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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
PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS
PROPOSED RE-ELECTION AND APPOINTMENT OF SUPERVISORS

I. PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS

According to the relevant laws and regulations and the articles of association of Bank of Jiujiang Co., Ltd.* (the “**Articles of Association**”), the directors (“**Directors**”) of Bank of Jiujiang Co., Ltd.* (the “**Bank**”) shall serve a term of three years, and the term of a Director is renewable by re-election after its expiration, but the cumulative term of office for independent non-executive Directors at the Bank shall not exceed six years. The term of Directors of the sixth session of the Board of the Bank has expired, and re-election is proposed. The board of Directors (the “**Board**”) of the Bank has resolved at the Board meeting held on 29 May 2023 to propose the nomination of Mr. ZHOU Shixin, Mr. XIAO Jing and Mr. YUAN Delei as executive Directors of the seventh session of the Board; the nomination of Mr. LUO Feng, Mr. SHI Zhishan, Ms. ZHOU Miao and Mr. LIU Yinan as non-executive Directors of the seventh session of the Board; the nomination of Ms. WANG Wanqiu, Mr. TIAN Li, Mr. ZHANG Yonghong and Mr. GUO Jiequn as independent non-executive Directors of the seventh session of the Board. All of the candidates of Directors of the seventh session of the Board have confirmed that they have no disagreement on the nomination, respectively.

If each of the Director candidates is elected as Director of the seventh session of the Board at the forthcoming annual general meeting for 2022 (the “**Annual General Meeting**”) of the Bank, the term of office of Mr. YUAN Delei and Mr. SHI Zhishan will be three years commencing from the date when the resolution is passed at the Annual General Meeting and shall be renewable by re-election upon their expiration. Mr. ZHOU Shixin, Mr. XIAO Jing, Mr. LUO Feng, Ms. ZHOU Miao, Mr. LIU Yinan, Ms. WANG Wanqiu, Mr. TIAN Li, Mr. ZHANG Yonghong and Mr. GUO Jiequn will be subject to the approval of their qualifications as Directors by the China banking and insurance regulatory authorities. Their term of office will commence from the date of the approval on their Directors’ qualifications by the China banking and insurance regulatory authorities to the expiry of the term of the seventh session of the Board, and shall be renewable by re-election upon their expiration.

If each of the Director candidates is elected as Director of the seventh session of the Board at the Annual General Meeting, the Bank will enter into service contracts with them. Executive Directors of the Bank do not receive any remuneration from the Bank as Directors during the term of office but will receive corresponding remuneration in accordance with their specific management positions in the Bank, mainly including salary, bonus, social insurance, employee benefits and the employer's contribution to the housing provident fund. Their remuneration will be determined in accordance with the relevant regulations. Non-executive Directors of the Bank do not receive any remuneration or allowances from the Bank. Independent non-executive Directors of the Bank receive allowances in accordance with the Allowance System for the Independent Directors of the Bank proposed and considered at the Annual General Meeting of the Bank. The allowances of independent non-executive Directors consist of basic allowance and performance compensation, with deduction according to the assessment (if involved). The basic allowance is RMB150,000 per person per year before taxation. In addition, for those who serve as the chairperson and members of the special committees, the additional basic allowance is RMB30,000 and RMB10,000 per person per year before taxation respectively. The performance compensation represents the amount of compensation received by independent non-executive Directors from the Bank for carrying out performance activities including forums, researches, lectures, etc. in addition to meeting the regulatory requirements and basic performance requirements of the Bank, and will not exceed RMB50,000 per person per year before taxation. In respect of the deduction according to the assessment, for independent non-executive Directors who are rated as "basically qualified" and "unqualified" according to the comprehensive evaluation results of annual performance of independent non-executive Directors by the board of supervisors, 20% and 50% of the total amount of allowances will be deducted. The Bank will disclose Directors' remuneration or allowances in its annual report.

