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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)

APPROVAL OF QUALIFICATION OF A NEW EXECUTIVE DIRECTOR

References are made to the announcements dated March 30, 2023 and June 16, 2023, respectively, and the circular (the “**Circular**”) of the 2022 annual general meeting dated April 27, 2023 of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”), in relation to, among others, the election of Mr. Guo Ce as an executive director and the Chairman of the fifth session of the board of directors (the “**Board**”) of the Bank. The qualifications of Mr. Guo Ce as the director and the Chairman are subject to the approval by the regulatory authority.

Recently, the Bank received the approval from Jilin Bureau of the National Administration of Financial Regulation, approving the qualification of Mr. Guo Ce as a director of the Bank, pursuant to which, Mr. Guo Ce was formally appointed as an executive director of the Bank for a term of office effective from September 6, 2023. Since the same date, Mr. Guo Ce has also served as the chairman of the Strategy and Development Committee, and the chairman of the Three Rurals Financial Services Committee under the Board.

The qualification of Mr. Guo Ce as the Chairman is subject to the approval by the regulatory authority. The Bank will make further announcement on the appointment of the Chairman in due course.

Please refer to the Circular for the biography of Mr. Guo Ce and information of his appointment which remain unchanged as of the date of this announcement.

By order of the Board

Jilin Jiutai Rural Commercial Bank Corporation Limited*

Yuan Chunyu

Joint Company Secretary

Changchun, the PRC

September 8, 2023

As at the date of this announcement, the Board comprises Mr. Guo Ce, 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 Qiuhua, 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.*