

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.



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
RESIGNATION OF CHAIRMAN**

The board of directors (the “**Board**”) of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”) received a resignation report from Mr. Gao Bing, the Chairman of the Bank, on March 17, 2023. Mr. Gao Bing resigned from the positions of executive director, Chairman of the Bank, the chairman of the Strategy and Development Committee of the Board and the chairman of the Three Rurals Financial Services Committee of the Board, etc., due to the relevant regulation regarding expiration of the term of office as a key personnel, effective immediately.

Mr. Gao Bing confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders or creditors of the Bank.

The Board will commence the relevant by-election process as soon as possible in accordance with the statutory procedures.

The Board would like to express its appreciation to Mr. Gao Bing for his contribution during his tenure of office.

By order of the Board

Jilin Jiutai Rural Commercial Bank Corporation Limited*

Yuan Chunyu

Joint Company Secretary

Changchun, China

March 17, 2023

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