
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your Shares in **Jilin Jiutai Rural Commercial Bank Corporation Limited**, you should at once pass this circular, together with the proxy form, to the purchaser, the transferee, the bank, the stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

**WORK REPORT OF THE BOARD OF DIRECTORS FOR 2023
WORK REPORT OF THE BOARD OF SUPERVISORS FOR 2023
ANNUAL REPORT FOR 2023
FINAL FINANCIAL REPORT FOR 2023
PROFIT DISTRIBUTION PROPOSAL FOR 2023
ANNUAL FINANCIAL BUDGET FOR 2024
ENGAGEMENT OF EXTERNAL AUDITING FIRMS FOR 2024
DETERMINATION OF THE PRINCIPAL AUDITORS FOR 2024
ELECTION OF DIRECTORS OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS
ELECTION OF NON-EMPLOYEE SUPERVISORS OF THE SIXTH SESSION
OF THE BOARD OF SUPERVISORS
REMUNERATION FOR THE RELEVANT DIRECTORS OF THE SIXTH SESSION
OF THE BOARD OF DIRECTORS DURING THEIR TERMS OF OFFICE
REMUNERATION FOR THE RELEVANT SUPERVISORS OF THE SIXTH SESSION
OF THE BOARD OF SUPERVISORS DURING THEIR TERMS OF OFFICE
AUTHORIZATION PLAN FOR EXTERNAL DONATION MATTERS
PROPOSED AMENDMENTS TO CERTAIN ARTICLES OF THE ARTICLES OF ASSOCIATION
AND
NOTICE OF THE 2023 AGM**

The 2023 Annual General Meeting ("AGM") of Jilin Jiutai Rural Commercial Bank Corporation Limited will be held at 9:30 a.m. on Thursday, 23 May 2024 at the Conference Room on the Sixth Floor, No. 2559 Wei Shan Road, High-tech Zone, Changchun, Jilin Province, the PRC. A notice of the 2023 AGM is set out on pages 7 to 11 of this circular.

The proxy form for the AGM has been published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and website of the Bank (www.jtsh.com), and despatched to H Shareholders in the manner in which the H Shareholders have selected to receive corporate communications. Whether or not you are able to attend the AGM, you are advised to read the notice of the 2023 AGM carefully and to complete the proxy form in accordance with the instructions printed thereon and return to the H Share registrar of the Bank, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by hand or by post no later than 24 hours before the time appointed for convening the AGM or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting at the AGM or any adjourned meeting thereof in person if you so wish.

* *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.*

26 April 2024

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“AGM” or “2023 AGM”	the annual general meeting of the Bank for 2023 to be held at 9:30 a.m. on Thursday, 23 May 2024 at the Conference Room on the Sixth Floor, No. 2559 Wei Shan Road, High-tech Zone, Changchun, Jilin Province, the PRC
“Articles of Association”	the articles of association of the Bank, as amended, supplemented or otherwise modified from time to time
“Bank”	Jilin Jiutai Rural Commercial Bank Corporation Limited, a joint stock company incorporated in the PRC with limited liability and whose H Shares are listed on the Main Board of the Stock Exchange
“Board” or “Board of Directors”	the board of directors of the Bank
“Board of Supervisors”	the board of supervisors of the Bank
“Company Law”	the Company Law of the People’s Republic of China, as amended, supplemented or otherwise modified from time to time
“Director(s)”	the director(s) of the Bank
“Domestic Share(s)”	domestic share(s) in the share capital of the Bank, with a nominal value of RMB1.00 each, which is(are) subscribed for or credited as paid in Renminbi
“Domestic Shareholder(s)”	holder(s) of Domestic Share(s)
“Group”	the Bank and its consolidated subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong dollars” or “HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“H Share(s)”	the overseas listed foreign share(s) in the share capital of the Bank with a nominal value of RMB1.00 each which is(are) listed on the Stock Exchange and traded in Hong Kong dollars (stock code: 6122)
“H Shareholder(s)”	holder(s) of H Share(s)
“IFRS”	the International Accounting Standards, International Financial Reporting Standards, amendments and the related interpretations issued by the International Accounting Standards Board

DEFINITIONS

“Latest Practicable Date”	19 April 2024, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
“PRC” or “China”	the People’s Republic of China, which for the purpose of this circular only, excludes Hong Kong, the Macau Special Administrative Region and Taiwan region of the PRC
“PRC GAAP”	the PRC Accounting Standards for Business Enterprises (中國企業會計準則) promulgated by Ministry of Finance of the PRC on 15 February 2006 and its supplementary regulations, as amended, supplemented or otherwise modified from time to time
“Renminbi” or “RMB”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Share(s)”	share(s) of the Bank, including Domestic Share(s) and H Share(s)
“Shareholder(s)”	shareholder(s) of the Bank, including Domestic Shareholder(s) and H Shareholder(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	the supervisor(s) of the Bank

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Guo Ce (*Chairman*)

Mr. Liang Xiangmin

Mr. Yuan Chunyu

Non-executive Directors:

Mr. Cui Qiang

Mr. Zhang Yusheng

Mr. Wu Shujun

Mr. Zhang Lixin

Ms. Wang Ying

Independent Non-executive Directors:

Ms. Zhang Qihua

Mr. Fong Wai Kuk Dennis

Ms. Han Lirong

Ms. Jin Xiaotong

Mr. Sun Jiafu

Registered office:

504 Xinhua Main Street

Jiutai District

Changchun

Jilin Province, the PRC

Principal place of business in the PRC:

No. 2559 Wei Shan Road

High-tech Zone

Changchun

Jilin Province, the PRC

Place of business in Hong Kong:

Room 15, 11th Floor

Tower 2, Admiralty Centre

18 Harcourt Road

Admiralty

Hong Kong

26 April 2024

To the H Shareholders

Dear Sir or Madam,

LETTER FROM THE BOARD

**WORK REPORT OF THE BOARD OF DIRECTORS FOR 2023
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AUTHORIZATION PLAN FOR EXTERNAL DONATION MATTERS
PROPOSED AMENDMENTS TO CERTAIN ARTICLES OF THE ARTICLES OF ASSOCIATION
AND
NOTICE OF THE 2023 AGM**

1. INTRODUCTION

On behalf of the Board, I would like to invite you to attend the AGM to be held at 9:30 a.m. on Thursday, 23 May 2024 to be held at the Conference Room on the Sixth Floor, No. 2559 Wei Shan Road, High-tech Zone, Changchun, Jilin Province, the PRC.

The purpose of this circular is to provide you with the notice of the 2023 AGM, and to provide you with the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the resolutions to be proposed at the AGM.

2. BUSINESSES TO BE CONSIDERED AT THE AGM

The resolutions to be proposed for consideration and approval at the AGM include the following ordinary resolutions: (1) work report of the Board of Directors for 2023; (2) work report of the Board of Supervisors for 2023; (3) annual report for 2023; (4) final financial report for 2023; (5) profit distribution proposal for 2023; (6) annual financial budget for 2024; (7) engagement of external auditing firms for 2024; (8) determination of the principal auditors for 2024; (9) election of Directors of the sixth session of the Board of Directors; (10) election of non-employee Supervisors of the sixth session of the Board of Supervisors; (11) remuneration for the relevant Directors of the sixth session of the Board of Directors during their terms of office; and (12) remuneration for the relevant Supervisors of the sixth session of the Board of Supervisors during their terms of office.

