

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF 2021 ANNUAL GENERAL MEETING,
2022 FIRST CLASS MEETING OF DOMESTIC SHAREHOLDERS AND
2022 FIRST CLASS MEETING OF H SHAREHOLDERS
ELECTION OF DIRECTORS, CHAIRMAN AND VICE CHAIRMAN OF
THE THIRD SESSION OF THE BOARD OF DIRECTORS
CHANGE OF SPECIAL COMMITTEES OF THE BOARD OF
DIRECTORS AND ELECTION OF MEMBERS OF SPECIAL COMMITTEES
OF THE THIRD SESSION OF THE BOARD OF DIRECTORS
ELECTION OF SUPERVISORS AND CHAIRMAN OF THE
THIRD SESSION OF THE BOARD OF SUPERVISORS
APPOINTMENT OF PRESIDENT
AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
PAYMENT OF THE FINAL DIVIDEND**

References are made to the circular dated May 27, 2022 (the “**Circular**”) of Jiangxi Bank Co., Ltd.* (the “**Bank**”) and the announcement dated June 17, 2022 in relation to the cancellation of the resolutions at the 2021 annual general meeting. Except as the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

The 2021 annual general meeting (the “**AGM**”), the 2022 First Class Meeting of Domestic Shareholders (the “**Class Meeting of Domestic Shareholders**”) and the 2022 First Class Meeting of H Shareholders (the “**Class Meeting of H Shareholders**”) of the Bank were successively held at Meeting Room, 3/F, Jiangxi Bank Tower, No. 699 Financial Street, Honggutan New District, Nanchang, Jiangxi Province, the PRC at 9:30 a.m. on Tuesday, June 28, 2022.

The convening and holding of the AGM, the Class Meeting of Domestic Shareholders and the Class Meeting of H Shareholders were in compliance with the requirements of relevant applicable laws and the Articles of Association. The AGM, the Class Meeting of Domestic Shareholders and the Class Meeting of H Shareholders were chaired by the Director Mr. YU Minxin. Among the 10 existing Directors of the Bank, six of the Directors, Mr. YU Minxin, Mr. LI Zhanrong, Ms. ZHUO Liping, Ms. ZHANG Rui, Ms. WANG Yun and Ms. ZHANG Wangxia, attended the AGM and the Class Meetings. The rest four directors were unable to attend the AGM and the Class Meetings due to other business commitments.

The Bank’s H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM, the Class Meeting of Domestic Shareholders and the Class Meeting of H Shareholders. Zhong Lun Law Firm, the Bank’s PRC legal advisor, KPMG, one supervisor of the Bank and two representatives from the Shareholders were also appointed as the scrutineers for the vote-taking and vote-tabulation at the AGM, the Class Meeting of Domestic Shareholders and the Class Meeting of H Shareholders.

I. POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of issued Shares of the Bank was 6,024,276,901 Shares, of which 4,678,776,901 were Domestic Shares and 1,345,500,000 were H Shares, which was the total number of Shares entitling the holders to attend the AGM. Insofar as the Bank is aware, certain Shareholders failed to repay the loans granted by the Bank when due and certain Shareholders have pledged 50% or more of its/his/her equity interests in the Bank, the voting rights of such Shareholders at the AGM shall therefore be subject to restrictions pursuant to the Articles of Association, resulting in a total of 628,055,622 Shares subject to restrictions. Accordingly, the total number of Shares entitling the holders to vote on the resolutions proposed at the AGM was 5,396,221,279, comprising 4,050,721,279 Domestic Shares and 1,345,500,000 H Shares.

All the resolutions proposed at the AGM were passed by poll. Shareholders holding an aggregate of 3,375,056,725 Shares (representing approximately 56.024263% of the total number of issued Shares of the Bank as at the date of the AGM, which were approximately 62.544817% of the total number of Shares carrying voting rights of the Bank), attended the AGM either in person or by proxy.

There were no Shares requiring the holders to abstain from voting in favour of the resolutions at the AGM under the Listing Rules (including Rule 13.40 of the Listing Rules). None of the Shareholders stated their intention in the Circular to vote against any of the resolutions at the AGM.