The above-mentioned candidates for the independent non-executive Directors have confirmed that they have fulfilled the independent factors as stipulated in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The Bank considered that above-mentioned candidates for the independent non-executive Directors are independent pursuant to the guidelines on independence under the Listing Rules. The Nomination and Remuneration Committee of the Board has assessed and reviewed the independence of each of such candidates for the independent non-executive Directors and is of the view that each of such candidates for the independent non-executive Directors has satisfied the independence requirement.

In accordance with the Bank's Board diversity policy, after comprehensive consideration of various factors, including (but not limited to) gender, regional and industry experience, skills, knowledge, and educational background, the Nomination and Remuneration Committee of the Board considers that the nomination of Ms. WANG Wanqiu, Mr. TIAN Li, Mr. ZHANG Yonghong and Mr. GUO Jiequn as the independent non-executive Directors of the Bank can supplement the professional background of the Board members in financial management and risk control, which helps the Board to seize financial opportunities and control financial risks and meet the Bank's Board diversity requirements, and make recommendations to the Board accordingly.

The biographical details of the afore-mentioned nominated Director candidates to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in Appendix I to this announcement.

Other Directors of the sixth session of the Board (collectively, the “**Proposed Retiring Directors**”) will not seek re-election as Directors upon expiry of their term of office. The Proposed Retiring Directors will cease to serve as Directors from the date when the qualifications of all Directors of the seventh session of the Board is approved by the China banking and insurance regulatory authorities. Prior to that, the Proposed Retiring Directors shall perform duties of Directors in accordance with laws, administrative regulations, rules and the Articles of Association. Each of the Proposed Retiring Director has confirmed he/she has no disagreement with the Board and there are no other matters relating to his/her retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) or the shareholders of the Bank (the “**Shareholders**”). The Board has confirmed that there are no other matters relating to their retirement that need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders.

II. PROPOSED RE-ELECTION AND APPOINTMENT OF SUPERVISORS

According to the relevant laws and regulations and the Articles of Association, the supervisors (“**Supervisors**”) of the Bank shall serve a term of three years, and the term of a Supervisor is renewable by re-election after its expiration. The term of office of the Supervisors of the sixth session of the Board of Supervisors of the Bank has expired, and re-election is proposed. The board of Supervisors (the “**Board of Supervisors**”) of the Bank has resolved at a meeting of the Board of Supervisors held on 29 May 2023 to propose the nomination of Ms. CHEN Zhiying as a shareholder Supervisor of the seventh session of the Board of Supervisors; and propose the nomination of Mr. TANG Xiaofeng and Mr. CHUA Alvin Cheng-Hock as external Supervisors of the seventh session of the Board of Supervisors. The employee representative Supervisors will be elected at the employee representative meetings held by the Bank or through democratic procedures and announced separately. All of the candidates for Supervisors of the seventh session of the Board of Supervisors have confirmed that they have no disagreement on the nomination, respectively.

If each of the Supervisor candidates is elected as Supervisor of the seventh session of the Board of Supervisors at the forthcoming Annual General Meeting of the Bank, their term of office will be three years commencing from the date when the resolution is passed at the Annual General Meeting, and shall be renewable by re-election upon their expiration.

If each of the Supervisor candidates is elected as Supervisor of the seventh session of the Board of Supervisors at the Annual General Meeting, the Bank will enter into service contracts with them. Shareholder Supervisors of the Bank do not receive any remuneration from the Bank. External Supervisors of the Bank receive allowances in accordance with the Allowance System for the external Supervisors of the Bank proposed and considered at the Annual General Meeting of the Bank. The allowances of external Supervisors consist of basic allowance and performance compensation, with deduction according to the assessment (if involved). The basic allowance is RMB150,000 per person per year before taxation. In addition, for those who serve as the chairperson and members of the special committees, the additional basic allowance is RMB30,000 and RMB10,000 per person per year before taxation respectively. The performance compensation represents the amount of compensation received by external Supervisors from the Bank for carrying out performance

activities including forums, researches, lectures, etc. in addition to meeting the regulatory requirements and basic performance requirements of the Bank, and will not exceed RMB50,000 per person per year before taxation. In respect of the deduction according to the assessment, for external Supervisors who are rated as “basically qualified” and “unqualified” according to the comprehensive evaluation results of annual performance of external Supervisors by the Board of Supervisors, 20% and 50% of the total amount of allowances will be deducted. The Bank will disclose Supervisors’ remuneration and allowances in its annual report.