LETTER FROM THE BOARD

The resolutions to be proposed for consideration and approval at the AGM also include the following special resolutions: (13) authorization plan for external donation matters; (14) proposed amendments to certain articles of the Articles of Association.

In order to enable you to have a better understanding of the above resolutions and to make an informed decision thereon, we have provided detailed information to the Shareholders in Appendix I to this circular, which includes the information and explanation on the resolutions proposed to be passed at the AGM.

3. THE AGM

The proxy form for the AGM has been published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and website of the Bank (www.jtnsh.com), and despatched to H Shareholders in the manner in which the H Shareholders have selected to receive corporate communications.

Whether or not you are able to attend the AGM, you are advised to read the notice of the 2023 AGM carefully and to complete the proxy form in accordance with the instructions printed thereon and return to the H Share registrar of the Bank, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by hand or by post no later than 24 hours before the time appointed for convening the AGM or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting at the AGM or any adjourned meeting thereof in person if you so wish.

4. CLOSURE OF H SHARE REGISTER OF MEMBERS

For the purpose of determining the H Shareholders' entitlement to attend the AGM, the H Share register of members of the Bank will be closed from Monday, 20 May 2024 to Thursday, 23 May 2024 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the AGM, all share certificates, together with the instruments of transfers, must be lodged for registration with the Bank's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 17 May 2024.

5. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, all votes of Shareholders at a general meeting must be taken by poll. Therefore, all resolutions as set out in the notice of the 2023 AGM will be voted by poll. The poll results will be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Bank (www.jtnsh.com) upon the conclusions of the AGM.

LETTER FROM THE BOARD

6. RECOMMENDATION

The Board consider that the resolutions as set out in the notice of the 2023 AGM are in the interests of the Bank and its Shareholders as a whole. Therefore, the Board recommends you to vote in favor of the proposed resolutions mentioned above.

Yours faithfully,
By order of the Board
Jilin Jiutai Rural Commercial Bank Corporation Limited*
Guo Ce
Chairman

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NOTICE OF THE 2023 AGM



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)

NOTICE OF ANNUAL GENERAL MEETING FOR 2023

NOTICE IS HEREBY GIVEN THAT the annual general meeting for 2023 (“AGM”) of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “Bank”) will be held at the Conference Room on the Sixth Floor, No. 2559 Wei Shan Road, High-tech Zone, Changchun, Jilin Province, the PRC at 9:30 a.m. on Thursday, 23 May 2024, to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the work report of the Board of Directors for 2023.
2. To consider and approve the work report of the Board of Supervisors for 2023.
3. To consider and approve the annual report for 2023.
4. To consider and approve the final financial report for 2023.
5. To consider and approve the profit distribution proposal for 2023.
6. To consider and approve the annual financial budget for 2024.
7. To consider and approve the resolution regarding the engagement of external auditing firms for 2024.
8. To consider and approve the resolution regarding the determination of the principal auditors for 2024.
9. To consider and approve the resolutions regarding the election of directors of the sixth session of the Board of Directors:
 - 9.1 To consider and approve the resolution regarding the election of Mr. Guo Ce as an executive director of the sixth session of the Board of Directors.
 - 9.2 To consider and approve the resolution regarding the election of Mr. Liang Xiangmin as an executive director of the sixth session of the Board of Directors.

NOTICE OF THE 2023 AGM

- 9.3 To consider and approve the resolution regarding the election of Mr. Yuan Chunyu as an executive director of the sixth session of the Board of Directors.
- 9.4 To consider and approve the resolution regarding the election of Mr. Liu Xiangzhi as a non-executive director of the sixth session of the Board of Directors.
- 9.5 To consider and approve the resolution regarding the election of Mr. Zhang Yusheng as a non-executive director of the sixth session of the Board of Directors.
- 9.6 To consider and approve the resolution regarding the election of Mr. Wu Shujun as a non-executive director of the sixth session of the Board of Directors.
- 9.7 To consider and approve the resolution regarding the election of Mr. Zhang Lixin as a non-executive director of the sixth session of the Board of Directors.
- 9.8 To consider and approve the resolution regarding the election of Ms. Wang Ying as a non-executive director of the sixth session of the Board of Directors.
- 9.9 To consider and approve the resolution regarding the election of Mr. Sun Jiafu as an independent non-executive director of the sixth session of the Board of Directors.
- 9.10 To consider and approve the resolution regarding the election of Mr. Fong Wai Kuk Dennis as an independent non-executive director of the sixth session of the Board of Directors.
- 9.11 To consider and approve the resolution regarding the election of Ms. Jin Xiaotong as an independent non-executive director of the sixth session of the Board of Directors.
- 9.12 To consider and approve the resolution regarding the election of Mr. An Mingyou as an independent non-executive director of the sixth session of the Board of Directors.
- 9.13 To consider and approve the resolution regarding the election of Mr. Yin Xiaoping as an independent non-executive director of the sixth session of the Board of Directors.
10. To consider and approve the resolutions regarding the election of non-employee supervisors of the sixth session of the Board of Supervisors:
 - 10.1 To consider and approve the resolution regarding the election of Ms. Dai Yundi as a non-employee supervisor of the sixth session of the Board of Supervisors.
 - 10.2 To consider and approve the resolution regarding the election of Mr. Liu Jianxin as a non-employee supervisor of the sixth session of the Board of Supervisors.
 - 10.3 To consider and approve the resolution regarding the election of Mr. Dong Shuaibing as a non-employee supervisor of the sixth session of the Board of Supervisors.

NOTICE OF THE 2023 AGM

- 10.4 To consider and approve the resolution regarding the election of Ms. Hu Guohuan as a non-employee supervisor of the sixth session of the Board of Supervisors.
11. To consider and approve the resolution regarding the remuneration for the relevant directors of the sixth session of the Board of Directors during their terms of office.
12. To consider and approve the resolution regarding the remuneration for the relevant supervisors of the sixth session of the Board of Supervisors during their terms of office.

SPECIAL RESOLUTIONS

13. To consider and approve the authorization plan for external donation matters.
14. To consider and approve the proposed amendments to certain articles of the Articles of Association.

By order of the Board
Jilin Jiutai Rural Commercial Bank Corporation Limited*
Guo Ce
Chairman

Changchun, the PRC
26 April 2024

As at the date of this notice, 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.

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Notes:

1. Voting by poll

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all votes of resolutions at a general meeting shall be taken by poll. As such, the votes of resolutions at the AGM will be voted by poll. The voting results will be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Bank (www.jtsh.com) upon the conclusion of the AGM.

2. Eligibility for attending the AGM and closure of H share register of members

For the purpose of determining the H shareholders' entitlement to attend the AGM, the H share register of members of the Bank will be closed from Monday, 20 May 2024 to Thursday, 23 May 2024 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the AGM, all share certificates, together with the instruments of transfers, must be lodged for registration with the Bank's H share registrar, Computershare Hong Kong

NOTICE OF THE 2023 AGM

Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 17 May 2024. H shareholders of the Bank whose names appear on the register of members of the Bank on Thursday, 23 May 2024 are entitled to attend the AGM.

A shareholder or his/her proxy should present proof of identity when attending the AGM. If a shareholder is a legal person, its legal representative or other person authorized by the board of directors or other governing body of such shareholder may attend the AGM by providing a copy of the resolution of the board of directors or other governing body of such shareholder appointing such person to attend the meeting.