The poll results of the resolutions proposed at the AGM are as follows:

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
As Ordinary Resolutions				
1.	to consider and approve the election of Directors of the third session of the board of directors			
1.01	to consider and approve the election of Ms. ZENG Hui as an executive director of the Bank	3,375,056,725 (100.000000%)	0 (0.000000%)	0 (0.000000%)
1.02	to consider and approve the election of Mr. LUO Xiaolin as an executive director of the Bank	3,375,056,725 (100.000000%)	0 (0.000000%)	0 (0.000000%)
1.03	to consider and approve the election of Mr. YU Minxin as a non-executive director of the Bank	3,374,302,725 (99.977660%)	754,000 (0.022340%)	0 (0.000000%)
1.04	to consider and approve the election of Ms. ZHUO Liping as a non-executive director of the Bank	3,374,012,725 (99.969067%)	1,044,000 (0.030933%)	0 (0.000000%)

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
1.05	to consider and approve the election of Mr. DENG Yonghang as a non-executive director of the Bank	3,374,302,725 (99.977660%)	754,000 (0.022340%)	0 (0.000000%)
1.06	to consider and approve the election of Ms. XIONG Jiemin as a non-executive director of the Bank	3,374,302,725 (99.977660%)	754,000 (0.022340%)	0 (0.000000%)
1.07	to consider and approve the election of Mr. LI Shuiping as a non-executive director of the Bank	3,374,302,725 (99.977660%)	754,000 (0.022340%)	0 (0.000000%)
1.08	to consider and approve the election of Mr. WONG Hin Wing as an independent non-executive director of the Bank	3,374,012,725 (99.969067%)	1,044,000 (0.030933%)	0 (0.000000%)
1.09	to consider and approve the election of Ms. WANG Yun as an independent non-executive director of the Bank	3,374,302,725 (99.977660%)	754,000 (0.022340%)	0 (0.000000%)
1.10	to consider and approve the election of Mr. YANG Ailin as an independent non-executive director of the Bank	3,375,056,725 (100.000000%)	0 (0.000000%)	0 (0.000000%)
1.11	to consider and approve the election of Mr. LIU Xinghua as an independent non-executive director of the Bank	3,375,056,725 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	to consider and approve the election of Supervisors of the third session of the board of supervisors	/		
2.01	to consider and approve the election of Mr. ZHOU Minhui as a shareholder supervisor of the Bank	3,374,973,225 (99.997526%)	0 (0.000000%)	83,500 (0.002474%)
2.02	to consider and approve the election of Mr. WANG Ruiqiang as a shareholder supervisor of the Bank	N/A	N/A	N/A
2.03	to consider and approve the election of Mr. HE Nan as a shareholder supervisor of the Bank	N/A	N/A	N/A
2.04	to consider and approve the election of Mr. LI Xunlei as an external supervisor of the Bank	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)
2.05	to consider and approve the election of Mr. LUO Ping as an external supervisor of the Bank	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)
2.06	to consider and approve the election of Ms. WANG Guizhi as an external supervisor of the Bank	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)
3.	to consider and approve the 2021 work report of the board of directors	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
4.	to consider and approve the 2021 work report of the board of supervisors	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)
5.	to consider and approve the 2021 annual financial statements report	3,368,122,687 (99.794550%)	0 (0.000000%)	6,934,038 (0.205450%)
6.	to consider and approve the 2022 financial budget plan	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)
7.	to consider and approve the 2021 profit distribution plan	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)
8.	to consider and approve the 2022 capital expenditure plan	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)
9.	to consider and approve the engagement of audit institutions for 2022	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)
10.	to consider and approve the Formulation of the Rules of Procedure of The Board of Directors (2022 Version)	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)
11.	to consider and approve the Amendments to the Rules of Procedure of the Board of Supervisors	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)
12.	to consider and approve the Amendments to the Working Rules for External Supervisors	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)
13.	to consider and approve the Amendments to the Working Rules for Independent Directors	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)
14.	to consider and approve the Amendments to the Remuneration Package for Independent Directors	3,360,798,505 (99.577541%)	0 (0.000000%)	14,258,220 (0.422459%)
As Special Resolutions				
15.	to consider and approve the extension of the validity period and authorization period of the issuance of undated capital bonds	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)
16.	to consider and approve the Amendments to the Articles of Association	3,355,442,091 (99.418835%)	14,514,634 (0.430056%)	5,100,000 (0.151109%)
17.	to consider and approve the Amendments to the Rules of Procedure Regarding General Meetings	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
18.	to consider and approve the Amendments to the Measures for Equity Management	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)
19.	to consider and approve the Formulation of Behavior Supervision Measures for Major Shareholder	3,369,956,725 (99.848891%)	0 (0.000000%)	5,100,000 (0.151109%)

Notes:

- (a) In counting the voting results for a resolution, abstained votes were regarded as votes with voting rights.
- (b) As more than one half of the votes were cast in favour of each of the resolutions Nos. 1 to 14 (except for resolutions No. 2.02 and No. 2.03), such resolutions were duly passed as ordinary resolutions.
- (c) As at least two-thirds of the votes were cast in favour of the resolutions Nos. 15 to 19, such resolutions were duly passed as special resolutions.

