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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**  
**APPOINTMENT OF DIRECTORS**  
**APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN**  
**APPOINTMENT OF MEMBERS OF SPECIAL COMMITTEES OF**  
**THE BOARD OF DIRECTORS**

**APPOINTMENT OF DIRECTORS**

References are made to the announcements dated 29 May 2023 and 29 June 2023, respectively and the circular (the “**Circular**”) dated 13 June 2023 of Bank of Jiujiang Co., Ltd.\* (the “**Bank**”), in relation to, among others, the election of directors of the seventh session of the board of directors of the Bank.

The board of directors of the Bank (the “**Board**”) hereby announces that the Bank received the approval dated 19 September 2023 from Jiangxi bureau of the National Financial Regulatory Administration with respect to the qualifications of Mr. Zhou Shixin, Mr. Luo Feng, Ms. Zhou Miao, Mr. Liu Yinan, Ms. Wang Wanqiu, Mr. Tian Li, Mr. Zhang Yonghong and Mr. Guo Jiequn (collectively, the “**New Directors**”) as directors today. Accordingly, Mr. Zhou Shixin was appointed as an executive director of the Bank, Mr. Luo Feng, Ms. Zhou Miao and Mr. Liu Yinan were appointed as non-executive directors of the Bank, and Ms. Wang Wanqiu, Mr. Tian Li, Mr. Zhang Yonghong and Mr. Guo Jiequn were appointed as independent non-executive directors of the Bank. The term of office of the New Directors shall commence from 19 September 2023 and end on the expiration of the term of the seventh session of the Board and the New Directors are eligible for re-election upon expiration of the term of office. Independent non-executive directors can serve for a term of not more than six years on an accumulative basis in the Bank. The Bank will enter into service contracts with the New Directors.

Accordingly, the composition of the independent non-executive directors of the Bank has complied with the relevant requirements under Rule 3.10 and Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

For the biographical details of the New Directors and other relevant information that are required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, such information remained unchanged.

## **APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN**

Reference is made to the announcement of the Bank dated 29 June 2023 (the “**Announcement**”), in relation to, among others, the election of chairman and vice chairman of the seventh session of the Board of the Bank.

The Board hereby announces that in view that the New Directors obtained the approval of the qualifications as directors and the composition of the Board has complied with the requirements of the articles of association of the Bank and the Listing Rules, the resolutions in relation to the election of the chairman and vice chairman of the seventh session of the Board of the Bank, which were considered and approved by the Board at the Board meeting on 29 June 2023, shall take effect on 19 September 2023. Today, the Bank received the approval dated 19 September 2023 from Jiangxi bureau of the National Financial Regulatory Administration with respect to the qualifications of Mr. Zhou Shixin as the chairman and Mr. Xiao Jing as the vice chairman. Accordingly, Mr. Zhou Shixin was appointed as the chairman of the Bank and Mr. Xiao Jing was appointed as the vice chairman of the Bank with the term of office commencing from 19 September 2023 and ending on the expiration of the term of the seventh session of the Board and are eligible for re-election upon expiration of the term of office.

For the biographical details of Mr. Zhou Shixin and Mr. Xiao Jing and other relevant information that are required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, such information remained unchanged.

## **APPOINTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD OF DIRECTORS**

Reference is made to the Announcement, in relation to, among others, the election of members of the special committees of the seventh session of the Board of the Bank.

The Board hereby announces that, in view that the New Directors obtained the approval of the qualifications as directors and the composition of the Board has complied with the requirements of the articles of association of the Bank and the Listing Rules, the resolutions in relation to the election of members of specific committees of the seventh session of the Board, which were considered and approved by the Board at the Board meeting on 29 June 2023, shall take effect on 19 September 2023. The term of office of members of special committees of the seventh session of the Board shall commence from 19 September 2023 and end on the expiration of the term of the seventh session of the Board.

For details of the composition of members of special committees of the seventh session of the Board, please refer to the Announcement.

Accordingly, the composition of the audit committee of the Board and the nomination and remuneration committee of the Board has complied with the relevant requirements under Rule 3.21, Rule 3.25 and Rule 3.27A of the Listing Rules.

By Order of the Board  
**Bank of Jiujiang Co., Ltd.\***  
**Zhou Shixin**  
*Chairman*

Jiangxi, the PRC  
19 September 2023

*As at the date of this announcement, the Board of the Bank comprises Mr. Zhou Shixin, Mr. Xiao Jing and Mr. Yuan Delei as executive Directors; and Mr. Luo Feng, Mr. Shi Zhishan, Ms. Zhou Miao and Mr. Liu Yinan as non-executive Directors; and Ms. Wang Wanqiu, Mr. Tian Li, Mr. Zhang Yonghong and Mr. Guo Jiequn as independent non-executive Directors.*

\* *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.*