The biographical details of the afore-mentioned nominated Supervisor candidates to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in Appendix II to this announcement.

Other Supervisors of the sixth session of the Board of Supervisors (collectively, the “**Proposed Retiring Shareholder Supervisors and External Supervisors**”) will not seek re-election as shareholder Supervisors and external Supervisors upon expiry of their term of office as Supervisors. The Proposed Retiring Shareholder Supervisors and External Supervisors will cease to serve as shareholder Supervisors and external Supervisors of the Bank from the date when the Supervisors of the seventh session of the Board of Supervisors officially take office. Prior to that, the Proposed Retiring Shareholder Supervisors and External Supervisors shall perform duties of Supervisors in accordance with laws, administrative regulations, rules and the Articles of Association. Each of the Proposed Retiring Shareholder Supervisors and External Supervisors has confirmed that he/she has no disagreement with the Board and the Board of Supervisors and there are no other matters relating to their retirement that need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders. The Board and the Board of Supervisors have confirmed that there are no other matters relating to their retirement that need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders.

III. ANNUAL GENERAL MEETING

The Bank will hold the Annual General Meeting for the purpose of considering and if thought fit, approving, inter alia, matters relating to the proposed re-election and appointment of Directors and Supervisors. A circular containing (among other things) details of the above resolutions and the notice of the Annual General Meeting will be dispatched to the H Shareholders of the Bank in due course.

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

Jiangxi, the PRC
29 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.*

APPENDIX I BIOGRAPHICAL DETAILS OF NOMINATED DIRECTOR CANDIDATES

Executive Directors

Mr. ZHOU Shixin (周時辛先生), aged 51, is the Party committee secretary of the Bank.

Mr. ZHOU served as the officer of personnel and education and division of Jiangxi Branch of Agricultural Bank of China Limited (whose H shares and A shares are listed on the Hong Kong Stock Exchange (stock code: 01288) and Shanghai Stock Exchange (stock code: 601288) respectively) from July 1995 to February 2000; and associate chief officer of personnel division (Organization Department of the Party committee) of Jiangxi Branch of Agricultural Bank of China Limited from February 2000 to February 2002; the Party committee member and vice president of Zhangshu Sub-branch of Agricultural Bank of China Limited from February 2002 to March 2003; the Party committee secretary and president of Jing'an Sub-branch of Agricultural Bank of China Limited from March 2003 to January 2005; and the chief officer of personnel division (Organization Department of the Party committee) of Jiangxi Branch of Agricultural Bank of China Limited from January 2005 to February 2006; the deputy general manager of E-banking Department of Jiangxi Branch of Agricultural Bank of China Limited from February 2006 to September 2006; deputy head of credit management division of Jiangxi Branch of Agricultural Bank of China Limited from September 2006 to January 2009; deputy general manager of the credit management department of Jiangxi Branch of Agricultural Bank of China Limited from January 2009 to June 2010; deputy general manager (person-in-charge) of the credit management department of Jiangxi Branch of Agricultural Bank of China Limited from June 2010 to November 2011; general manager of the credit management department of Jiangxi Branch of Agricultural Bank of China Limited from November 2011 to January 2013; general manager of the corporate business department/big customer department of Jiangxi Branch of Agricultural Bank of China Limited from January 2013 to August 2014; general manager of the corporate and investment banking business department of Jiangxi Branch of Agricultural Bank of China Limited from August 2014 to March 2016; general manager of the corporate business department of Jiangxi Branch of Agricultural Bank of China Limited from March 2016 to June 2018; Party committee secretary and president of Shangrao Branch of Agricultural Bank of China Limited from June 2018 to May 2023. Mr. ZHOU has served as the Party committee secretary of the Bank since May 2023.

Mr. ZHOU is a senior economist. He received a bachelor's degree in Economic Information Management from Jiangxi College of Finance and Economics (currently known as Jiangxi University of Finance and Economics) in July 1995.

