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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING OF 2022
HELD ON 29 JUNE 2023

Reference is made to the circular dated 13 June 2023 (the “**Circular**”) of the annual general meeting of 2022 (the “**AGM**”) of Bank of Jiujiang Co., Ltd.** (the “**Bank**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that the AGM was held as on-site meeting at 10:00 a.m. on Thursday, 29 June 2023 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC.

I. CONVENING AND ATTENDANCE OF THE AGM

(I) Convening of the AGM

The AGM was held as on-site meeting at 10:00 a.m. on Thursday, 29 June 2023 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC. The resolutions set out in the Circular were put forward at the AGM for the consideration and approval of the Shareholders, and were put to vote by way of poll on site.

The AGM was presided over by Mr. Xiao Jing, the executive Director of the Bank. The Bank has 10 incumbent Directors, among whom, Mr. Xiao Jing, Mr. Yuan Delei and Mr. Chua Alvin Cheng-Hock attended the AGM, and remaining Directors were absent from the AGM due to other business arrangement. Certain Supervisors and senior management of the Bank were present at the AGM. The AGM was convened in the procedure which is in accordance with the requirements of the laws and regulations of the PRC and the Articles of Association.

(II) Attendance of the AGM

The total number of the issued Shares of the Bank as at the AGM record date was 2,407,367,200, comprising 2,000,000,000 Domestic Shares and 407,367,200 H Shares, which was the total number of Shares entitling the Shareholders to attend the AGM. Insofar as the Bank is aware, certain Shareholders of the Bank have pledged 50% or more of his/her/its equity interests in the Bank and the equity interests of the Bank held by certain Shareholders of the Bank have been frozen, the voting rights of such Shareholders at the AGM shall therefore be subject to restrictions pursuant to the Articles of Association, resulting in a total of 252,323,588 Shares (comprising 252,323,588 Domestic Shares and 0 H Shares) subject to such restrictions. Except that, there was no restriction set by the Bank on any other Shareholders voting on the proposed resolutions at the AGM. Accordingly, as at the AGM record date, a total number of 2,155,043,612 Shares, comprising 1,747,676,412 Domestic Shares and 407,367,200 H Shares, entitled Shareholders to vote on the resolutions proposed at the AGM. Shareholders and authorized proxies who were entitled to vote, holding 1,700,419,151 Shares, representing approximately 70.63% of the total number of issued Shares of the Bank and approximately 78.90% of the total number of Shares with voting rights, attended the AGM on site.

There were no Shares requiring the holders to abstain from voting in favour of any of the resolutions at the AGM under the Listing Rules (including Rule 13.40 of the Listing Rules). None of the Shareholders stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the AGM.

II. VOTING RESULTS OF THE AGM

Computershare Hong Kong Investor Services Limited, the Bank's H Share registrar, and Jiangxi Chai Sang Law Firm, the Bank's PRC witness legal advisor, as well as 2 Shareholders' representatives and 1 Supervisor's representative were appointed as the scrutineers for the voting of the AGM.

Votings of all the resolutions at the AGM were taken by way of poll on site, and the voting results are as follows:

Ordinary Resolutions		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2022 Report of the Board of Directors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the 2022 Report of the Board of Supervisors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the 2022 Annual Report of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the 2022 Final Financial Accounts of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the 2023 Financial Budget Plan of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the 2022 Profit Distribution Plan of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the proposal in relation to the engagement of 2023 accounting firms	1,700,419,151 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the 2022 Evaluation Report of Shareholders of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the 2022 Evaluation Report of Directors and Senior Management from the Board of Directors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
10.	To consider and approve the 2022 Evaluation Report of Directors, Supervisors and Senior Management from the Board of Supervisors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the 2022 Report on Related Party Transactions of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
12.	To consider and approve the proposal in relation to estimate amount of the related party transactions of the Bank for the year 2023	1,700,419,151 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of valid votes (%)		
		For	Against	Abstain
13.	To consider and approve the proposal in relation to the proposed amendments to the System on the External Supervisors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
14.	To consider and approve the proposal in relation to the proposed amendments to the Administrative Measures for the Related Party Transactions of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
15.	To consider and approve the proposal in relation to the proposed election of Directors of the seventh session of the Board of Directors of the Bank	/		
15.1	To consider and approve the proposal in relation to the proposed election of Mr. Zhou Shixin as an executive Director of the seventh session of the Board of Directors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
15.2	To consider and approve the proposal in relation to the proposed election of Mr. Xiao Jing as an executive Director of the seventh session of the Board of Directors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
15.3	To consider and approve the proposal in relation to the proposed election of Mr. Yuan Delei as an executive Director of the seventh session of the Board of Directors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
15.4	To consider and approve the proposal in relation to the proposed election of Mr. Luo Feng as a non-executive Director of the seventh session of the Board of Directors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of valid votes (%)		
		For	Against	Abstain
15.5	To consider and approve the proposal in relation to the proposed election of Mr. Shi Zhishan as a non-executive Director of the seventh session of the Board of Directors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
15.6	To consider and approve the proposal in relation to the proposed election of Ms. Zhou Miao as a non-executive Director of the seventh session of the Board of Directors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
15.7	To consider and approve the proposal in relation to the proposed election of Mr. Liu Yinan as a non-executive Director of the seventh session of the Board of Directors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
15.8	To consider and approve the proposal in relation to the proposed election of Ms. Wang Wanqiu as an independent non-executive Director of the seventh session of the Board of Directors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
15.9	To consider and approve the proposal in relation to the proposed election of Mr. Tian Li as an independent non-executive Director of the seventh session of the Board of Directors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
15.10	To consider and approve the proposal in relation to the proposed election of Mr. Zhang Yonghong as an independent non-executive Director of the seventh session of the Board of Directors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of valid votes (%)		
		For	Against	Abstain
	15.11 To consider and approve the proposal in relation to the proposed election of Mr. Guo Jiequn as an independent non-executive Director of the seventh session of the Board of Directors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
16.	To consider and approve the proposal in relation to the proposed election of Supervisors of the seventh session of the Board of Supervisors of the Bank	/		
	16.1 To consider and approve the proposal in relation to the proposed election of Ms. Chen Zhiying as the Shareholder Supervisor of the seventh session of the Board of Supervisors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
	16.2 To consider and approve the proposal in relation to the proposed election of Mr. Tang Xiaofeng as the external Supervisor of the seventh session of the Board of Supervisors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
	16.3 To consider and approve the proposal in relation to the proposed election of Mr. Chua Alvin Cheng-Hock as the external Supervisor of the seventh session of the Board of Supervisors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
17.	To consider and approve the proposal in relation to the proposed amendments to the Allowance System for Independent Directors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of valid votes (%)		
		For	Against	Abstain
18.	To consider and approve the proposal in relation to the proposed amendments to the Allowance System for External Supervisors of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
19.	To consider and approve the proposal in relation to the proposed amendments to the Equity Pledge Management Measures of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)
Special Resolution		Number of valid votes (%)		
		For	Against	Abstain
20.	To consider and approve the proposal in relation to the proposed amendments to the Articles of Association of the Bank	1,700,419,151 (100%)	0 (0%)	0 (0%)

Note: As more than half of the votes from the Shareholders (in person or by proxy) attending the AGM were cast in favour of the resolutions numbered 1 to 19 above, these resolutions were duly passed as ordinary resolutions at the AGM.

As more than two-thirds of the votes from the Shareholders (in person or by proxy) attending the AGM were cast in favour of the resolution numbered 20 above, the resolution was duly passed as a special resolution at the AGM.

III. DIVIDEND DISTRIBUTION

At the AGM, the Bank has approved the distribution of a final cash dividend of RMB1.0 (tax inclusive) per ten Shares for the year ended 31 December 2022, amounting to approximately RMB240.74 million (tax inclusive). The dividend will be paid on Monday, 10 July 2023 to Domestic Shareholders and H Shareholders whose names appear on the register of members of the Bank on Sunday, 9 July 2023. The dividend payable is denominated in Renminbi, and will be paid to Domestic Shareholders in Renminbi and H Shareholders in Hong Kong dollars. Calculation of the exchange rate for dividends payable in Hong Kong dollars will be based on the average of central parity rates of Renminbi to Hong Kong dollars of the interbank foreign exchange market as announced by the People's Bank of China on five working days preceding the date of declaration of the dividend at the AGM (including the day on which the AGM was held) (i.e. HK\$1.00 to RMB0.920100). As such, the final dividend for every ten H Shares is HK\$1.086838 (tax inclusive).

