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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)**

**POLL RESULTS OF THE 2023 SECOND EXTRAORDINARY GENERAL  
MEETING HELD ON 25 SEPTEMBER 2023**

Reference is made to the circular dated 8 September 2023 (the “**Circular**”) of the 2023 second extraordinary general meeting (the “**EGM**”) of Bank of Jiujiang Co., Ltd.\* (the “**Bank**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board of the Bank hereby announces that the EGM was held as on-site meeting at 10:00 a.m. on Monday, 25 September 2023 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC.

**I. CONVENING AND ATTENDANCE OF THE EGM**

**(I) Convening of the EGM**

The EGM was held as on-site meeting at 10:00 a.m. on Monday, 25 September 2023 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC. The resolutions set out in the Circular were put forward at the EGM for the consideration and approval of the Shareholders, and were put to vote by way of poll on site.

The EGM was presided over by Mr. Zhou Shixin, the Chairman of the Bank. The Bank has 11 incumbent Directors, among whom, Mr. Zhou Shixin, Mr. Xiao Jing, Mr. Yuan Delei, Mr. Luo Feng, Ms. Zhou Miao, Ms. Wang Wanqiu, Mr. Tian Li, Mr. Zhang Yonghong and Mr. Guo Jiequn attended the EGM, and remaining Directors were absent from the EGM due to other business arrangement. Certain supervisors and senior management of the Bank were present at the EGM. The EGM was convened in the procedure which is in accordance with the requirements of the laws and regulations of the PRC and the Articles of Association.

## (II) Attendance of the EGM

The total number of the issued Shares of the Bank as at the EGM record date was 2,847,367,200, comprising 2,365,000,000 Domestic Shares and 482,367,200 H Shares, which was the total number of Shares entitling the Shareholders to attend the EGM. The voting rights of certain Shareholders of the Bank at the EGM shall be subject to restrictions pursuant to relevant regulatory requirements and the Articles of Association, resulting in a total of 252,323,588 Shares subject to such restrictions. Except that, there was no restriction set by the Bank on any other Shareholders voting on the proposed resolutions at the EGM. Accordingly, as at the EGM record date, a total number of 2,595,043,612 Shares, comprising 2,112,676,412 Domestic Shares and 482,367,200 H Shares, entitled Shareholders to vote on the resolutions proposed at the EGM. Shareholders and authorized proxies who were entitled to vote, holding 1,691,845,951 Shares, attended the EGM on site.

There were no Shares requiring the holders to abstain from voting in favour of any of the resolutions at the EGM under the Listing Rules (including Rule 13.40 of the Listing Rules). None of the Shareholders stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the EGM.

## II. VOTING RESULTS OF THE EGM

Computershare Hong Kong Investor Services Limited, the Bank's H Share registrar, and Jiangxi Chai Sang Law Firm, the Bank's PRC witness legal advisor, as well as 2 Shareholders' representatives and 1 supervisor's representative were appointed as the scrutineers for the voting of the EGM.

Votings of all the resolutions at the EGM were taken by way of poll on site, and the voting results are as follows:

Special Resolutions		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposal in relation to the proposed change of the registered capital of the Bank	1,691,845,951 (100%)	0 (0%)	0 (0%)

Special Resolutions		Number of valid votes (%)		
		For	Against	Abstain
2.	To consider and approve the proposal in relation to the proposed amendments to the Articles of Association of the Bank	1,691,845,951 (100%)	0 (0%)	0 (0%)

*Note:* As more than two-thirds of the votes from the Shareholders (in person or by proxy) attending the EGM were cast in favour of the resolutions numbered 1 and 2 above, the resolutions were duly passed as special resolutions at the EGM.

### III. APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

The proposed amendments to the Articles of Association will take effect from the date of approval by the national financial regulatory institution. Prior to that, the existing effective Articles of Association shall apply to the Bank.

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

Jiangxi, the PRC  
25 September 2023

*As at the date of this announcement, the board of directors of the Bank comprises Mr. Zhou Shixin, Mr. Xiao Jing and Mr. Yuan Delei as executive Directors; 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.*