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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)**

**ANNOUNCEMENT**  
**APPOINTMENT OF THE PRESIDENT**

Reference is made to the announcement (the “**Announcement**”) dated 11 February 2022 of Bank of Jiujiang Co., Ltd.\* (the “**Bank**”), in relation to, among others, the appointment of Mr. Xiao Jing (“**Mr. Xiao**”) as the President of the Bank. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the Bank received the approval dated 18 July 2022 from the China Banking and Insurance Regulatory Commission Jiangxi Bureau (the “**CBIRC Jiangxi Bureau**”) with respect to the qualification of Mr. Xiao today. Accordingly, the CBIRC Jiangxi Bureau approved the qualification of Mr. Xiao as the President of the Bank. The term of office of Mr. Xiao as the President of the Bank shall commence from 18 July 2022 until the expiration of the term of the sixth session of the Board, and Mr. Xiao is eligible for re-election upon expiration of the term of office. The Bank will enter into a service contract with Mr. Xiao. The remuneration of Mr. Xiao received from the Bank as the President shall be determined depending on the relevant policies of the Bank and his positions and performance, and is mainly comprised of salaries, discretionary bonuses, delayed payments, contributions by the employer to social insurance and staff welfares, housing fund, etc., contributions to pension scheme and other welfares. The Bank will disclose the remuneration or allowance of the Directors and senior management in the annual report each year.

For the biographical details of Mr. Xiao that is required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules, please refer to the circular dated 30 May 2022 of the annual general meeting of 2021 and the announcement of poll results dated 29 June 2022 of the Bank; and for other relevant information, please refer to the Announcement. As of the date of this announcement, such information has not changed.

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

Jiangxi, the PRC  
18 July 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.*