3. Proxy

- (1) Each shareholder who has the right to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies in writing to attend and vote on his/her behalf at the meeting. A proxy needs not be a shareholder of the Bank.
- (2) The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorized in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorized attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other document of authorization must be notarized.

H shareholders shall lodge the proxy form, together with the notarized power of attorney or other document of authorization, to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for convening the AGM.

- (3) Completion and return of the proxy form will not preclude a shareholder from attending and voting in person at the AGM or any adjournment thereof should he/she so wish.
- (4) In the case of joint shareholders and more than one of the shareholders attending the meeting, whether in person or by proxy, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Bank in respect of the joint shareholding.

4. Miscellaneous

- (1) The AGM is expected to last for no more than half a working day. Shareholders and their proxies attending the meeting are responsible for their own traveling and accommodation expenses.
- (2) For details of the resolutions submitted to the AGM for consideration and approval, please refer to the circular to be published by the Bank in due course.
- (3) None of the Directors, Supervisors, president and other senior management of the Bank has any material interests in the matters to be considered.

NOTICE OF THE 2023 AGM

(4) **Address of Computershare Hong Kong Investor Services Limited:**

Shops 1712-1716, 17th floor, Hopewell Centre
183 Queen's Road East, Wanchai
Hong Kong
(for lodging the instruments of transfers)

17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai
Hong Kong
(for lodging proxies)

Telephone: (852) 2862 8555
Facsimile: (852) 2865 0990

(5) **Registered Office of the Bank in the PRC:**

No. 504 Xinhua Main Street, Jiutai District
Changchun, Jilin Province
The PRC

Principal Place of Business of the Bank in the PRC:

No. 2559 Wei Shan Road, High-tech Zone
Changchun, Jilin Province
The PRC

Contact department: Office of the Board of Directors
Telephone: 86 (431) 8925 0628
Facsimile: 86 (431) 8925 0628
Contact person: Mr. Liu Hua (劉華)

ORDINARY RESOLUTIONS**1. To Consider and Approve the Work Report of the Board of Directors for 2023**

According to the Company Law and the Articles of Association, it is the authority of the Shareholders' general meeting of the Bank to consider and approve the work report of the Board. The Work Report of the Board of Directors of Jilin Jiutai Rural Commercial Bank Corporation Limited for 2023 (《吉林九台農村商業銀行股份有限公司2023年度董事會工作報告》) was considered and approved by the Board on 27 March 2024 and is hereby submitted to the AGM for consideration and approval.

Details of the work report of the Board of Directors for 2023 are set out in the annual report of the Bank for 2023.

2. To Consider and Approve the Work Report of the Board of Supervisors for 2023

According to the relevant regulations and the Articles of Association, it is the authority of the Shareholders' general meeting of the Bank to consider and approve the work report of the Board of Supervisors. The Work Report of the Board of Supervisors of Jilin Jiutai Rural Commercial Bank Corporation Limited for 2023 (《吉林九台農村商業銀行股份有限公司2023年度監事會工作報告》) was considered and approved by the Board of Supervisors on 27 March 2024 and is hereby submitted to the AGM for consideration and approval.

Details of the work report of the Board of Supervisors for 2023 are set out in the annual report of the Bank for 2023.

3. To Consider and Approve the Annual Report for 2023

The annual report for 2023 was considered and approved by the Board on 27 March 2024 and is hereby submitted to the AGM for consideration and approval. The annual report of the Bank for 2023 has been published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the website of the Bank (<http://www.jtsh.com>), and despatched to H Shareholders in the manner in which the H Shareholders have selected to receive corporate communications.

4. To Consider and Approve the Final Financial Report for 2023

The Final Financial Report of Jilin Jiutai Rural Commercial Bank Corporation Limited for 2023 (《吉林九台農村商業銀行股份有限公司2023年度決算情況報告》) was considered and approved by the Board on 27 March 2024 and is hereby submitted to the AGM for consideration and approval.

The details of the above resolutions are set out in Appendix II to this circular.

5. To Consider and Approve the Profit Distribution Proposal for 2023

According to the Company Law, the Financial Rules of Financial Enterprises (《金融企業財務規則》) and other laws and regulations as well as the Articles of Association and based on the audited financial statements for the year ended 31 December 2023 prepared under the PRC GAAP, the net profit of the Bank for 2023 amounted to RMB136 million. The details are set out below:

- (I) the allocation of approximately RMB14 million, representing 10% of the net profit for 2023, to the statutory surplus reserve;
- (II) the allocation of approximately RMB102 million to the general risk reserve;
- (III) the Board does not recommend the distribution of cash dividend for the year ended 31 December 2023.
- (IV) after the aforementioned allocation to the statutory surplus reserve and the general risk reserve, the balance of the net profit for 2023 will be RMB20 million and will be fully transferred to retained profits. After the transfer, the total distributable profits of the Bank will be RMB2,661 million, all of which will be brought forward to the next year.

The Profit Distribution Proposal of Jilin Jiutai Rural Commercial Bank Corporation Limited for 2023 (《吉林九台農村商業銀行股份有限公司2023年度利潤分配方案》) was considered and approved by the Board on 27 March 2024 and is hereby submitted to the AGM for consideration and approval.

6. To Consider and Approve the Annual Financial Budget for 2024

In accordance with the strategic development objectives of the Bank, based on the analysis of external economic conditions, financial environment, regional development and industry conditions, with reference to the operation conditions and capabilities of the Bank in the last two years, and under the principle of soundness and prudence, the Board formulated the annual financial budget for 2024. The details are set out as follows:

I. Estimated operating expenses

The maximum operating expenses will be RMB2,210 million (after deducting taxes, surcharges and non-operating expenses).

II. Estimated capital expenditure

In 2024, capital expenditure will be reasonably planned under the premise of strict control over future costs and adhering to the principle of strategic transformation of operation. The annual capital expenditure is estimated to be RMB62 million, mainly including properties decorations, office furniture, automated equipment and construction of IT system.

In 2024, the financial condition and external environment will be relatively complex, with various operational uncertainties. In the event that adjustment to this budget is required during the course of implementation as a result of changes in regulatory policies and other factors, the adjustment to the budget shall be approved by the Board according to the authorization of the Shareholders' general meeting of the Bank.

The Annual Financial Budget of Jilin Jiutai Rural Commercial Bank Corporation Limited for 2024 (《吉林九台農村商業銀行股份有限公司2024年度預算方案》) was considered and approved by the Board on 27 March 2024 and is hereby submitted to the AGM for consideration and approval.

7. To Consider and Approve the Resolution Regarding the Engagement of External Auditing Firms for 2024

The Bank proposes to appoint Da Hua Certified Public Accountants (Special General Partnership) as the domestic external auditor of the Bank for 2024 to provide audit services in the PRC in accordance with the PRC GAAP, and appoint Crowe (HK) CPA Limited as the international external auditor of the Bank for 2024 to provide audit and review services overseas in accordance with the IFRS.

The terms of office of the above external auditors shall commence from the date of approval of this resolution by the AGM of the Bank and shall expire at the conclusion of the annual general meeting of the Bank for 2024. In addition, the Board also proposes that the AGM of the Bank shall authorize the Board (and its delegates) to determine the remuneration of such external auditors based on the prevailing market rates and to execute related contracts.

The Resolution Regarding the Engagement of External Auditing Firms of Jilin Jiutai Rural Commercial Bank Corporation Limited for 2024 was considered and approved by the Board on 27 March 2024 and is hereby submitted to the AGM for consideration and approval.

