

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)

APPROVAL ON THE QUALIFICATIONS OF DIRECTORS BY THE REGULATORY AUTHORITY

References are made to the announcements dated May 24, 2022, June 28, 2022 and August 5, 2022 (collectively the “**Announcements**”), and the circular dated May 27, 2022 (the “**Circular**”) of Jiangxi Bank Co., Ltd.* (the “**Bank**”) in relation to (among others) (i) the appointments of Mr. YANG Ailin and Mr. LIU Xinghua as independent non-executive directors of the third session of the board of directors (the “**Board**”) of the Bank at the 2021 annual general meeting of the Bank, subject to the approval of their qualifications as directors by the China banking and insurance regulatory authorities; (ii) election of chairman and vice chairman of the third session of the Board, election of members of special committees of the Board and appointment of president; and (iii) the qualifications of Ms. ZENG Hui as a director and chairman of the Bank and the qualifications of Mr. LUO Xiaolin as a director and the vice chairman of the Bank have been approved by the China Banking and Insurance Regulatory Commission Jiangxi Office, respectively.

The Bank recently received the Approval of the Qualifications of YANG Ailin as an Independent Director of Financial Institutions Issued by the CBIRC Jiangxi Office (Gan Yin Bao Jian Fu [2022] No.165) and the Approval of the Qualifications of LIU Xinghua as an Independent Director of Financial Institutions Issued by the CBIRC Jiangxi Office (Gan Yin Bao Jian Fu [2022] No.167) (collectively the “**Approvals**”), pursuant to which the qualifications of Mr. YANG Ailin and Mr. LIU Xinghua as directors of the Bank have been approved by the China Banking and Insurance Regulatory Commission Jiangxi Office, respectively. Their terms of office as directors will commence from August 25, 2022.

Please refer to the Announcements and the Circular for the biographical details and other information of Mr. YANG Ailin and Mr. LIU Xinghua.

Upon the approval of the qualifications of Mr. YANG Ailin and Mr. LIU Xinghua as independent non-executive directors by the China banking and insurance regulatory authorities, (i) the number of independent non-executive directors of the third session of the Board is in compliance with Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) independent non-executive directors account for more than one-third of the members of the Board, which complies with Rule 3.10A of the Listing Rules; and (iii) the remuneration and nomination committee is chaired by an independent non-executive director and all members are independent non-executive directors, which complies with Rule 3.25 and Rule 3.27A of the Listing Rules.

The terms of office of Ms. ZENG Hui as chairman, Mr. LUO Xiaolin as vice chairman and president, and members of special committees of the third session of the Board shall commence from August 25, 2022.

By Order of the Board
Jiangxi Bank Co., Ltd.*
ZENG Hui
Chairman

Nanchang, the PRC, August 26, 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.*