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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Bank of Jiujiang Co., Ltd.** (the “**Bank**”) hereby announces that a meeting of the Board will be held on Thursday, August 31, 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
Bank of Jiujiang Co., Ltd.**
Xiao Jing
Executive Director

Jiangxi, the People's Republic of China
August 21, 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.*