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**Bank of Jiujiang Co., Ltd.\***  
**九江銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6190)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING OF 2021  
HELD ON 29 JUNE 2022**

Reference is made to the circular dated 30 May 2022 (the “**Circular**”) of the annual general meeting of 2021 (the “**AGM**”) of Bank of Jiujiang Co., Ltd.\* (the “**Bank**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board of the Bank hereby announces that the AGM was held at 10:00 a.m. on Wednesday, 29 June 2022 at the Conference Room on the 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC.

No Shareholders were required under Rule 13.40 of the Listing Rules to abstain from voting in favour on any resolutions at the AGM. No Shareholders abstained from voting. No Shareholders have stated their intention in the Circular to vote against any of the proposed resolutions or to abstain from voting at the meeting.

**I. CONVENING AND ATTENDANCE OF THE AGM**

**(I) Convening of the AGM**

The AGM was held as on-site meeting at 10:00 a.m. on Wednesday, 29 June 2022 at the Conference Room on the 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC. The resolutions set out in the Circular were put forward at the AGM for the consideration and approval of the Shareholders, and were put to vote by way of poll on site.

The AGM was presided over by Mr. Pan Ming, Vice Chairman of the Bank. The Bank has 9 incumbent Directors, among which, Mr. Pan Ming attended the AGM in person, and remaining 8 Directors (namely executive Director Mr. Yuan Delei; non-executive Directors Mr. Zeng Huasheng, Mr. Shi Zhishan and Mr. Li Jianbao; and independent

non-executive Directors Mr. Chua Alvin Cheng-Hock, Ms. Gao Yuhui, Mr. Quan Ze and Mr. Yang Tao ) were absent from the AGM due to the pandemic and other business arrangement. Certain Supervisors and senior management of the Bank were present at the AGM. The AGM was convened in the procedure which is in accordance with the requirements of the laws and regulations of the PRC and the Articles of Association.

## **(II) Attendance of the AGM**

The total number of the issued Shares of the Bank as at the AGM record date was 2,407,367,200, comprising 2,000,000,000 Domestic Shares and 407,367,200 H Shares, which was the total number of Shares entitling the Shareholders to attend the AGM. Insofar as the Bank is aware, certain Shareholders of the Bank have pledged 50% or more of his/her/its equity interests in the Bank and the equity interests of the Bank held by certain Shareholders of the Bank have been frozen, 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 255,123,588 Shares (comprising 255,123,588 Domestic Shares and 0 H Shares) subject to such restrictions. Except that, there was no restriction set by the Bank on any other Shareholders voting on the proposed resolutions at the AGM. Accordingly, as at the AGM record date, a total number of 2,152,243,612 Shares, comprising 1,744,876,412 Domestic Shares and 407,367,200 H Shares, entitled Shareholders to vote on the resolutions proposed at the AGM. Shareholders and authorized proxies who were entitled to vote, holding 1,747,961,761 Shares, representing approximately 72.61% of the total number of issued Shares of the Bank and approximately 81.22% of the total number of shares with voting rights, attended the AGM on site.

There were no Shares requiring the holders to abstain from voting in favour of any 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 or abstain from voting on any of the resolutions at the AGM.

## **II. VOTING RESULTS OF THE AGM**

Computershare Hong Kong Investor Services Limited, the Bank's H Share registrar, and Jiangxi Chai Sang Law Firm, the Bank's PRC witness legal advisor, as well as 2 Shareholders' representatives and 1 Supervisor's representative were appointed as the scrutineers for the voting of the AGM.

Votings of all the resolutions at the AGM were taken by way of poll on site, and the voting results are as follows:

Ordinary Resolutions		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2021 Report of the Board of Directors of the Bank	1,747,961,761 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the 2021 Report of the Board of Supervisors of the Bank	1,747,961,761 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the 2021 Annual Report of the Bank	1,747,961,761 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the 2021 Final Financial Accounts of the Bank	1,747,961,761 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the 2022 Financial Budget Plan of the Bank	1,747,961,761 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the 2021 Profit Distribution Plan of the Bank	1,747,961,761 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the proposal in relation to the engagement of 2022 accounting firms	1,747,961,761 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the 2021 Evaluation Report of Shareholders of the Bank	1,745,161,761 (99.84%)	2,800,000 (0.16%)	0 (0%)
9.	To consider and approve the 2021 Evaluation Report of Directors and Senior Management from the Board of Directors of the Bank	1,747,961,761 (100%)	0 (0%)	0 (0%)
10.	To consider and approve the 2021 Evaluation Report of Directors, Supervisors and Senior Management from the Board of Supervisors of the Bank	1,747,961,761 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the 2021 Report on Related Party Transactions of the Bank	1,747,961,761 (100%)	0 (0%)	0 (0%)
12.	To consider and approve the proposal in relation to estimate amount of the related party transactions of the Bank for the year 2022	1,747,961,761 (100%)	0 (0%)	0 (0%)
13.	To consider and approve the proposal in relation to the proposed election of Mr. Xiao Jing as the executive Director of the sixth session of the Board of Directors of the Bank	1,747,961,761 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of valid votes (%)		
		For	Against	Abstain
14.	To consider and approve the proposal in relation to the proposed amendments to the Administrative Measures for the Related Party Transactions of the Bank	1,747,961,761 (100%)	0 (0%)	0 (0%)

*Note:* As more than half of the votes from the Shareholders (in person or by proxy) attending the AGM were cast in favour of the resolutions numbered 1 to 14 above, these resolutions were duly passed as ordinary resolutions at the AGM.

### III. DIVIDEND DISTRIBUTION

At the AGM, the Bank has approved the distribution of a final cash dividend of RMB1.0 (inclusive of tax) per ten Shares for the year ended 31 December 2021, amounting to approximately RMB240.74 million (inclusive of tax). The dividend will be paid on Wednesday, 20 July 2022 to Domestic Shareholders and H Shareholders whose names appear on the register of members of the Bank on Tuesday, 12 July 2022. The dividends payable is denominated in Renminbi, and will be paid to Domestic Shareholders in Renminbi and H Shareholders in Hong Kong dollars. Calculation of the exchange rate for dividends payable in Hong Kong dollars will be based on the average of central parity rates of Renminbi to Hong Kong dollars of the interbank foreign exchange market as announced by the People's Bank of China on five working days preceding the date of declaration of the dividend at the AGM (including the day on which the AGM was held) (i.e. HK\$1.00 to RMB0.853448). As such, the final dividend for every ten H Shares is HK\$1.171718 (tax inclusive).

For matters concerning taxation relating to the final dividend and the closure of register of members, please refer to the annual report of the Bank dated 27 April 2022 and the Circular dated 30 May 2022.

### IV. ELECTION OF EXECUTIVE DIRECTOR

The Board of the Bank hereby announces that at the AGM, Mr. Xiao Jing was elected as the executive Director of the sixth session of the Board of Directors of the Bank. According to the relevant laws and regulations and the Articles of Association, the term of office of Mr. Xiao Jing will commence from the date of approval of his directorship by the China banking and insurance regulatory authorities to the date of expiration of the term of the sixth session of the Board. The term is renewable by re-election after its expiry. The Bank will publish a separate announcement in accordance with the requirements of the Listing Rules after the relevant appointment becomes effective.

The Bank will enter into a service contract with Mr. Xiao Jing. Mr. Xiao Jing will not receive any Directors' remuneration from the Bank as an executive Director during his term of office but will receive corresponding remuneration in accordance with his specific management positions in the Bank. The Bank will disclose Directors' remuneration or allowances in its annual report.

The biographical details of Mr. Xiao Jing that is required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules are set out in the Circular. As of the date of this announcement, except that Mr. Xiao Jing increased his holding of Domestic Shares of the Bank from 55,566 to 70,000, other information has not changed.

By Order of the Board  
**Bank of Jiujiang Co., Ltd.\***  
**Pan Ming**  
*Vice Chairman*

Jiangxi, the PRC  
29 June 2022

*As at the date of this announcement, the Board of the Bank comprises Mr. Pan Ming and Mr. Yuan Delei as executive Directors; Mr. Zeng Huasheng, Mr. Shi Zhishan and Mr. Li Jianbao as non-executive Directors; and Mr. Chua Alvin Cheng-Hock, Ms. Gao Yuhui, Mr. Quan Ze and Mr. Yang Tao as independent non-executive Directors.*

\* *Bank of Jiujiang 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 and/or deposit-taking business in Hong Kong.*