Mr. XIAO Jing (肖璟), aged 46, is the president of the Bank.

Mr. XIAO held various positions in the software development center of Industrial and Commercial Bank of China Limited (whose H shares and A shares are listed on the Hong Kong Stock Exchange (stock code: 01398) and Shanghai Stock Exchange (stock code: 601398) respectively), including an employee of the development department from July 1999 to December 2002; an employee of the technology department from December 2002 to June 2003; the deputy manager of the second division

of the technology department from June 2003 to June 2005; the deputy manager of the second division of the system department from June 2005 to September 2006; the manager of the second division of the system department from September 2006 to January 2008; the senior technical deputy manager of the system department from January 2008 to May 2008; the senior technical deputy manager of the technology department from May 2008 to July 2009; the senior technical manager of the Guangzhou first development division from July 2009 to September 2010; the deputy general manager of the Guangzhou first development division from September 2010 to June 2011; the deputy general manager (person-in-charge) and the general manager of the Guangzhou first development division from June 2011 to March 2012 and from March 2012 to April 2014, respectively. Mr. XIAO joined the Bank in April 2014, and has served as the chief information officer of the Bank from July 2014 to August 2018; a Party committee member and chief information officer of the Bank from August 2018 to December 2018; a Party committee member, the vice president as well as chief information officer of the Bank from December 2018 to December 2021; a deputy secretary of the Party committee, the vice president and chief information officer of the Bank from December 2021 to July 2022, and a deputy secretary of the Party committee, the president and chief information officer of the Bank from July 2022 to August 2022. He has been a deputy secretary of the Party committee and the president of the Bank since August 2022.

Mr. XIAO is a senior engineer, a senior economist and is qualified as an internal auditor. He was also accredited as a Financial Risk Manager by the Global Association of Risk Professionals. Mr. XIAO obtained a bachelor's degree in engineering from Zhongnan University of Finance and Economics (中南財經大學), majoring in management information systems in June 1999. He obtained an MBA degree from Sun Yat-sen University (中山大學) in June 2007.

As at the date of this announcement, Mr. XIAO holds 70,000 Domestic Shares of the Bank, 75,000 shares of Pengze Jiuyin County Bank Co., Ltd. (彭澤九銀村鎮銀行股份有限公司), a controlling subsidiary of the Bank, 75,000 shares of Ruichang Jiuyin County Bank Co., Ltd. (瑞昌九銀村鎮銀行股份有限公司), a controlling subsidiary of the Bank, 60,000 shares of Zixi Jiuyin County Bank Co., Ltd. (資溪九銀村鎮銀行股份有限公司), a controlling subsidiary of the Bank, 120,000 shares of Chongren Jiuyin County Bank Co., Ltd. (崇仁九銀村鎮銀行股份有限公司), a controlling subsidiary of the Bank and 150,000 shares of Fenyi Jiuyin County Bank Co., Ltd. (分宜九銀村鎮銀行股份有限公司), a controlling subsidiary of the Bank.

Mr. YUAN Delei (袁德磊), aged 44, is an executive Director, the vice president and the risk director of the Bank.

Mr. YUAN successively served as the deputy chief, chief and the deputy general manager of Legal Affairs Department of Anhui Branch of Industrial and Commercial Bank of China Limited (whose H shares and A shares are listed on the Hong Kong Stock Exchange (stock code: 01398) and Shanghai Stock Exchange (stock code: 601398) respectively) from July 2003 to April 2013; a member of the Party Committee and Vice President of the Anhui Chizhou Branch of Industrial and Commercial Bank of China Limited from April 2013 to January 2016; the deputy general manager of Legal Affairs Department and the deputy general manager of Credit and Investment Management Department of the Anhui Branch of Industrial and Commercial Bank of China Limited from January

2016 to October 2019; successively served as the general manager of Risk Management Department under the head office of the Bank and the Chief Independent Credit Approval Officer of the Bank and General Manager of the Risk Management Department of the head office from November 2019 to July 2020; the Chief Independent Credit Approval Officer of the Bank from July 2020 to February 2021. He served as the risk director and Chief Independent Credit Approval Officer of the Bank from February 2021 to August 2021 and Party committee member, the risk director and Chief Independent Credit Approval Officer of the Bank from August 2021 to July 2022. He has been serving as Party committee member, vice president, the risk director and Chief Independent Credit Approval Officer of the Bank since July 2022.