8. To Consider and Approve the Resolution Regarding the Determination of the Principal Auditors for 2024

At present, the Bank and its subsidiaries have engaged different external auditors. According to the Guidelines on Consolidated Management and Supervision of Commercial Banks and other relevant requirements, one of them shall be determined as the principal auditor at the group level, and the parent company's financial statements and group consolidated financial statements shall be audited by the principal auditor.

In order to ensure the consistency of external audit standards and the comparability of audit conclusions, the Bank proposes to appoint Da Hua Certified Public Accountants (Special General Partnership) as the domestic principal auditor of the Bank of 2024, responsible for providing relevant domestic audit services in accordance with the PRC GAAP. The Bank proposes to appoint Crowe (HK) CPA Limited as the overseas principal auditor of the Bank for 2024, responsible for providing relevant overseas audit and review services in accordance with International Financial Reporting Standards. The terms of office of the above two principal auditors shall commence from the date of approval of this resolution at the AGM of the Bank and end at the conclusion of the 2024 annual general meeting of the Bank.

The Resolution Regarding the Determination of the Principal Auditors of Jilin Jiutai Rural Commercial Bank Corporation Limited for 2024 was considered and approved by the Board on 27 March 2024, and is hereby submitted to the AGM for consideration and approval.

9. To Consider and Approve the Resolutions Regarding the Election of Directors of the Sixth Session of the Board of Directors

Reference is made to the announcement of the Bank dated 27 March 2024. As the term of office of the fifth session of the Board of the Bank is about to expire, in accordance with the requirements of Articles of Association, the Board proposes to conduct a general election. As considered and approved at the Board Meeting, the candidates for directors of the sixth session of the Board of the Bank (the “**Sixth Session of the Board**”) proposed to be nominated by the Board are as follows:

Executive Directors:	Mr. Guo Ce, Mr. Liang Xiangmin and Mr. Yuan Chunyu
Non-executive Directors:	Mr. Liu Xiangzhi, Mr. Zhang Yusheng, Mr. Wu Shujun, Mr. Zhang Lixin and Ms. Wang Ying
Independent non-executive Directors:	Mr. Sun Jiafu, Mr. Fong Wai Kuk Dennis, Ms. Jin Xiaotong, Mr. An Mingyou and Mr. Yin Xiaoping

The biographies of the above candidates for directors of the Sixth Session of the Board and other information related to their appointments are set out in Appendix III to this circular.

All of the above candidates for directors of the Sixth Session of the Board meet the requirements of the relevant laws and regulations and the Articles of Association and other relevant regulations in respect of the qualifications for directorship, and the qualifications of the three candidates for directors, namely Mr. Liu Xiangzhi, Mr. An Mingyou and Mr. Yin Xiaoping, are subject to approval by the regulatory authorities. If appointed, the Bank will enter into director service agreements with the aforementioned candidates for directors. According to the Articles of Association, unless adjustment is required by the applicable laws and regulations, the term of office of the directors of the Sixth Session of the Board shall be three years, and they shall be eligible for re-election upon expiry of their terms of office subject to compliance with the relevant regulations. In particular, the terms of office of ten candidates for directors, namely Mr. Guo Ce, Mr. Liang Xiangmin, Mr. Yuan Chunyu, Mr. Zhang Yusheng, Mr. Wu Shujun, Mr. Zhang Lixin, Ms. Wang Ying, Mr. Sun Jiafu, Mr. Fong Wai Kuk Dennis and Ms. Jin Xiaotong, will commence on the date when their elections as directors

of the Bank are approved at the general meeting and end on the date of expiry of the term of office of the Sixth Session of the Board. The terms of office of the three candidates for directors, namely Mr. Liu Xiangzhi, Mr. An Mingyou and Mr. Yin Xiaoping, will commence on the date when their elections as directors of the Bank are approved at the general meeting and their qualifications are approved by regulatory authorities, and end on the date of expiry of the term of office of the Sixth Session of the Board.

The specific remuneration packages of directors of the Bank shall be reviewed by the remuneration committee under the Board and submitted to the Board for consideration, and are subject to the consideration and approval at the general meeting of the Bank after being considered and approved by the Board. The remuneration of the executive directors shall be determined in accordance with the administrative measures on remuneration of the Bank and is mainly comprised of basic salary, performance-based remuneration and benefits, of which performance-based remuneration shall be determined mainly depending on the duty performance and work results during the year. Non-executive directors do not receive any remuneration from the Bank. Please refer to the information regarding the remuneration for the relevant directors of the Sixth Session of the Board during their terms of office in this circular.

Save as disclosed in this circular, each of the aforementioned candidates for directors has separately confirmed that (i) he/she did not hold any directorship in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) he/she did not hold any other positions in the Bank or any of its subsidiaries; (iii) he/she did not have any relationship with any director, supervisor, senior management, substantial or controlling shareholders of the Bank; (iv) as at the Latest Practicable Date, he/she did not have any interest in any shares of the Bank or its associated corporations within the meaning of Part XV of the SFO; and (v) there is no other information and no other matters in respect of his/her appointment that are required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

As for proposed nomination of Mr. Sun Jiafu, Mr. Fong Wai Kuk Dennis, Ms. Jin Xiaotong, Mr. An Mingyou and Mr. Yin Xiaoping as candidates for independent non-executive Directors of the Sixth Session of the Board, the Nomination Committee of the Bank and the Board have complied with the board diversity policy, procedures for nominating candidate for Directors and the actual conditions of the Bank. The Nomination Committee of the Bank nominated Mr. Sun Jiafu, Mr. Fong Wai Kuk Dennis, Ms. Jin Xiaotong, Mr. An Mingyou and Mr. Yin Xiaoping as candidates for independent non-executive Directors based on their professional experience, skills and knowledge, the possibility of the candidates for independent non-executive Directors to improve the efficiency of the operation of the Board and the time that the candidates for the independent non-executive Directors are able to contribute to the Bank and other factors.

Mr. Sun Jiafu and Mr. Fong Wai Kuk Dennis are equipped with legal expertise. Ms. Jin Xiaotong, Mr. An Mingyou and Mr. Yin Xiaoping are equipped with financial expertise. The Board believes that Mr. Sun Jiafu, Mr. Fong Wai Kuk Dennis, Ms. Jin Xiaotong, Mr. An Mingyou and Mr. Yin Xiaoping will give objective, independent and sufficient opinions and analysis in terms of legal,

finance, market operation, corporate management and others through their extensive experience and knowledge, and also be able to promote the diversification of the Board structure in various aspects such as gender, culture, professional skills and qualification.

Each of the aforementioned candidates for independent non-executive directors has further separately confirmed that (i) he/she meets each of relevant independence standards set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he/she has no past or present financial or other interest in the business of the Bank or its subsidiaries, and does not have any connection with any core connected persons (as defined in the Listing Rules) of the Bank; and (iii) there are no other factors that may affect his/her independence at the time of nomination. The Board is also of the view that, they have complied with the independence guidelines set out in Rule 3.13 of the Listing Rules, and are independent pursuant to the guidelines.

The Board hereby proposes each of the sub-resolutions in relation to the election of the aforementioned candidates of the Sixth Session of the Board as the Directors of the Sixth Session of the Board at the AGM for consideration and approval.

