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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)

SUPPLEMENTAL ANNOUNCEMENT ON RESIGNATION OF EXTERNAL SUPERVISOR

Reference is made to the announcement on resignation of external supervisor of Jiangxi Bank Co., Ltd. (the “**Bank**”, together with its subsidiaries, the “**Group**”) dated March 24, 2023. On March 24, 2023, the Bank received the resignation letter submitted by Ms. WANG Guizhi (“**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. According to the Bank’s further information, Ms. Wang is suspected of serious violation of discipline and law and is currently under disciplinary review by the Discipline Inspection and Supervision Team of the Central Commission for Discipline Inspection and National Commission of Supervision (中央紀委國家監委紀檢監察組) and the supervisory investigation by the Supervision Commission of Fushun City, Liaoning Province (遼寧省撫順市監委).

Except for her position as an external supervisor of the Bank, Ms. Wang does not hold any other position in the Group, nor does she participate in the daily operation and management of the Group. The aforementioned matters will not have any material adverse impact on the operations of the Bank. Save as disclosed above, there are no other matters relating to the resignation of Ms. Wang that need to be brought to the attention of the shareholders of the Bank or The Stock Exchange of Hong Kong Limited.

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

Nanchang, the PRC, March 29, 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.*