

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.



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)

ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Bank of Jiujiang Co., Ltd.* (the “**Bank**”) hereby announces that the 2022 annual general meeting (the “**2022 AGM**”) of the Bank will be held on Thursday, 29 June 2023.

In order to determine the H shareholders’ entitlement to attend and vote at the 2022 AGM, the register of members of the Bank will be closed from Tuesday, 30 May 2023 to Thursday, 29 June 2023 (both days inclusive), during which period no transfer of shares will be effected. H shareholders whose names appear on the register of members of the Bank at the close of business on Monday, 29 May 2023 are entitled to attend and vote at the 2022 AGM.

For a holder of the H shares of the Bank to be eligible for attending and voting at the 2022 AGM, all completed and signed share transfer documents (together with the relevant share certificates) and other appropriate documents of the holders of the H shares of the Bank shall be delivered to the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 29 May 2023 for registration.

A circular containing details of the resolutions proposed at the 2022 AGM together with the notice of the 2022 AGM, will be despatched to shareholders of the Bank in due course.

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

Jiangxi, the People's Republic of China
15 May 2023

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.*