For matters concerning taxation relating to the final dividend and the closure of register of members, please refer to the annual report of the Bank dated 28 April 2023 and the Circular dated 13 June 2023.

IV. ELECTION OF DIRECTORS, CHAIRMAN AND VICE CHAIRMAN OF THE SEVENTH SESSION OF THE BOARD OF DIRECTORS

The Board hereby announces that at the AGM, Mr. Zhou Shixin, Mr. Xiao Jing and Mr. Yuan Delei were elected as executive Directors of the seventh session of the Board of Directors; Mr. Luo Feng, Mr. Shi Zhishan, Ms. Zhou Miao and Mr. Liu Yinan were elected as non-executive Directors of the seventh session of the Board of Directors; and Ms. Wang Wanqiu, Mr. Tian Li, Mr. Zhang Yonghong and Mr. Guo Jiequn were elected as independent non-executive Directors of the seventh session of the Board of Directors.

According to the relevant laws and regulations and the Articles of Association, the Directors shall serve a term of three years, and the term of a Director is renewable by re-election upon its expiration, but the cumulative term of office for independent non-executive Directors at the Bank shall not exceed six years. The term of office of Mr. Xiao Jing, Mr. Yuan Delei and Mr. Shi Zhishan will be three years with effect from 29 June 2023 and shall be renewable by re-election upon their expiration. The terms of office of Mr. Zhou Shixin, Mr. Luo Feng, Ms. Zhou Miao, Mr. Liu Yinan, Ms. Wang Wanqiu, Mr. Tian Li, Mr. Zhang Yonghong and Mr. Guo Jiequn will commence from the date of the approval on their Directors' qualifications by the national financial regulatory institution to the expiry of the term of the seventh session of the Board, and shall be renewable by re-election upon their expiration. The Bank will publish a separate announcement in accordance with the requirements of the Listing Rules after the relevant appointments become effective.

The biographical details and other relevant information of members of the seventh session of the Board of Directors that are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As at the date of this announcement, such information remained unchanged.

Due to the expiry of terms, Mr. Pan Ming, Mr. Zeng Huasheng, Mr. Li Jianbao, Ms. Gao Yuhui, Mr. Chua Alvin Cheng-Hock, Mr. Quan Ze and Mr. Yang Tao ceased to be the Directors of the Bank, all of which shall take effect from the conclusion of the AGM. Each of them has confirmed that he/she has no disagreement with the Board in respect to his/her retirement and there are no other matters related to their retirement that need to be notified to the Hong Kong Stock Exchange or the Shareholders. The Board has confirmed there are other matters in respect of their retirement that need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders.

The Board hereby announces that upon the consideration and approval by the Board on 29 June 2023, Mr. Zhou Shixin was elected as the chairman of the seventh session of the Board and Mr. Xiao Jing was elected as the vice chairman of the seventh session of the Board. They shall perform their duties commencing from the date of approval of their qualifications as chairman and vice chairman from the national financial regulatory institution and ending on the expiry of the term of the seventh session of the Board. This resolution shall come into effect upon the approval on the qualifications of more than half of the Directors of the seventh session of the

Board by the national financial regulatory institution and the independent non-executive Directors who have obtained the approval account for more than one-third of the members of the seventh session of the Board.

The biographical details of Mr. Zhou Shixin and Mr. Xiao Jing that are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As at the date of this announcement, such information remained unchanged.

V. ELECTION OF MEMBERS OF SPECIAL COMMITTEES OF THE SEVENTH SESSION OF THE BOARD OF DIRECTORS

The Board hereby announces that upon the consideration and approval at the first meeting of the seventh session of the Board of Directors, the composition of each of the special committees of the seventh session of the Board of Directors is as follows:

Audit Committee

Chairperson: Guo Jiequn

Members: Wang Wanqiu, Tian Li

Related Party Transactions Control Committee

Chairperson: Zhang Yonghong

Members: Yuan Delei, Guo Jiequn

Risk Management Committee

Chairperson: Xiao Jing

Members: Tian Li, Zhang Yonghong

Nomination and Remuneration Committee

Chairperson: Tian Li

Members: Zhang Yonghong, Guo Jiequn

Strategy Committee

Chairperson: Zhou Shixin

Members: Luo Feng, Shi Zhishan

Consumer Rights Protection Committee

Chairperson: Yuan Delei

Members: Liu Yinan, Wang Wanqiu

Compliance Management Committee

Chairperson: Zhou Miao

Members: Yuan Delei, Liu Yinan

The term of office of the above-mentioned members of the special committees of the seventh session of the Board of directors is the same as that of the seventh session of the Board. Among which, Mr. Zhou Shixin, Mr. Luo Feng, Ms. Zhou Miao, Mr. Liu Yinan, Ms. Wang Wanqiu, Mr. Tian Li, Mr. Zhang Yonghong and Mr. Guo Jiequn shall perform their duties upon obtaining the approval of their qualifications as Directors from the national financial regulatory institution. This resolution shall come into effect upon the approval on the qualifications of more than half of the Directors of the seventh session of the Board by the national financial regulatory institution and the independent non-executive Directors who have obtained the approval account for more than one-third of the members of the seventh session of the Board.

VI. ELECTION OF SUPERVISORS AND CHAIRMAN OF THE SEVENTH SESSION OF THE BOARD OF SUPERVISORS

The Board of Supervisors hereby announces that at the AGM, Ms. Chen Zhiying was elected as a Shareholder Supervisor of the seventh session of the Board of Supervisors; Mr. Tang Xiaofeng and Mr. Chua Alvin Cheng-Hock were elected as external Supervisors of the seventh session of the Board of Supervisors. At the employee representative meeting of the Bank convened recently, Mr. Mei Mengsheng, Ms. Liao Jingwen and Ms. Yu Menglin were elected as the employee representative Supervisors of the seventh session of the Board of Supervisors.

According to the relevant laws, regulations and the Articles of Association, the 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 terms of Mr. Mei Mengsheng, Ms. Chen Zhiying, Mr. Tang Xiaofeng, Mr. Chua Alvin Cheng-Hock, Ms. Liao Jingwen and Ms. Yu Menglin will be three years with effect from 29 June 2023 and shall be renewable by re-election upon their expiration.

The biographical details and other relevant information of non-employee representative Supervisors of the seventh session of the Board of Supervisors that are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As at the date of this announcement, such information remained unchanged.

Due to the expiry of terms, Ms. Liu Chunmei and Ms. Liao Jingwen ceased to be the Shareholder Supervisors of the Bank, Ms. Wan Dandan ceased to act as the employee representative Supervisor of the Bank, and Mr. Guo Jiequn and Ms. Chen Chunxia ceased to act as the external Supervisors of the Bank, all of which shall take effect from the conclusion of the AGM. Each of them has confirmed that he/she has no disagreement with the Board and the Board of Supervisors in respect to his/her retirement, and there are no other matters related to their retirement that need to be notified to the Hong Kong Stock Exchange or the Shareholders. The Board and the Board of Supervisors have confirmed there are no other matters in respect of their retirement that need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders.

The biographical details of the above employee representative Supervisors of the seventh session of the Board of Supervisors are set out as follows:

Mr. Mei Mengsheng (梅夢生), aged 56, has been a physical education teacher of Pengze Agricultural Technology School (彭澤縣農業技術學校) from August 1989 to January 1993, a cadre and an officer of Jiujiang Sports Commission from January 1993 to February 1995, a deputy director of the office of Jiujiang Veterans' Sports Commission (九江市老年體協) from February 1995 to December 1997, a deputy director of the office of Jiujiang Sports Commission from December 1997 to November 2000, a secretary general of the Sports Federation of Jiujiang Municipal Bureau of Sports from November 2000 to May 2003, a party member and discipline officer of Jiujiang Municipal Bureau of Sports from May 2003 to July 2012, the secretary of the No. 4 Discipline Commission and the leader of the Inspection Group of the Commission for Discipline Inspection of Jiujiang from July 2012 to October 2016, and the leader of No. 2 Inspection Group (Inspection Group) of Jiujiang Municipal Party Committee from October 2016 to September 2019. He has served as the party member of the Bank, the leader of Discipline Inspection and Supervision Group stationed in the Bank since September 2019 and the Chairman of the Board of Supervisors of the Bank since June 2020.

