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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Bank of Jiujiang Co., Ltd.\* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Tuesday, August 30, 2022, for the purposes of, among other matters, considering and approving the interim results of the Bank and its subsidiaries for the six months ended June 30, 2022 and its publication.

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

Jiangxi, the People's Republic of China  
August 18, 2022

*As at the date of this announcement, the Board 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.*