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JILIN JIUTAI RURAL COMMERCIAL BANK CORPORATION LIMITED *

吉林九台農村商業銀行股份有限公司 *

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6122)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”) hereby announces that a meeting of the Board will be held on Wednesday, August 30, 2023 for the purposes of, among other matters, considering and approving the interim results of the Bank and its subsidiaries for the six months ended June 30, 2023 and its publication.

By order of the Board

Jilin Jiutai Rural Commercial Bank Corporation Limited*

Yuan Chunyu

Joint Company Secretary

Changchun, China

August 18, 2023

As at the date of this announcement, the Board comprises Mr. Liang Xiangmin and Mr. Yuan Chunyu as executive directors; Mr. Cui Qiang, Mr. Zhang Yusheng, Mr. Wu Shujun, Mr. Zhang Lixin and Ms. Wang Ying as non-executive directors; and Ms. Zhang Qihua, Mr. Fong Wai Kuk Dennis, Ms. Han Lirong, Ms. Jin Xiaotong and Mr. Sun Jiafu as independent non-executive directors.

* *Jilin Jiutai Rural Commercial Bank Corporation Limited 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.*