II. POLL RESULTS OF THE CLASS MEETING OF DOMESTIC SHAREHOLDERS

As at the date of the Class Meeting of Domestic Shareholders, the total number of issued Domestic Shares of the Bank was 4,678,776,901 Shares, which was the total number of Domestic Shares entitling the holders of Domestic Shares to attend and vote at the Class Meeting of Domestic Shareholders on all resolutions proposed at the meeting. Insofar as the Bank is aware, certain Shareholders failed to repay the loans granted by the Bank when due and certain Shareholders have pledged 50% or more of its/his/her equity interests in the Bank, the voting rights of such Shareholders at the Class Meeting of Domestic Shareholders shall therefore be subject to restrictions pursuant to the Articles of Association, resulting in a total of 628,055,622 Domestic Shares subject to restrictions. Accordingly, the total number of Domestic Shares entitling the holders to vote on the resolutions proposed at the Class Meeting of Domestic Shareholders was 4,050,721,279.

All the resolutions proposed at the Class Meeting of Domestic Shareholders were passed by poll. Domestic Shareholders and proxies who attended the Class Meeting of Domestic Shareholders hold an aggregate of 3,303,400,091 Domestic Shares of the Bank, representing approximately 70.603924% of the total number of issued Domestic Shares of the Bank.

There were no Domestic Shares requiring the holders to abstain from voting in favour of the resolutions at the Class Meeting of Domestic Shareholders under the Listing Rules (including Rule 13.40 of the Listing Rules). None of the Domestic Shareholders stated their intention in the Circular to vote against any of the resolutions at the Class Meeting of Domestic Shareholders.

The poll results of the resolutions proposed at the Class Meeting of Domestic Shareholders are as follows:

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
As Special Resolutions				
1.	to consider and approve the extension of the validity period and authorization period of the issuance of undated capital bonds	3,303,400,091 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	to consider and approve the Amendments to the Articles of Association	3,303,400,091 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	to consider and approve the Amendments to the Rules of Procedure Regarding General Meetings	3,303,400,091 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	to consider and approve the Amendments to the Measures for Equity Management	3,303,400,091 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5.	to consider and approve the Formulation of Behavior Supervision Measures for Major Shareholder	3,303,400,091 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Notes:

- (a) In counting the voting results for a resolution, abstained votes were regarded as votes with voting rights.
- (b) As at least two-thirds of the votes were cast in favour of the resolutions Nos. 1 to 5, such resolutions were duly passed as special resolutions.

III. POLL RESULTS OF THE CLASS MEETING OF H SHAREHOLDERS

As at the date of the Class Meeting of H Shareholders, the total number of issued H Shares of the Bank was 1,345,500,000 Shares, which was the total number of H Shares entitling the holders of H Shares to attend and vote at the Class Meeting of H Shareholders on all resolutions proposed at the meeting.

All the resolutions proposed at the Class Meeting of H Shareholders were passed by poll. H Shareholders and proxies who attended the Class Meeting of H Shareholders hold an aggregate of 343,740,634 H Shares of the Bank, representing approximately 25.547427% of the total number of issued H Shares of the Bank.

There were no H Shares requiring the holders to abstain from voting in favour of the resolutions at the Class Meeting of H Shareholders under the Listing Rules (including Rule 13.40 of the Listing Rules). None of the H Shareholders stated their intention in the Circular to vote against any of the resolutions at the Class Meeting of H Shareholders.

The poll results of the resolutions proposed at the Class Meeting of H Shareholders are as follows:

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
As Special Resolutions				
1.	to consider and approve the extension of the validity period and authorization period of the issuance of undated capital bonds	343,740,634 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	to consider and approve the Amendments to the Articles of Association	329,226,000 (95.777446%)	14,514,634 (4.222554%)	0 (0.000000%)
3.	to consider and approve the Amendments to the Rules of Procedure Regarding General Meetings	343,740,634 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	to consider and approve the Amendments to the Measures for Equity Management	343,740,634 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5.	to consider and approve the Formulation of Behavior Supervision Measures for Major Shareholder	343,740,634 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Notes:

- (a) In counting the voting results for a resolution, abstained votes were regarded as votes with voting rights.
- (b) As at least two-thirds of the votes were cast in favour of the resolutions Nos. 1 to 5, such resolutions were duly passed as special resolutions.

