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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)

RESIGNATION OF EXTERNAL SUPERVISOR

On March 24, 2023, Jiangxi Bank Co., Ltd. (the “**Bank**”) received the resignation letter submitted by Ms. WANG Guizhi (王桂芝) (“**Ms. Wang**”), an external supervisor of the Bank, stating that she resigned from the position of external supervisor of the Bank due to personal reason. Ms. Wang has confirmed that she has no disagreement with the board of directors and the board of supervisors of the Bank on any issues and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders and creditors of the Bank.

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

Nanchang, the PRC, March 24, 2023

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.*