the Chartered Governance Institute in the UK. He is also a member of the American Institute of Certified Public Accountants and a chartered member of the Chartered Institute for Securities & Investment in the UK. Mr. WONG was awarded the Medal of Honour by the Government of HKSAR.

He was a former independent non-executive Director of AEON Credit Service (Asia) Company Limited (AEON信貸財務(亞洲)有限公司)(SEHK stock code: 00900), and Dongjiang Environmental Company Limited (東江環保股份有限公司) (SZSE stock code: 002672, SEHK stock code: 00895). He is currently an independent non-executive Director of CRCC High-Tech Equipment Corporation Limited(中國鐵建高新裝備股份有限公司)(SEHK stock code: 1786), Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited(SSE stock code: 600332, SEHK stock code: 874), Inner Mongolia Yitai Coal Co., Ltd.(內蒙古伊泰煤炭股份有限公司) (SSE stock code: 900948, SEHK stock code: 3948), Wine's Link International Holdings Limited (威揚酒業國際控股有限公司) (SEHK stock code: 08509) and Zhaoke Ophthalmology Limited (SEHK stock code: 6622).

He is also a member of Anhui Provincial Committee of the Chinese People's Political Consultative Conference, a panel member of Securities and Futures Appeals Tribunal, a panel member of Public Interest Entities Auditor Review Tribunal, a member of Construction Industry Council, a member of Betting, Gaming and Lotteries Commission and a member of the Medical Council of Hong Kong.

He served as the managing partner and licensed principal of Hermitage Capital HK Limited, a licensed corporation registered under the Securities and Futures Ordinance. Prior to this, he had worked with an international audit firm for four years and then a listed company as chief financial officer for seven years. He then co-founded Silk Road International Capital Limited(絲路國際資本有限公司, a licensed corporation and formerly known as s Legend Capital Partners,Inc. (安裡俊投資有限公司)), and served as its executive Director and licensed principal for twenty-three years. He has more than thirty years of extensive experience in corporate management and governance, investment management and advisory, accounting and finance.

**Ms. WANG Yun (王芸)**, aged 56, is currently an independent non-executive Director of the Bank. Since July 1988, Ms. WANG has been with East China Jiaotong University and successively served as a intern-teaching assistant, teaching assistant, lecturer, head of accounting department, associate professor and deputy dean of faculty of economic management. She is currently a professor of accounting department of faculty of economic management as well as a supervisor of postgraduates. She has been an independent Director of Jiangxi Special Electric Motor Co., Ltd.(江西特種電機股份有限公司) (SZSE stock code: 002176) since November 2020. Since May 2017, she has been an independent director of Jiangxi 3L Medical Products Group Co., Ltd. (江西3L醫用製品集團有限公司). She has been an independent Director of China Nerin Engineering Co., Ltd. since April 2018.

Ms. WANG obtained a bachelor's degree in financial accounting and a master's degree in accounting from East China Jiaotong University in June 1993 and June 2005, respectively. She also obtained her doctorate degree in industrial economics from Jiangxi University of Finance and Economics in January 2009. Ms. WANG was accredited as a professor by Jiangxi Provincial Title Commission Office in November 2005. From September 2007 to January 2008, Ms. WANG was a visiting scholar at the School of Management of Fudan University in Shanghai, the PRC.

**Mr. YANG Ailin (楊愛林)**, aged 53, Ph.D. Mr. YANG served as a lawyer of Jiangxi Fazheng Law Firm(江西法正律師事務所) from July 1995 to June 1998 (during which he studied at the Party School of the Jiangxi Provincial Committee of C.P.C and obtained a postgraduate degree from September 1996 to June 1998). He served as a lawyer of Jiangxi Huabang Law Firm from July 1998 to August 2010 (during which he studied in Jiangxi University of Finance and Economics for a part-time master's degree in law and obtained a master's degree in law from February 2006 to January 2009). He studied at the Law School of Renmin University of China from September 2010 to June 2013 and obtained a doctoral degree in law. He has been a lawyer and director of Jiangxi Huabang Law Firm since July 2013. He has also been an external Director of Jiangxi Military Industry Holding Co., Ltd. since June 2021.

**Mr. LIU Xinghua (劉興華)**, aged 49, Ph.D, is currently a professor of finance and a doctoral tutor at Jiangxi University of Finance and Economics. Mr. LIU studied in the Department of Information Management & Science of Nanchang University from September 1990 to June 1994 and obtained a bachelor of science degree. From July 1994 to October 2005, he served as a teaching assistant and an assistant researcher of Jiangxi University of Finance and Economics (during which he studied in Jiangxi University of Finance and Economics for a master's degree in economics from September 1996 to June 1999; he studied in Xiamen University for a doctoral degree in economics from September 2001 to December 2004). From November 2005 to August 2011, he served as an associate professor and the head of department of Jiangxi University of Finance and Economics. From September 2011 to August 2013, he served as a professor of finance and the deputy dean of the School of Finance of Jiangxi University of Finance and Economics. From September 2013 to September 2021, he served as a professor of finance, a doctoral tutor and the deputy dean of the School of Finance of Jiangxi University of Finance and Economics.