IV. ELECTION OF DIRECTORS, CHAIRMAN AND VICE CHAIRMAN OF THE THIRD SESSION OF THE BOARD OF DIRECTORS

Reference is made to the announcement of the Bank dated May 24, 2022 and the Circular in relation to the election of Directors of the third session of the Board of Directors. The AGM has approved Ms. ZENG Hui and Mr. LUO Xiaolin as executive Directors of the third session of the Board of Directors, Mr. YU Minxin, Ms. ZHUO Li Ping, Mr. DENG Yonghang, Ms. XIONG Jiemin and Mr. LI Shuiping as non-executive Directors of the third session of the Board of Directors, and Mr. WONG Hin Wing, Ms. Wang Yun, 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 third session of the Board of Directors is three years. Among which, Ms. ZENG Hui, Mr. LUO Xiaolin, Mr. DENG Yonghang, Ms. XIONG Jiemin, Mr. LI Shuiping, Mr. YANG Ailin and Mr. LIU Xinghua will take office upon the approval of their qualifications as directors by the China banking and insurance regulatory authorities. Due to the expiration of their terms of office, Mr. LI Zhanrong, Mr. LIU Sanglin, Mr. DENG Jianxin, Ms. ZHANG Rui and Ms. ZHANG Wangxia will cease to be Directors of the Bank, and each of them has confirmed that he/she has no disagreement with the Board of Directors 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.

As considered and approved by the Board of Directors on June 28, 2022, Ms. ZENG Hui was elected as the chairman of the third session of the Board of Directors, and Mr. LUO Xiaolin was elected as the vice chairman of the third session of the Board of Directors, with effect from the approval of his/her qualification as a Director by the China banking and insurance regulatory authorities until the expiry of the term of the third session of the Board of Directors. This resolution shall come into effect upon the approval of more than half of the Directors of the third session of the Board of Directors by the China banking and insurance regulatory authorities and the independent non-executive Directors who have obtained the approval account for more than one-third of the members of the third session of the Board of Directors.

V. CHANGE OF SPECIAL COMMITTEES OF THE BOARD OF DIRECTORS AND ELECTION OF MEMBERS OF SPECIAL COMMITTEES OF THE THIRD SESSION OF THE BOARD OF DIRECTORS

Given that the amendments to the Articles of Association and the Rules of Procedure of the Board of Directors have been approved at the AGM and the Class Meetings, pursuant to the relevant requirements of the Corporate Governance Standards of Banking and Insurance Institutions, the Board of Directors agreed to make the following adjustments to the special committees of the Board of Directors and elected the members of the special committees of the third session of the Board of Directors as follows:

1. Strategic Development and Digital Transformation Committee

Chairperson: Ms. ZENG Hui;

Members: Mr. LUO Xiaolin, Mr. YU Minxin, Mr. LIU Xinghua.

2. Risk Management Committee

Chairperson: Mr. LUO Xiaolin;

Members: Ms. ZHUO Liping, Mr. YANG Ailin, Mr. LIU Xinghua.

3. Compliance Management and Consumer Rights Protection Committee

Chairperson: Mr. DENG Yonghang;

Members: Ms. XIONG Jiemin, Mr. LI Shuiping, Mr. WONG Hin Wing.

4. Remuneration and Nomination Committee

Chairperson: Mr. LIU Xinghua;

Members: Mr. DENG Yonghang, Ms. WANG Yun.

5. Audit Committee

Chairperson: Ms. WANG Yun;

Members: Ms. XIONG Jiemin, Mr. WONG Hin Wing.

6. Related Party Transactions Control Committee

Chairperson: Mr. YANG Ailin;

Members: Ms. ZHUO Liping, Ms. WANG Yun.

The term of office of the above members of the special committees of the third session of the Board of Directors is the same as that of the third session of the Board of Directors, among which, Ms. ZENG Hui, Mr. LUO Xiaolin, Mr. DENG Yonghang, Ms. XIONG Jiemin, Mr. LI Shuiping, Mr. YANG Ailin and Mr. LIU Xinghua shall perform their duties upon the approval of their qualifications as Directors by the China banking and insurance regulatory authorities. This resolution shall come into effect upon the approval of more than half of the Directors of the third session of the Board of Directors by the China banking and insurance regulatory authorities and the independent non-executive Directors who have obtained the approval account for more than one-third of the members of the third session of the Board of Directors.