Mr. YUAN is a mid-level economist; he obtained a bachelor's degree in economics in international trade from East China Institute of Metallurgy (currently known as Anhui University of Technology) in July 2000; he obtained a master's degree in law in Marxist Theory and Ideological and Political Education from University of Science and Technology of China in July 2003; he obtained a doctorate's degree in management in Management Science and Engineering from University of Science and Technology of China in June 2008.

Non-executive Directors

Mr. LUO Feng (羅峰), aged 51, served as a cadre of Jiujiang Finance Bureau of Jiangxi Province from December 1991 to November 1996; deputy chief of the State-owned Assets Foundation Division of Jiujiang Finance Bureau of Jiangxi Province from November 1996 to December 2000; chief of the State-owned Assets Foundation Division of Jiujiang Finance Bureau of Jiangxi Province from December 2000 to June 2003; chief of Social Security Division of Jiujiang Finance Bureau of Jiangxi Province from June 2003 to January 2013; chief of the Social Security Division of Jiujiang Finance Bureau of Jiangxi Province and the director of the Municipal Non-tax Revenue Collection Administration from January 2013 to June 2013; party member of Jiujiang Finance Bureau of Jiangxi Province and the director of the Municipal Non-tax Revenue Collection Administration from June 2013 to August 2015; party member and chief accountant of Jiujiang Finance Bureau of Jiangxi Province and director of the Municipal Non-tax Revenue Collection Administration from August 2015 to May 2017; party member and chief accountant of Jiujiang Finance Bureau of Jiangxi Province from May 2017 to April 2019; party member and chief accountant of Jiujiang Finance Bureau of Jiangxi Province and part-time vice chairman of the Municipal Federation of Trade Unions from April 2019 to September 2019; party member and chief accountant of Jiujiang Finance Bureau of Jiangxi Province, party branch secretary of the Municipal Non-tax Revenue Collection Administration, and part-time vice chairman of the Municipal Federation of Trade Unions from September 2019 to May 2020. Mr. LUO has been the party member and deputy director of the Finance Bureau of Jiujiang Province, branch secretary of the Municipal Non-tax Revenue Collection Administration, and part-time vice chairman of the Municipal Federation of Trade Unions since May 2020.

Mr. SHI Zhishan (史志山), aged 44, is a non-executive Director of the Bank.

Mr. SHI served as an appraisal manager of China Consultants of Accounting and Financial Management Co., Ltd. (中華財務會計諮詢有限公司) from June 2005 to May 2006; an appraisal manager of Beijing Zhongxing Xinshiji Accountant Office (北京中興新世紀會計事務所有限公司) from May 2006 to August 2007; and a senior appraisal manager of China Appraisal Associates* (北京中天華資產評估有限責任公司) from August 2007 to November 2008. He successively served as a senior manager, an assistant to the head, the deputy head of capital operation department of Beijing Automotive Group Co., Ltd. (北京汽車集團有限公司) from November 2008 to July 2013; he successively served as the deputy general manager, the Party Committee Secretary and the general manager of BAIC Group Industrial Investment Co., Ltd. (北京汽車集團產業投資有限公司) from July 2013 to March 2021. He successively served as the Party Committee Secretary and an executive director of BAIC Group Industrial Investment Co., Ltd. from March 2021 to March 2023, and has been the vice general manager of Beijing Automotive Group Co., Ltd. since March 2023. Mr. SHI has served as the non-executive Director of the Bank since November 2021.

Mr. SHI is a registered asset valuer. He graduated from Central University of Finance and Economics in 2010 and obtained an MBA degree.