10. To Consider and Approve the Resolutions Regarding the Election of Non-employee Supervisors of the Sixth Session of the Board of Supervisors

Reference is made to the announcement of the Bank dated 27 March 2024. As the term of office of the fifth session of the Board of Supervisors of the Bank is about to expire, in accordance with the requirements of Articles of Association, the Board of Supervisors proposes to conduct a general election. As considered and approved at the Board of Supervisors Meeting, the candidates for non-employee supervisors of the sixth session of the Board of Supervisors of the Bank (the “**Sixth Session of the Board of Supervisors**”) proposed to be nominated by the Board of Supervisors are as follows:

Non-employee supervisors: Ms. Dai Yundi, Mr. Liu Jianxin, Mr. Dong Shuaibing and Ms. Hu Guohuan

The biographies of the above candidates for the non-employee supervisors of the Sixth Session of the Board of Supervisors and other information related to their appointments are set out in Appendix IV to this circular.

According to the Articles of Association, the Board of Supervisors shall have employee representative supervisors of the Bank, and the number of the employee representative supervisors shall not be less than one-third of the number of the supervisors. The Bank will convene the employee representative meeting to elect the employee representative supervisors for the Sixth Session of the Board of Supervisors in due course.

If appointed, the Bank will enter into supervisor service agreements with the aforementioned candidates for the non-employee supervisors. In accordance with the Articles of Association, unless adjustment is required by the applicable laws and regulations, the term of office for the non-employee supervisors of the Sixth Session of the Board of Supervisors shall be three years commencing on the

date when their respective appointments as supervisors of the Bank are approved at the general meeting, and the supervisors shall be eligible for re-election and re-appointment upon expiry of their terms of office subject to relevant provisions.

The specific remuneration packages of the supervisors of the Bank shall be reviewed by the nomination committee under the Board of Supervisors and submitted to the Board of Supervisors for consideration, and shall be subject to the consideration and approval at the general meeting of the Bank after being considered and approved by the Board of Supervisors. The remuneration of the employee supervisors shall be determined in accordance with the administrative measures on remuneration of the Bank and is mainly comprised of basic salary, performance-based remuneration and benefits, of which performance-based remuneration shall be determined mainly depending on the duty performance and work results during the year. The Shareholder supervisors do not receive any remuneration from the Bank. Please refer to the information regarding the remuneration for the relevant supervisors of the Sixth Session of the Board of Supervisors during their terms of office in this circular.

Save as disclosed in this circular, each of the aforementioned candidates for the non-employee supervisors has separately confirmed that (i) he/she did not hold any directorship in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) he/she did not hold any other positions in the Bank or any of its subsidiaries; (iii) he/she did not have any relationship with any director, supervisor, senior management, substantial or controlling shareholders of the Bank; (iv) as at the Latest Practicable Date, he/she did not have any interest in any shares of the Bank or its associated corporations within the meaning of Part XV of the SFO; and (v) there are no other information and matters in respect of his/her appointment that are required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

The Board of Supervisors hereby proposes each of the sub-resolutions in relation to the election of the aforementioned candidates for the non-employee supervisors of the Sixth Session of the Board of Supervisors as the supervisors of the Sixth Session of the Board of Supervisors at the AGM for consideration and approval.

11. To Consider and Approve the Resolution Regarding the Remuneration for the Relevant Directors of the Sixth Session of the Board of Directors During Their Terms of Office

Reference is made to the announcement of the Bank dated 27 March 2024. Based on the actual operation of the Bank and in accordance with industry standards, the resolution regarding the remuneration for the relevant directors of the Sixth Session of the Board during their terms of office was considered and approved at the Board Meeting. The specific plan is as follows:

- (1) Executive Directors: The remuneration of the executive Directors shall be determined according to the relevant administrative measures on remuneration of the Bank.
- (2) Non-executive Directors: Non-executive Directors do not receive any remuneration from the Bank.

(3) Independent non-executive Directors:

- Independent non-executive Directors residing in Hong Kong: HK\$240,000 per annum.
- Independent non-executive Directors residing in Mainland China: RMB100,000 per annum.

The Resolution Regarding the Remuneration for the Relevant Directors of the Sixth Session of the Board of Directors of Jilin Jiutai Rural Commercial Bank Corporation Limited During Their Terms of Office was reviewed and approved by the Board of Directors, and is hereby submitted to the AGM for consideration and approval.

12. To Consider and Approve the Resolution Regarding the Remuneration for the Relevant Supervisors of the Sixth Session of the Board of Supervisors During Their Terms of Office

Reference is made to the announcement of the Bank dated 27 March 2024. Based on the actual operation of the Bank and in accordance with industry standards, the resolution regarding the remuneration for the relevant supervisors of the Sixth Session of the Board of Supervisors during their terms of office was considered and approved at the Board of Supervisors Meeting. The specific plan is as follows:

- (1) Employee supervisors: The remuneration of the employee supervisors shall be determined according to the relevant administrative measures on remuneration of the Bank.
- (2) External supervisors: RMB50,000 per annum.
- (3) Shareholder supervisors: shareholder supervisors do not receive any remuneration from the Bank.

The Resolution Regarding the Remuneration for the Relevant Supervisors of the Sixth Session of the Board of Supervisors of Jilin Jiutai Rural Commercial Bank Corporation Limited During Their Terms of Office was reviewed and approved by the Board of Supervisors, and is hereby submitted to the AGM for consideration and approval.

SPECIAL RESOLUTIONS

13. To Consider and Approve the Authorization Plan for External Donation Matters

In order to enhance the social image of the Bank and promote the realization of long-term strategic goals, the Bank plans to carry out external donations in a timely manner. In order to improve the efficiency of decision-making, in accordance with requirements of the relevant laws, regulations and the Articles of Association, the following plans have been formulated:

- (1) External donations with a single amount exceeding RMB30.00 million shall be reviewed and approved by the general meeting of Bank;

- (2) For external donations with a single amount not exceeding RMB30.00 million (inclusive):
 1. For external donations with a single amount not exceeding RMB30.00 million (inclusive) and more than RMB10.00 million (exclusive), the general meeting of Bank authorizes the Board to review and approve;
 2. For external donations with a single amount of RMB10.00 million or less (inclusive), the general meeting of Bank agrees that the Board authorizes the Office of the President for approval.

After the above authorization plan is reviewed and approved by the general meeting of Bank, the Board of the Bank and the Office of the President will exercise corresponding powers within the scope of authority granted under the authorization plan. This plan is valid from the date of approval by the general meeting of Bank to the expiration of the term of the sixth session of the Board.

The Authorization Plan for External Donations of Jilin Jiutai Rural Commercial Bank Corporation Limited (《吉林九台農村商業銀行股份有限公司關於對外捐贈事項的授權方案》) was reviewed and approved by the Board on 27 March 2024, and is hereby submitted to the AGM for consideration and approval.

14. To Consider and Approve the Proposed Amendments to Certain Articles of the Articles of Association

Reference is made to the announcement of the Bank dated 27 March 2024. In light of the actual development, the Bank submitted the application for deregistration of the business license for the sales business of public securities investment fund to the China Securities Regulatory Commission (the “CSRC”). On 21 June 2023, the CSRC Jilin Bureau issued the Announcement on Deregistration of the Business License for the Sales Business of Public Securities Investment Fund of Jilin Jiutai Rural Commercial Bank Corporation Limited. Pursuant to which, the Bank shall delete the “selling funds” business from the business scope. In view of the above change, the Bank proposed to amend the article of “business scope” as set out in the existing Articles of Association (the “**Amendments to the Articles of Association**”). Details of amendments are set out in the Appendix V to this circular.

