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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
RESIGNATION OF CHAIRMAN OF THE BOARD OF SUPERVISORS

The board of directors (the “**Board**”) of Bank of Jiujiang Co., Ltd.* (the “**Bank**”) hereby announces that, Mr. Mei Mengsheng (“**Mr. Mei**”), the chairman of the board of supervisors of the Bank (the “**Board of Supervisors**”) has submitted written resignation report to the Board of Supervisors on 26 October 2023 to resign from the position as the chairman of the Board of Supervisors with immediate effect due to personal reasons. The Bank has further learned that he is currently under disciplinary inspection and supervisory investigation by the Jiujiang Municipal Commission for Discipline Inspection and Municipal Supervision Commission (九江市紀委市監委).

Mr. Mei has confirmed that he has no disagreement with the Board and the Board of Supervisors, and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Bank.

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

Jiangxi, the PRC
26 October 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; 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.*