Ms. ZHOU Miao (周苗), aged 51, worked for Fuzhou Branch of Xiamen International Bank Co., Ltd. from 1993 to 1995; worked in the International Business Department of Industrial Bank Co., Ltd. (listed on the Shanghai Stock Exchange, stock code: 601166) from 1995 to 1997; worked in the Business Department of the Head Office of Industrial Bank Co., Ltd. from 1997 to 1999; served as the general manager of the International Business Department of Fuzhou Branch of Industrial Bank Co., Ltd. from 1999 to 2002; the director of Accounting and Settlement Department of Industrial Bank Co., Ltd. from 2002 to 2007; the director of Legal and Compliance Department of Industrial Bank Co., Ltd. from 2007 to 2011; the assistant general manager and deputy general manager of Trade Finance Department of Industrial Bank Co., Ltd. from December 2011 to December 2016; the deputy general manager of Corporate Financial Risk Management Department of Industrial Bank Co., Ltd. from December 2016 to March 2017; the deputy general manager of the Special Assets Operation Department of Industrial Bank Co., Ltd. from March 2017 to November 2018; the deputy general manager of the Interbank Finance Department of Industrial Bank Co., Ltd. from November 2018 to May 2022. Ms ZHOU has been the general manager of the Bank Cooperation Center of Industrial Bank Co., Ltd. since May 2022.

Ms. ZHOU is an economist. She graduated from the Central Institute of Finance and Economics (currently known as the Central University of Finance and Economics) with obtaining a undergraduate degree, majoring in international finance, in June 1993.

Mr. LIU Yinan (劉一男), aged 45, served as a director and general manager of Vitek Technology Limited from January 2006 to January 2007; the vice president of D& S Media Group from January 2007 to December 2007; the assistant president of BlueFocus Intelligent Communications Group Co., Ltd. (listed on Shenzhen Stock Exchange, stock code: 300058) from January 2008 to June 2008; a director and vice president of Liaoning Fangda Group Industrial Co., Ltd. from June 2008 to February

2014; the president of China Forestry Exchange from June 2014 to January 2016; the vice general manager of the head office of investment management of Sun Life Everbright Life Insurance Co., Ltd. from April 2016 to December 2016; an executive director of China Fortune Financial Group Limited (listed on the Hong Kong Stock Exchange, stock code: 00290) from June 2017 to September 2018; the vice president and deputy party committee secretary of Liaoning Fangda Group Industrial Co., Ltd. from November 2018 to February 2023. He has served as the vice chairman of the board of directors and deputy party committee secretary of Liaoning Fangda Group Industrial Co., Ltd. since February 2023. In addition, Mr. LIU has served as a director of Fangda Carbon New Material Co., Ltd. (listed on Shanghai Stock Exchange, stock code: 600516) since January 2019, a director of HNA Aviation Group Company Limited since April 2022, and a director of Jiangxi Fangda Steel Group Co., Ltd. since July 2022.

Mr. LIU is a professorate senior engineer of the People's Republic of China. He obtained a bachelor's degree in engineering from Northeastern University, majoring in computer science and technology, in July 2000.

Independent non-executive Directors

Ms. WANG Wanqiu (王宛秋女士), aged 51, served as an accountant in Shenyang Xinghua Paper Mill (瀋陽興華造紙廠) from September 1991 to August 1994. Ms. Wang has successively served as a lecturer, associate professor and professor at the School of Economics and Management of Beijing University of Technology since July 1997.

Ms. WANG obtained a doctorate's degree in management from Beijing University of Technology, majoring in management science and engineering, in June 2009.