Mr. Mei has obtained the bachelor's degree in administrative management from China Central Radio and TV University (中央廣播電視大學) in July 2006.

Ms. Liao Jingwen (廖靜文), aged 38, served as a teller at the banking business department of the Bank from August 2006 to September 2006; human resources commissioner of the human resources department of the Bank from September 2006 to February 2010; and as an assistant to the general manager of the human resources department of the Bank from February 2010 to April 2016. Ms. Liao has been the deputy general manager of the county bank management headquarters and general manager of the human resources department under the county bank management headquarters of the Bank from April 2016 to February 2023. Ms. Liao has been serving as the member of the Party Committee of the credit center of the small enterprises since February 2023 and the chairperson of the board of directors of Xiushui Jiuyin County Bank LLC. since November 2020.

Ms. Liao is a level-one human resources manager, and an IPMA-CP. She graduated from Zhongnan University of Economics and Law (中南財經政法大學) in June 2006, majoring in labor and social security.

As at the date of this announcement, Mr. Liao holds 14,000 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, 175,000 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, 80,000 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 50,000 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.

Ms. Yu Menglin (余夢林), aged 50, was a worker in the Jiujiang Grain Bureau from September 1991 to January 1994 and worked in the business department of Jiujiang Ronghe Urban Credit Cooperative from February 1994 to January 2000. She served as the director of planning and

finance department of Jiujiang Guanghua Sub-branch of the Bank from November 2000 to January 2003, the customer manager of Jiujiang Baishuihu Sub-branch of the Bank from February 2003 to December 2008; the assistant to the president of Jiujiang Baishuihu Sub-branch of the Bank from January 2009 to June 2010; the deputy general manager of Yichun risk management department of the Bank from July 2010 to February 2014; the deputy general manager of the credit approval department of the Head Office of the Bank from February 2014 to August 2017; the deputy general manager of the credit approval department of the Head Office of the Bank (person-in-charge) from August 2017 to January 2020; the deputy general manager of the credit approval department of the Head Office of the Bank from January 2020 to January 2021; the deputy general manager of the compliance department of the Head Office of the Bank from January 2021 to February 2023. Ms. Yu has served as the deputy general manager of the mass work department of the Head Office of the Bank (person-in-charge) since February 2023.

Ms. Yu is a member of the Communist Party and a senior economist. She graduated from Jiangnan University with a major in business administration on 20 July 2016.

As at the date of this announcement, Ms. Yu holds 121,400 Domestic Shares of the Bank, 50,000 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, 50,000 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, 40,000 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 75,000 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.

Save as disclosed above, as at the date of this announcement, each of the employee representative Supervisors has 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 are no other matters with respect to his/her election 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.

The Board of Supervisors hereby announces that upon the consideration and approval by the Board of Supervisors on 29 June 2023, Mr. Mei Mengsheng was elected as the chairman of the seventh session of the Board of Supervisors, his term of office shall take effect from 29 June 2023 and end on the expiry of the term of the seventh session of the Board of Supervisors.

The biographical details of Mr. Mei Mengsheng that are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out above.

VII. APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

The proposed amendments to the Articles of Association by the Bank shall be effective on the date of approval from the national financial regulatory institution. Prior to that, the existing effective Articles of Association shall apply to the Bank.

By Order of the Board
Bank of Jiujiang Co., Ltd.**
Xiao Jing
Executive Director

Jiangxi, the PRC
29 June 2023

As at the date of this announcement, the board of directors of the Bank comprises Mr. Zhou Shixin^{}, Mr. Xiao Jing and Mr. Yuan Delei as executive Directors; Mr. Luo Feng^{*}, Mr. Shi Zhishan, Ms. Zhou Miao^{*} and Mr. Liu Yinan^{*} as non-executive Directors; and Ms. Wang Wanqiu^{*}, Mr. Tian Li^{*}, Mr. Zhang Yonghong^{*} and Mr. Guo Jiequn^{*} as independent non-executive Directors.*

^{*} *Such Directors shall perform their duties upon obtaining the approval of their qualifications as Directors from the national financial regulatory institution.*

^{**} *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.*