The Amendments to the Articles of Association have been considered and approved by the Board at the Board meeting held on 27 March 2024. The Board proposes to the AGM for considering and approving the following:

- (1) to approve the Amendments to the Articles of Association; and
- (2) to authorize the Board and agree that the Board may further delegate such authorization to the chairman, president and secretary to the Board to jointly or severally amend the articles in relation to the Amendments to the Articles of Association, and seek approval for the proposed amendments to the Articles of Association or registration of the proposed amendments with the administration for industry and commerce and other relevant government authorities in

accordance with the changes to the domestic and overseas laws, regulations and other regulatory documents, the requirements and suggestions of domestic and overseas regulatory authorities and the stock exchange on which the shares of the Bank are listed.

Subject to consideration and approval of the Amendments to the Articles of Association at the AGM, the amended Articles of Association shall become effective upon approval of the Jilin Bureau of the National Administration of Financial Regulation. The existing Articles of Association will remain effective until the approval for the proposed amendments is granted.

FINAL FINANCIAL REPORT FOR 2023 OF JILIN JIUTAI RURAL COMMERCIAL BANK CORPORATION LIMITED

The Bank has completed the 2023 financial accounts as required. Based on the audited financial statements for the year ended 31 December 2023 prepared in accordance with the PRC GAAP, the financial results of the Bank for the year 2023 are reported below:

1. Major operations of the Group

- (I) **Business size.** As of the end of 2023, the total assets of the Group amounted to RMB269,775 million, representing an increase of RMB2,774 million, or 1.04%, when compared with the previous year. Total loans amounted to RMB178,111 million, representing an increase of RMB6,082 million, or 3.54%, when compared with the previous year. The total liabilities amounted to RMB250,910 million, representing an increase of RMB2,529 million, or 1.02%, when compared with the previous year. The total deposits amounted to RMB236,654 million, representing an increase of RMB9,309 million, or 4.09%, when compared with the previous year.
- (II) **Operating results.** In 2023, the Group realized operating income of RMB5,723 million, representing a decrease of RMB1,020 million, or 15.13%, when compared with the previous year. Net interest income amounted to RMB5,528 million, representing a decrease of RMB987 million, or 15.15%, when compared with the previous year. Operating expenses of the Group were RMB5,626 million, representing an increase of RMB908 million, or 19.25%, when compared with the previous year. Business and administrative expenses amounted to RMB3,241 million, representing an increase of RMB72 million, or 2.27%, when compared with the previous year. The total profits amounted to RMB66 million, representing a decrease of RMB1,917 million, or 96.67%, when compared with the previous year. The net profits were RMB178 million, representing a decrease of RMB1,494 million, or 89.35%, when compared with the previous year. The return on assets, return on capital and cost-to-income ratio were 0.07%, 0.95% and 59.74%, respectively.
- (III) **Risk control.** As of the end of 2023, the non-performing loans of the Group were RMB4,175 million and the non-performing loan ratio was 2.34%, representing an increase of 0.36 percentage point when compared with the previous year. The provision coverage ratio was 156.98%, representing a decrease of 0.41 percentage points when compared with the previous year. The capital adequacy ratio, core capital adequacy ratio and tier-one capital adequacy ratio were 11.35%, 8.72% and 8.81%, respectively.

2. Major operations of the Bank

- (I) **Business size.** As of the end of 2023, the total assets of the Bank amounted to RMB206,190 million, representing an increase of RMB823 million, or 0.40%, when compared with the previous year. Total loans amounted to RMB137,637 million, representing an increase of RMB6,044 million, or 4.59%, when compared with the previous year. Total liabilities amounted to RMB190,809 million, representing an increase of RMB651 million, or 0.34%,

when compared with the previous year. Total deposits amounted to RMB181,176 million, representing an increase of RMB7,788 million, or 4.49%, when compared with the previous year.

- (II) **Operating results.** In 2023, operating income of the Bank amounted to RMB3,931 million, representing a decrease of RMB616 million, or 13.55%, when compared with the previous year. Net interest income amounted to RMB3,890 million, representing a decrease of RMB649 million, or 14.30%, when compared with the previous year. Net interest income accounted for 98.96% of the total operating income, representing a decrease of 0.86 percentage points when compared with the previous year. Operating expenses amounted to RMB3,872 million, representing an increase of RMB1,307 million, or 50.96%, when compared with the previous year. Business and administrative expenses amounted to RMB1,948 million, representing an increase of RMB183 million, or 10.37%, when compared with the previous year. Total profits amounted to RMB42 million, representing a decrease of RMB1,925 million, or 97.86%, when compared with the previous year. Net profits amounted to RMB136 million, representing a decrease of RMB1,451 million, or 91.43%, when compared with the previous year. Return on assets, return on capital and cost-to-income ratio were 0.07%, 0.89% and 53.38%, respectively.
- (III) **Risk control.** As of the end of 2023, non-performing loans of the Bank amounted to RMB2,787 million, and non-performing loan ratio was 2.03%, representing an increase of 0.39 percentage points when compared with the previous year. Provision coverage ratio was 159.63%, representing a decrease of 2.69 percentage points when compared with the previous year. Capital adequacy ratio, core capital adequacy ratio and tier-one capital adequacy ratio were 11.09%, 8.51% and 8.51%, respectively.

3. Investment and capital expenditure of the Bank

- (I) **Equity investment.** As of the end of 2023, the long-term equity investment of the Bank amounted to RMB3,087 million, representing an increase of RMB6 million, or 0.19%, when compared with the previous year. The increase was mainly due to the change in net assets of associates for the current period. Among all equity investments of the Bank, investments in Gongzhuling Rural Commercial Bank, Haikou United Rural Commercial Bank, Changbai Mountain Rural Commercial Bank, Liaoyuan Rural Commercial Bank, 34 village and township banks and Jiuyin Financial Leasing Company amounted to RMB337 million, RMB142 million, RMB475 million, RMB349 million, RMB1,484 million and RMB300 million, respectively.
- (II) **Capital expenditure.** In 2023, the Bank strictly followed the annual budget. The expenditure for the purchase of properties (renovation), installation of self-service equipment, face recognition system and 110 alarm system amounted to RMB37 million, which was RMB8 million lower than the budget.

For details of the audited financial information of the Group for the year ended 31 December 2023 prepared in accordance with the IFRS, please refer to the financial statements in the 2023 annual report published by the Bank.