Mr. TIAN Li (田力), aged 54, served as a statistical analyst of Thomas United Enterprise in United States (美國湯瑪斯聯合企業) from May 1995 to July 1997; the senior manager of the Financial Institutions Team under the Investment Banking Department of JP Morgan Chase & Co. from July 1999 to October 2001; the executive director and the head of Financial Institutions Department of Investment Bank of BOC International Holdings Limited from January 2002 to September 2004; the executive director and director of financial institutions business in China of ABN AMRO BANK from September 2004 to August 2005; the director and president of Sing-Han International Financial Services Limited from September 2005 to April 2009; concurrently served as a director of Shanghai Tuhong Investment Management Co., Ltd. (上海圖鴻投資管理有限公司); the chairman and president of International Financial Resources and Services Limited and concurrently the director of Shanghai Tuhong Investment Management Co., Ltd. (上海圖鴻投資管理有限公司) since April 2009; the director of Deyang Bank Co., Ltd. from September 2011 to October 2013; the independent director of Great Wall West China Bank Co., Ltd. (formerly known as Deyang Bank Co., Ltd.) from March 2015 to March 2018; the independent director of China Industrial International Trust Limited from January 2016 to January 2023; the independent non-executive director of China Industrial Securities International Financial Group Limited (listed on the Hong Kong Stock Exchange, stock code: 06058)

since July 2016; the chairman and president of Niujin International Holdings Inc. (紐金國際控股公司) (New York) and the CEO of New York Institute of Finance since August 2017. Mr. TIAN has been the chairman of Windsor School since October 2018.

Mr. TIAN obtained a bachelor's degree in engineering from the People's Liberation Army Institute of Engineering Corps (currently known as Army Engineering University of PLA), majoring in civil air defense construction and structure engineering, in July 1990.

Mr. ZHANG Yonghong (張永宏), aged 55, successively worked in China Merchants Bank Co., Ltd. (whose H shares and A shares are listed on the Hong Kong Stock Exchange (stock code: 03968) and Shanghai Stock Exchange (stock code: 600036) respectively), Ping An Bank Co., Ltd. (whose A shares are listed on Shenzhen Stock Exchange, stock code: 000001), China Guangfa Bank Co., Ltd. (formerly known as Guangdong Development Bank Co., Ltd.), Bank of Hunan Corporation Limited (formerly known as Huarong Xiangjiang Bank Corporation Limited), China Huarong Financial Leasing Co., Ltd. and Huarong Qianhai Wealth Management Co., Ltd. and held positions as financial senior management. Mr. ZHANG is currently the president of Shenzhen Qianjinyuan Management Consulting Training Co., Ltd. and deputy director of the Strategy Committee of the Association of National Small and Medium-sized Banks. Mr. ZHANG has more than 30 years of working experience in economic and financial industry, with extensive experience in several fields and multi-level financial business management in banking, financial lease, wealth management and financial training.

Mr. ZHANG is a senior banking expert and a senior economist. He obtained a doctorate's degree from Wuhan University.

Mr. GUO Jiequn, aged 52, is the external Supervisor of the Bank.

He served as an assistant at Indiana University - Purdue University from August 1995 to June 1997; a lecturer at Indiana University from August 1999 to December 2000; the senior market analyst of Corning Incorporated in the United States from December 2000 to April 2002; the economic analyst of Fannie Mae in the United States in the United States from April 2002 to June 2004; the vice president and the director of Credit Suisse Investment Bank in the United States from June 2004 to January 2009; the director of Saier Asset Management Company in the United States (美國賽爾資產管理公司) from January 2009 to May 2009; the global director of Interactive Data Corp in the United States from May 2009 to October 2012; the member of the Global Investment Committee, general manager of Asia Pacific and managing director of Zais Group (hedge fund) from October 2012 to November 2013; the deputy director and researcher (part-time) of Monetary Policy and Financial Stability Research Center of Tsinghua University from December 2013 to August 2019. Mr. GUO has been the president and the doctoral supervisor of MIT CTL in Ningbo and Ningbo China Institute for Supply Chain Innovation since September 2019. Mr. GUO has served as the external Supervisor of the Bank since May 2017.

Mr. GUO graduated from the Department of Mathematics of Beijing Normal University (北京師範大學) in July 1992 and obtained a bachelor's degree in science from the same university at the same time. He obtained a doctorate's degree in philosophy from Indiana University in the United States, majoring in economics, in August 2001.

CONCLUSION

Save as disclosed above, as at the date of this announcement, the nominated Director candidates have confirmed that (i) he/she did not hold any other directorships in any public companies listed in Hong Kong or overseas in the past three years or hold any other positions within the Group; (ii) he/she does not have any relationship with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Bank; (iii) he/she is not interested in the shares of the Bank or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) there is no any other matters with respect to his/her appointment that needs to be notified to the Shareholders and there is no information that needs to be disclosed pursuant to the provisions of Rule 13.51(2) of the Listing Rules or any other matters that needs to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.

