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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**

### **ARRANGEMENT OF ODD LOTS FROM CAPITALIZATION ISSUE**

References are made to the announcements of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”) dated March 30, 2022 and June 17, 2022 and the circular of the Bank dated April 27, 2022 (the “**Circular**”) in relation to, among others, the Capitalization Issue. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

In order to alleviate the problems arising from the existence of odd lots of the H Shares as a result of the Capitalization Issue, the Bank has appointed Computershare Hong Kong Investor Services Limited as an agent to provide matching services on a best effort basis to the holders of H Shares who wish to top up or sell their holdings of odd lots of the H Shares during the period from Friday, July 8, 2022 to Thursday, July 28, 2022, both days inclusive. Holders of H Shares in odd lots who wish to utilize this facility to dispose of or top up their odd lots of the H Shares may contact Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or at telephone number (852) 2862 8555 during office hours (i.e. 9:00 a.m. to 6:00 p.m.) within the above period. Shareholders who would like to match odd lots are recommended to make an appointment in advance by dialling the telephone number of Computershare Hong Kong Investor Services Limited set out above.

Holders of H Shares in odd lots should note that successful matching of the sale and purchase of odd lots of the H Shares is not guaranteed. If holders of H Shares are in any doubt as to the above facility, they should consult their professional advisers.

Dealings in the New H Shares under the Capitalization Issue on the Stock Exchange are expected to commence on July 8, 2022.

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

Changchun, China  
July 4, 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 Qiu Hua, 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.*