Mr. Guo Ce (郭策), born in October 1968, has been the Party Secretary of the Bank since March 2023. Mr. Guo has been the executive Director of the Bank since September 2023 and the Chairman of the Bank since November 2023. Prior to joining the Bank, Mr. Guo served as a credit officer in the credit section of Changchun South Street Sub-branch of the Industrial and Commercial Bank of China from November 1991 to March 2000; deputy chief officer in the operation department of Jilin Branch of the Industrial and Commercial Bank of China from March 2000 to November 2000; head of secretary section in operation department office of Jilin Branch of the Industrial and Commercial Bank of China from November 2000 to May 2001; deputy director in the general management division of the operation department of Jilin Branch of the Industrial and Commercial Bank of China from May 2001 to December 2001; deputy director of the general planning division of the operation department of Jilin Branch of the Industrial and Commercial Bank of China from December 2001 to March 2003; deputy director of the corporate business division of operation department of Jilin Branch of the Industrial and Commercial Bank of China from March 2003 to March 2006; vice president (deputy director level, presiding over the work) and secretary of the party general committee of Changchun Erdao Sub-branch of the Industrial and Commercial Bank of China from March 2006 to April 2007; president (director level) and secretary of the party general committee of Changchun Erdao Sub-branch of the Industrial and Commercial Bank of China from April 2007 to December 2010; a member of the preparatory team of Changchun Branch of Huaxia Bank from December 2010 to June 2011; vice president of Changchun Branch of Huaxia Bank from June 2011 to July 2011; vice president and member of the party committee of Changchun Branch of Huaxia Bank from July 2011 to March 2020; a manager of Changchun Branch of Huaxia Bank (candidate for chief risk officer of Bank of Jilin) from March 2020 to December 2020; chief risk officer (designate) of Bank of Jilin from December 2020 to January 2021; chief risk officer (designate) and general manager of the asset protection department (special assets operation department) of the head office of Bank of Jilin from January 2021 to February 2021; the chief risk officer and general manager of the asset protection department (special assets operation department) of the head office of Bank of Jilin from February 2021 to April 2021; chief risk officer of Bank of Jilin from April 2021 to October 2021; chief risk officer and the party secretary of Changchun Branch of Bank of Jilin from October 2021 to December 2021; the party secretary and president of Changchun Branch of Bank of Jilin from December 2021 to March 2023. Mr. Guo graduated from Jilin College of Finance and Trade (now known as Jilin University of Finance and Economics) in July 1991 with a bachelor's degree in finance.

Mr. Liang Xiangmin (梁向民), born in February 1966, has been the Bank's executive Director since April 2016 and the Bank's vice chairman since June 2019. Mr. Liang joined the Bank's predecessor in August 1985 and he was a credit clerk, a bookkeeper and an accountant for agricultural loans at Chunyang Credit Cooperative from August 1985 to July 1988 and from July 1990 to June 1993 respectively, and a human resources inspector and a deputy head of the operations department at Jiutai Rural Credit Cooperative Union from June 1993 to August 1994 and from August 1994 to February 1996 respectively. He was deputy head and head of Longjiabao Credit Cooperative from February 1996 to April 2006, head of the business department of Jiutai Rural Credit Cooperative Union from April 2006 to October 2007, deputy head of Changchun Development Zone Branch of Jiutai Rural Credit Cooperative Union from October 2007 to December 2008, an assistant to the Bank's president from December 2008 to August 2010, a vice president of the Bank from August 2010 to October 2019, the chief operating officer of the Bank from August 2014 to August 2019 and the Bank's president from October 2019 to June 2021. Mr. Liang completed his rural

finance studies at Jilin Vocational Secondary School of Agricultural Bank of China in July 1990, and graduated from a correspondence course at the Changchun Finance College in January 2007, majoring in finance.

Mr. Yuan Chunyu (袁春雨), born in December 1972, has been the Bank's executive Director and secretary to the Board since December 2012. Mr. Yuan joined the Bank in November 2010 and served or concurrently served as the director of office, the general manager of the innovative business department and the head of the office of the Board, and has been the vice president of the Bank since October 2021. Prior to joining the Bank, Mr. Yuan was a staff member and division head of Jiutai Employment Service Bureau from July 1995 to August 2002 and head of Social Affairs Division (reserve cadre in training) in the Policy Research Office of Municipal Government of Jiutai Municipal Committee from August 2002 to February 2004. He was placed as deputy head of the Office of Jiutai Municipal Government from February 2004 to June 2007 for field practice and served as an assistant to head of the Office of Jiutai Municipal Government from June 2007 to October 2007 and deputy head of the Office of Jiutai Municipal Government from October 2007 to November 2010. Mr. Yuan graduated from Hebei Geological Institute (currently known as Hebei GEO University) in July 1995, majoring in foreign economics and management.

As at the Latest Practicable Date, Mr. Yuan held 60,815 domestic shares of the Bank in the capacity of a beneficial owner.

Mr. Liu Xiangzhi (劉向植), born in September 1985, currently serves as the general manager and Level-4 clerk of Nanjing trust business department of Jilin Province Trust Co., Ltd. ("**Jilin Trust**"). Mr. Liu served as the project manager of Beijing Trust Division II of Jilin Trust from July 2010 to March 2016, the assistant to the general manager of Beijing Trust Division II of Jilin Trust from March 2016 to January 2017; the assistant to the general manager of Beijing Trust Division I of Jilin Trust from January 2017 to January 2019, the deputy general manager of Beijing Trust Division I of Jilin Trust from January 2019 to July 2021, the deputy general manager and Level-6 clerk of Beijing Trust Division I of Jilin Trust from July 2021 to May 2022. Mr. Liu graduated from Harbin University of Commerce in July 2008 with a bachelor's degree in statistics, and Jilin University in June 2010 with a postgraduate degree in finance.

Mr. Zhang Yusheng (張玉生), born in May 1950, has been the Bank's non-executive Director since April 2015. Mr. Zhang was secretary of Youth League Committee of Luxiang Town, Shuangyang District from August 1970 to October 1977, deputy secretary of the party committee of Sheling Village, Shuangyang District from November 1977 to March 1980, deputy secretary of the party committee of Luxiang Town, Shuangyang District from April 1980 to November 1983 and secretary of the party committee of Luxiang Town, Shuangyang District from December 1983 to June 1987. He served as the director of the Township Enterprise Bureau of Shuangyang District from June 1987 to September 1990, head of the mining and construction department of Changchun Township Enterprise Bureau from September 1990 to March 1993 and general manager of Changchun No. 4 Construction Company from March 1993 to May 2001. Mr. Zhang was the legal representative and general manager of the Bank's shareholder, Changchun Huaxing Construction Co., Ltd., from May 2001 to September 2010 and has been one of its shareholders since September 2010. Mr. Zhang graduated from Liaoning Correspondence Party School in December 1993, majoring in economics; and from a correspondence course in Jilin University of Technology in July 1999, majoring in industrial and civil construction management. Mr. Zhang is also a senior economist accredited by Office of Personnel of Jilin Province in August 2003.

APPENDIX III BIOGRAPHIES OF THE CANDIDATES FOR DIRECTORS OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS

Mr. Zhang Yusheng was a director of Jilin Huaxing New Construction Materials Co., Ltd. (吉林華星新型建築材料有限責任公司), a limited liability company incorporated in the PRC on 25 April 2006, mainly engaged in the production, wholesale and retail of non-burnt bricks and wall panels, and dissolved by way of deregistration on 2 September 2015. Mr. Zhang confirmed that there is no misconduct on his part leading to the dissolution of the company and is not aware of any actual or potential claim that has been or will be made against him as a result of the dissolution, that his involvement in the operation of the above company was mainly due to his duties as a director of the company, and that no misconduct or misfeasance had been involved in the dissolution of the company, and the company was solvent at the time of dissolution or deregistration.

As at the Latest Practicable Date, Changchun Huaxing Construction Co., Ltd. held 417,742,818 domestic shares of the Bank. Mr. Zhang held 60% equity interest in Changchun Huaxing Construction Co., Ltd. According to the SFO, Mr. Zhang is deemed to be interested in the shares of the Bank held by Changchun Huaxing Construction Co., Ltd.

