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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
CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Bank of Jiujiang Co., Ltd.** (the “**Bank**”) hereby announces that the 2023 second extraordinary general meeting (the “**2023 Second EGM**”) of the Bank is proposed to be held on Monday, 25 September 2023.

In order to determine the H shareholders’ entitlement to attend and vote at the 2023 Second EGM, the register of members of the Bank will be closed from Saturday, 26 August 2023 to Monday, 25 September 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, 25 September 2023 are entitled to attend and vote at the 2023 Second EGM.

For a holder of the H shares of the Bank to be eligible for attending and voting at the 2023 Second EGM, 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 Friday, 25 August 2023 for registration.

A circular containing details of the resolutions proposed at the 2023 Second EGM, together with the notice of the 2023 Second EGM, will be despatched to shareholders of the Bank in due course.

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

Jiangxi, the People's Republic of China

14 August 2023

*As at the date of this announcement, the Board of the Bank comprises Mr. Xiao Jing and Mr. Yuan Delei as executive Directors; and Mr. Shi Zhishan as a non-executive Director.**

* *The seventh session of the Board has been elected at the general meeting of the Bank. Except Mr. Xiao Jing, Mr. Yuan Delei and Mr. Shi Zhishan, other 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.*