



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)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of Bank of Jiujiang Co., Ltd.** (the “**Bank**”) are set out below:

Executive Directors

Mr. Zhou Shixin*
Mr. Xiao Jing
Mr. Yuan Delei

Non-executive Directors

Mr. Luo Feng*
Mr. Shi Zhishan
Ms. Zhou Miao*
Mr. Liu Yinan*

Independent Non-executive Directors

Ms. Wang Wanqiu*
Mr. Tian Li*
Mr. Zhang Yonghong*
Mr. Guo Jiequn*

The Board has established 7 committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Related Party Transactions Control Committee	Risk Management Committee	Nomination and Remuneration Committee	Strategy Committee	Consumer Rights Protection Committee	Compliance Management Committee
Mr. Zhou Shixin*					C		
Mr. Xiao Jing			C				
Mr. Yuan Delei		M				C	M
Mr. Luo Feng*					M		
Mr. Shi Zhishan					M		
Ms. Zhou Miao*							C
Mr. Liu Yinan*						M	M
Ms. Wang Wanqiu*	M					M	
Mr. Tian Li*	M		M	C			
Mr. Zhang Yonghong*		C	M	M			
Mr. Guo Jiequn*	C	M		M			

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Jiangxi, the People's Republic of China

29 June 2023

* *Such Directors shall perform their duties upon obtaining the approval of their qualifications as directors from the national financial regulatory institution. At that time, the composition of the independent non-executive Directors, the Audit Committee and the Nomination and Remuneration Committee of the Bank will comply with the relevant requirements under Rule 3.10, Rule 3.10A, Rule 3.21, Rule 3.25 and Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Bank will make further announcements in due course.*

** *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.*