APPENDIX II BIOGRAPHICAL DETAILS OF NOMINATED SUPERVISOR CANDIDATES

Shareholder Supervisor

Ms. CHEN Zhiying (陳芷穎), aged 55, served as the deputy director of the information confidentiality office of the Office of Guangdong Branch of Industrial and Commercial Bank of China Limited (whose H shares and A shares are listed on the Hong Kong Stock Exchange (stock code: 01398) and Shanghai Stock Exchange (stock code: 601398) respectively) from 1989 to 2013. She has successively served as the secretary to the chairman of the board of directors and deputy general manager of Foshan Gaoming Jindun Hengye Computer Special Printing Co., Ltd. since 2013.

Ms. CHEN graduated from China Central Radio and TV University (中央廣播電視大學), majoring in finance, in November 2002.

External Supervisors

Mr. TANG Xiaofeng (湯曉峰), aged 59, served as a technician in Jiangxi Hand Tractor Factory from September 1984 to March 1987; an assistant engineer of Nanchang Modular Machine Tools Institute from March 1987 to December 1990; a credit clerk and engineer in a trust and investment corporation of Jiangxi Branch of China Construction Bank Corporation (whose H shares and A shares are listed on the Hong Kong Stock Exchange (stock code: 00939) and Shanghai Stock Exchange (stock code: 601939) respectively) from December 1990 to October 1995; the chief of legal affairs division, deputy general manager of legal affairs department and a senior economist of Jiangxi Branch of China Construction Bank Corporation from October 1995 to January 2006; the general manager of legal affairs department/internal control and compliance department of Jiangxi Branch of China

Construction Bank Corporation, the director of legal affairs department of Jiangxi Dejian Corporation, and a member of Jiangxi Lawyers Association and director of the Public Lawyer and Corporate Lawyer Working Committee from January 2006 to June 2019; and the head (person-in-charge) of the right protection department of China Banking Association, director of the office of the legal affairs commission of China Banking Association and an expert of the legal experts' pool of China Banking Association from March 2019 to October 2020. He has served as a senior expert in Jiangxi Branch of China Construction Bank Corporation and a member of the management talent pool of China banking industry of China Banking Association since November 2020.

Mr. TANG is a senior economist. He obtained his qualification as a lawyer in the People's Republic of China in 1992 and a master's degree in Business Administration from University of Poitiers in France in March 2003.

Mr. CHUA Alvin Cheng-Hock (蔡清福), aged 64, is an independent non-executive Director of the Bank.

Mr. CHUA served as an independent non-executive director of China Guangfa Bank Co., Ltd. from April 2014 to June 2020. Mr. CHUA has been the managing director and global head of the sales sector, trading and research of securities and fixed-income products of BOC International Holdings Limited from June 2014 to September 2022. He has been a part-time professor of Lingnan (University) College, Sun Yat-sen University (中山大學嶺南(大學)學院) since April 2014. Mr. CHUA has been a co-founder and managing partner of Yuanbo Global Consulting Co., Ltd. (圓博全球諮詢顧問公司) since September 2022, and has served as the independent non-executive Director of the Bank since August 2017.

Mr. CHUA obtained a bachelor's degree in business administration from The University of Texas at Austin in May 1981, and obtained an MBA degree from The University of Chicago in June 1987.

CONCLUSION

Save as disclosed above, as at the date of this announcement, the nominated Supervisor candidates have confirmed that (i) he/she did not hold any other directorships in any public companies listed in Hong Kong or overseas in the past three years or hold any other positions within the Group; (ii) he/she does not have any relationship with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Bank; (iii) he/she is not interested in the shares of the Bank or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) there is no any other matters with respect to his/her appointment that needs to be notified to the Shareholders and there is no information that needs to be disclosed pursuant to the provisions of Rule 13.51(2) of the Listing Rules or any other matters that needs to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.