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JIANGXI BANK CO., LTD.*

江西銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1916)

RESIGNATION OF CHAIRMAN OF THE BOARD OF SUPERVISORS

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd. (the “**Bank**”) hereby announces that, Mr. LIU Fulin has submitted his resignation letter to the board of supervisors (the “**Board of Supervisors**”) of the Bank on February 2, 2024 as he has reached the retirement age, resigning as the chairman of the Board of Supervisors, the member of the Nomination Committee under the Board of Supervisors and the employee representative supervisor of the Bank.

The resignation of Mr. LIU Fulin as the chairman of the Board of Supervisors was effective from February 2, 2024. After the resignation of Mr. LIU Fulin, the proportion of employee representative supervisors of the Bank will be less than one-third. According to the relevant regulations of the Company Law of the People's Republic of China and the articles of association of the Bank, Mr. LIU Fulin will continue to perform his duties as employee representative supervisor of the Bank before the new employee representative supervisor is elected at the employee representatives' meeting held by the Bank.

Mr. LIU Fulin has confirmed that he has no disagreement with the Board and the Board of Supervisors on any issues and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Bank.

Since Mr. LIU Fulin served as the chairman of the Board of Supervisors of the Bank from December 2015, he performed his duties with diligence and dedication, took proactive measures to lead the Board of Supervisors to conscientiously implement national economic and financial policies and regulatory requirements. He implemented each supervisory measure in a solid and orderly manner in compliance with the laws and regulations; increasingly improved supervisory mechanism, adopted new supervisory methods, and effectively performed supervisory function. He has achieved significant results in promoting the Bank's services to the real economy, enhancing governance capability, facilitating safe and stable operation, safeguarding the interests of shareholders and other stakeholders, therefore making great contribution to the high-quality development of the Bank. The Bank would like to take this opportunity to express its sincere gratitude to Mr. LIU Fulin.

By Order of the Board
Jiangxi Bank Co., Ltd.*
ZENG Hui
Chairman

Nanchang, the PRC, February 2, 2024

As of the date of this announcement, the board of directors of the Bank comprises Ms. ZENG Hui and Mr. LUO Xiaolin as executive directors; Mr. YU Minxin, Ms. ZHUO Liping, Mr. DENG Yonghang, Ms. XIONG Jiemin and Mr. LI Shuiping as non-executive directors; and Mr. WONG Hin Wing, Ms. WANG Yun, Mr. YANG Ailin and Mr. LIU Xinghua as independent non-executive directors.

* *Jiangxi Bank 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/deposit-taking business in Hong Kong.*