## APPENDIX II: BIOGRAPHIES OF THE THIRD SESSION OF THE BOARD OF THE NON-EMPLOYEE REPRESENTATIVE SUPERVISORS CANDIDATES

### 1. Biographical Details of Candidates for External Supervisors

**Mr. LI Xunlei (李迅雷)**, aged 58, has a master's degree, currently is the chief economist and director of the Institutional Business Committee of Zhongtai Securities Co., Ltd., Vice chairman of the China Chief Economist Forum and a member of the Central Committee of the Jusan Society. Mr. LI graduated from Shanghai University of Finance and Economics in July 1985 with a degree in statistics, worked in the library of Shanghai University of Finance and Economics from September 1985 to September 1993, and worked as an assistant researcher of Institute of Finance of Shanghai University of Finance and Economics from September 1993 to September 1996. Mr. LI was deputy director of research institute of Junan Securities Co., Ltd. from September 1996 to August 1999, deputy director of the research institute of Guotai Junan Securities Co., Ltd. from August 1999 to May 2000, director of the research institute and general manager of sales and trading department of Guotai Junan Securities Co., Ltd. from May 2000 to December 2008 (during the period from October 2006 to December 2008, he was the assistant to president of Guotai Junan Securities Co., Ltd.), chief economic manager and chief economist of Guotai Junan Securities Co., Ltd. and director of CPIC Fund Management Co., Ltd from January 2009 to October 2011. Mr. LI was the chief economist and director of the research and institutional business committee of Haitong Securities Co., Ltd from October 2011 to March 2012, the Vice President and chief economist of Haitong Securities Co., Ltd (SSE stock code: 600837; SEHK stock code: 6837) from March 2012 to December 2016, the chief economist and director of the institutional committee of Zhongtai Securities Co., Ltd. (SSE stock code: 600918) from December 2016 to present.

**Mr. LUO Ping (羅平)**, aged 64, has a master's degree, and currently is a senior researcher at the National Institution for Finance&Development and an adjunct professor at the University of International Business and Economics. Mr. LUO joined the workforce in April 1977 and has successively served as a cadre, deputy director and director of the International Department, Department I and Department of Banking Administration of the People's Bank of China. In December 2004, he was appointed as the deputy director of the International Department of the China Banking Regulatory Commission and in August 2007, he was appointed as the director of the training centre of the China Banking Regulatory Commission. He was a member of CPC Committee and the chairman of the supervisory committee of Bank of Kunlun from February 2014 to October 2017. He is an independent Director of Bank of Shizuishan from 2018 to the present; independent Director of Fudian Bank from 2020 to present; external Supervisor of Bank of Tangshan from 2020 to present.

**Ms. WANG Guizhi (王桂芝)**, aged 61, with a master's degree and a senior economist, currently is the Vice Chairman of Guangdong Financial Think Tank and an MBA and MP tutor at the School of Management of Sun Yat-sen University. Ms. WANG has successively served as Deputy Director of the Finance Department of Henan Financial Management Cadre College, General Manager of the Planning and Management Department of China Guangfa Bank Head Office, Secretary of the Party Committee and President of China Guangfa Bank Nanjing Branch, Member of the Party Committee of China Guangfa Bank Head Office and Secretary of the Party Committee and President of China Guangfa Bank Guangzhou Branch. In July 2011, she was appointed as Member of the Party Committee, Assistant to the President and Deputy President of China Guangfa Bank Head Office. Since 2013, she has also served as Chairman of the Supervisory Board of China UnionPay, Executive Deputy Director of the 3rd and 4th financial professional committee, Guangdong Association for Promotion of Cooperation among Guangdong, Hong Kong&Macao, etc. From January 2018 to September 2020, she was a member of the Party Committee and Chairman of the Supervisory Committee of the Head Office of China Guangfa Bank.

## **2. Biographical Details of Candidates for Shareholder Supervisors**

**Mr. HE Nan (何楠)**, aged 36, has a bachelor's degree. He currently is the General Manager of Ganshang Union (Jiangxi) Co., Ltd. From September 2007 to October 2012, he was the professional person in charge of APCE Design Limited; from October 2012 to October 2016, he was the professional person in charge of Shenzhen Construction Engineering Design Company Limited; from October 2016 to October 2018, he was the deputy general manager of Jiangxi Jingshun Construction Engineering Company Limited; from October 2018 to December 2021, he is the general manager of Jiangxi Gandian United Property Limited; from December 2021 to present, he is the general manager of Ganshang Union (Jiangxi) Co., Ltd. Mr. He graduated from Huaqiao University in July 2007 with a Bachelor's degree in Water Supply and Sewerage Engineering.

**Mr. ZHOU Minhui (周敏輝)**, aged 57, is a shareholder representative Supervisor of the Bank, and has been with Jiangxi Copper Company Limited since 1982. From July 2016 to April 2018, Mr. ZHOU served as the general manager of the financial management department of that company. From April 2018 to present, Mr. ZHOU has been a full-time director and supervisor of an investment enterprise of Jiangxi Copper Company Limited.

Mr. ZHOU completed his long distance learning courses in industrial accounting offered by Jiangxi Radio & TV University (江西廣播電視大學) in July 1986. He also completed his correspondence undergraduate course in Party School of the Central Committee of Communist Party of China, majoring in law in December 2004. Mr. ZHOU was qualified as an accountant by the Ministry of Finance of the PRC in December 1992.

**Mr. WANG Ruiqiang (王銳強)**, aged 68, is a shareholder representative Supervisor of the Bank. From 1977 to 1990, Mr. WANG successively served as an assistant assessor and an assessor for the Hong Kong Inland Revenue Department; he successively served as a senior manager, partner of PricewaterhouseCoopers from 1990 to 2012; he has been serving as an independent Director of Xinte Energy (SEHK stock code: 1799) from 2015 to June 2021; he has been serving as a Director and the vice chairman of the board of directors of AMTD Group Company Limited (尚乘集團有限公司) since 2015, since February 2019 to present, he served as director of AMTD International Inc (New York Stock Exchange/Singapore Stock Exchange stock code: NYSE: AMTD/SGX:HKB). Mr. WANG obtained a high diploma in accountancy from the Hong Kong Polytechnic in October 1977; he obtained a bachelor's degree of laws from the University of London in 1989.