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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)**

**ANNOUNCEMENT ON THE APPROVAL OF THE AMENDMENTS TO  
THE ARTICLES OF ASSOCIATION FROM THE CBIRC JIANGXI OFFICE**

References are made to the announcements dated December 21, 2021, March 25, 2022 and May 24, 2022, and the circular of the 2021 Annual General Meeting and the 2022 First Class Meeting of H Shareholders dated May 27, 2022 of Jiangxi Bank Co., Ltd. (the “**Bank**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as ascribed to them in the above announcements and circular.

As disclosed in the above announcements and circular, the Shareholders of the Bank considered and approved the proposal on the amendments to the Articles of Association at the 2021 Annual General Meeting, the 2022 First Class Meeting of Domestic Shareholders and the 2022 First Class Meeting of H Shareholders convened on June 28, 2022. The Bank has recently received the CBIRC Jiangxi Office’s Approval in Relation to the Amendments to the Articles of Association of Jiangxi Bank Co., Ltd. (Gan Yin Bao Jian Fu 2023 No.[77]) from the CBIRC Jiangxi Office (the “**CBIRC Jiangxi Office**”), and the CBIRC Jiangxi Office has approved the amendments to the Articles of Association on May 23, 2023. The amended Articles of Association took effect from the date of approval.

The full text of the amended Articles of Association is available on the websites of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.jx-bank.com](http://www.jx-bank.com)).

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

Nanchang, the PRC, May 25, 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.*