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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 FOR THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcements dated March 30, 2023 and June 16, 2023, respectively, and the circular of 2022 annual general meeting dated April 27, 2023 of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”), in relation to, among others, the proposed amendments to the Articles of Association of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Articles of Association**”).

Recently, the Bank received the approval from Jilin Bureau of the National Administration of Financial Regulation, approving the amendments to the Articles of Association, which was effective from September 6, 2023.

For the full text of the amended Articles of Association, please refer to the HKEXnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and website of the Bank (www.jtnsh.com).

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.*