VI. ELECTION OF SUPERVISORS AND CHAIRMAN OF THE THIRD SESSION OF THE BOARD OF SUPERVISORS

References are made to the announcements of the Bank dated May 24, 2022, June 17, 2022 and June 24, 2022 and the Circular in relation to the election of non-employee representative Supervisors and employee representative Supervisors of the third session of the Board of Supervisors, and the cancellation of the resolutions at the AGM. The appointment of Mr. ZHOU Minhui as a shareholder Supervisor of the third session of the Board of Supervisors, and Mr. LI Xunlei, Mr. LUO Ping and Ms. WANG Guizhi as external Supervisors of the third session of the Board of Supervisors were approved at the AGM. They jointly formed the third session of the Board of Supervisors with Mr. LIU Fulin and Mr. WANG Wei, the employee representative Supervisors appointed at the employee representatives' meeting of the Bank. According to the Articles of Association, the term of office of the third session of the Board of Supervisors shall be three years, with effect from June 28, 2022. Due to the expiration of their terms of office, Mr. SHI Zhongliang, Ms. LI Danlin, Mr. SHI Jing, Mr. YU Han and Mr. WANG Ruiqiang will cease to be Supervisors of the Bank, and each of them has confirmed that he/she has no disagreement with the Board of Directors and 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 consideration and approval by the Board of Supervisors on June 28, 2022, Mr. LIU Fulin was appointed as the chairman of the third session of the Board of Supervisors for a term of office commencing from June 28, 2022 until the expiry of the term of the third session of the Board of Supervisors.

VII. APPOINTMENT OF PRESIDENT

The third session of the Board resolved to appoint Mr. LUO Xiaolin as the president of the Bank, whose term of office is the same as that of the third session of the Board of Directors. This resolution shall come into effect upon the approval of more than half of the Directors of the third session of the Board of Directors by the China banking and insurance regulatory authorities and the independent non-executive Directors who have obtained the approval account for more than one-third of the members of the third session of the Board of Directors.

VIII. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcements of the Bank dated December 21, 2021, March 25, 2022 and May 24, 2022 and the Circular in relation to the amendments to the Articles of Association. The amendments to the Articles of Association have been approved by the Shareholders at the AGM, the Class Meeting of Domestic Shareholders and the Class Meeting of H Shareholders, respectively, and are subject to the approval by the relevant PRC banking regulatory authorities.

IX. PAYMENT OF THE FINAL DIVIDEND

The payment of cash dividends for the year ended December 31, 2021 of RMB0.05 (tax inclusive) per Share (the “**Final Dividend**”) was approved at the AGM. The Bank will distribute the Final Dividend on Friday, August 26, 2022 to the holders of Domestic Shares and the holders of H Shares whose names appear on the register of members of the Bank on Sunday, July 10, 2022. The Final Dividend is denominated in RMB. Dividends payable to the holders of Domestic Shares will be paid in RMB, while dividends payable to the holders of H Shares will be paid in Hong Kong dollars. The actual distribution amount in Hong Kong dollars will be calculated based on the average middle exchange rate of RMB to Hong Kong dollars of the five business days preceding the date on which the AGM is convened (including the date of the AGM) as announced by the People’s Bank of China (i.e. HK\$1.00 to RMB0.853542). As such, the Final Dividend for each H Share is HK\$0.058579 (tax inclusive). For matters concerning taxation relating to the Final Dividend and the closure of register of members, please refer to the 2021 annual report of the Bank and the Circular respectively.

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

Nanchang, the PRC, June 28, 2022

*As of the date of this announcement, the board of directors of the Bank comprises Ms. ZENG Hui** and Mr. LUO Xiaolin** as executive directors; Mr. YU Minxin, Ms. ZHUO Liping, Mr. DENG Yonghang**, Ms. XIONG Jiemin** and Mr. LI Shuiping** as non-executive directors; and Mr. WONG Hin Wing, Ms. WANG Yun, Mr. YANG Ailin** and Mr. LIU Xinghua** 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.*

** *Such Directors shall perform their duties upon the approval of their qualifications as Directors by the China banking and insurance regulatory authorities.*