Mr. Wu Shujun (吳樹君), born in November 1959, has been the Bank's non-executive Director since December 2012. Mr. Wu served as the project manager of Shuangyang District Construction Corporation from September 1997 to July 2001, project manager of Changchun Wanxing Construction Engineering Co., Ltd. from August 2001 to February 2003, and legal representative and general manager of the Bank's shareholder, Changchun Dingxing Construction Engineering Co., Ltd., from March 2004 to December 2014. He has been one of the shareholders of Changchun Dingxing Construction Engineering Co., Ltd. since January 2015. Mr. Wu graduated from a correspondence course in Changchun Institute of Technology in July 2001, majoring in civil engineering.

As at the Latest Practicable Date, Changchun Dingxing Construction Engineering Co., Ltd. held 140,805,193 domestic shares of the Bank. Mr. Wu held 88% equity interest in Changchun Dingxing Construction Engineering Co., Ltd. According to the SFO, Mr. Wu is deemed to be interested in the shares of the Bank held by Changchun Dingxing Construction Engineering Co., Ltd.

Mr. Zhang Lixin (張立新), born in September 1977, has been the non-executive Director of the Bank since August 2021. Mr. Zhang served as the head of auditing of Jilin Yuanda Accounting Firm (吉林遠大會計師事務所) from July 2000 to December 2002, and the head of audit department of Zhonghongxin Jianyuan Certified Public Accountants Co., Ltd. (中鴻信建元會計師事務所) from January 2003 to December 2005. Mr. Zhang worked for Jilin Province Television Broadcasting and Information Network Limited (吉林省廣播電視信息網絡集團有限責任公司) and successively served as the deputy manager of the audit department (in charge), deputy manager of the planning and financial department (in charge) and the manager of the planning and financial department from January 2006 to November 2007. Mr. Zhang served as the chief financial officer of Jishi Media Co., Ltd.(吉視傳媒股份有限公司) from June 2011 to May 2012, the assistant to general manager and chief financial officer of Jishi Media Co., Ltd.(吉視傳媒股份有限公司) from May 2012 to January 2018, and has served as the member of the party committee, the assistant to general manager and chief financial officer of Jishi Media Co., Ltd.(吉視傳媒股份有限公司) since January 2018. Mr. Zhang has served as the executive director and general manager of both Jishi Media and Culture Industry Investment Co., Ltd. (吉視傳媒文化產業投資有限責任公司) and Jilin Northeast Asia Big Data Start-up Services Co., Ltd. (吉林東北亞大數據創業服務有限公司) since August 2020. Mr. Zhang graduated from Changchun Taxation College (長春稅務學院) (currently known as Jilin University of

APPENDIX III BIOGRAPHIES OF THE CANDIDATES FOR DIRECTORS OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS

Finance and Economics) with a bachelor's degree in July 2000, majoring in accounting (Certified Public Accountants Specialized). Mr. Zhang obtained the qualification of Certified Public Accountant from the Ministry of Finance of the PRC and the qualification of senior accountant from the Department of Finance of Jilin Province in November 2002 and November 2018, respectively.

Ms. Wang Ying (王瑩), born in December 1984, has been the Bank's non-executive Director since August 2021. Ms. Wang joined Changchun Yeal Electrical Appliance Co., Ltd. (長春研奧電器有限公司), the predecessor of Yeal Electric Co., Ltd., in April 2010, served as the human resources specialist, the secretary to the board of directors, the deputy secretary of the party branch and the chairman of the labor union of Changchun Yeal Electrical Appliance Co., Ltd. from April 2010 to May 2016; served as a representative of securities affairs, the deputy secretary of the party branch and the chairman of the labor union of Changchun Yeal Electrical Appliance Co., Ltd. from June 2016 to November 2016; and she has served as a representative of securities affairs, the deputy secretary of the party branch and the chairman of the labor union of Yeal Electric Co., Ltd. (listed on the Growth Enterprise Market of the Shenzhen Stock Exchange, stock code: 300923) since November 2016. Ms. Wang graduated from Changchun University of Technology with a master's degree in April 2010, majoring in sociology and human resources. Ms. Wang obtained the securities practitioner qualification certificate of the Securities Association of China in October 2016; the professional qualification of board secretary from the Shenzhen Stock Exchange in July 2017; the Project Management Professional (PMP) Certification of Project Management Qualification Certificate of the Project Management Institute of the United States in September 2019; the professional qualification of corporate human resources manager of the Ministry of Human Resources and Social Security in January 2020; and the certificate for completion of the follow-up training of the board secretary from the Shenzhen Stock Exchange in December 2020.

Mr. Sun Jiafu (孫甲夫), born in November 1972, has been the Bank's independent non-executive Director since August 2021. Mr. Sun successively served as a lawyer, director and senior partner of Jilin Jida Law Firm (吉林吉大律師事務所) from July 2001 to May 2019. Mr. Sun was a senior partner of Jilin Chuangyi Law Firm (吉林創一律師事務所) from May 2019 to August 2022. Mr. Sun was a director of Jilin You Tong Law Firm (吉林攸同律師事務所) since August 2022 and a senior partner of Jilin You Tong Law Firm (吉林攸同律師事務所) since January 2024. Mr. Sun is currently a standing director of Commercial Law Research Association of Jilin Law Society (吉林省法學會商法學研究會), a deputy director of the Criminal Compliance Law Research Center of Jilin University Law School, a deputy director of the Corporate Law Committee of Changchun Lawyers Association (長春市律師協會), a deputy director of the Corporate Compliance Professional Committee of Jilin Lawyers Association (吉林省律師協會) and a vice chairman (the chairman of legal committee) of Jilin Commercial Association (吉商聯合會). Mr. Sun graduated from Jilin University with a bachelor's degree in June 2001, majoring in law. Mr. Sun obtained the qualification as an independent director from the Shanghai Stock Exchange in November 2018.

Mr. Fong Wai Kuk Dennis (方緯谷), born in March 1977, has been the Bank's independent non-executive Director since September 2021. Mr. Fong is currently a managing partner of Llinks Law Offices, an admitted solicitor of Hong Kong and admitted solicitor in England and Wales (non-practising). Mr. Fong has extensive experience in corporate and commercial legal matters, specializing in mergers and acquisitions, capital market trading, corporate restructuring and general corporate financing and commercial matters, including acting as a legal advisor as to Hong Kong laws for the issuers or sponsors/underwriters of initial public offerings and listings on the Main Board of the Hong Kong Stock Exchange and GEM (formerly

known as Growth Enterprise Market). Before joining Llinks Law Offices, Mr. Fong worked for a number of large international law firms in Hong Kong. He is currently a member of Appeal Panel (Housing) under the Transport and Housing Bureau, a member of Lump Sum Grant Independent Complaints Handling Committee under the Social Welfare Department, a member of Disciplinary Tribunal Panel of Hong Kong Institute of Certified Public Accountants and a legal advisor of Little People of Hong Kong Foundation, a charity organization established for supporting children who suffer from skeletal dysplasia. Mr. Fong was a vice chairman of Rare Disease Hong Kong from 2014 to 2020 and an adjudicator of Registration of Persons Tribunal under the Security Bureau from 2016 to 2020. Mr. Fong graduated from the University of Hong Kong with a bachelor's degree in law and obtained professional certificate in laws in December 1999.

Ms. Jin Xiaotong (金曉彤), born in May 1964, has been the Bank's independent non-executive Director since August 2021. Ms. Jin has taught at Business School of Jilin University as a lecturer and associate professor since January 1995 and has been a professor and doctoral tutor of the School of Business and Management of Jilin University (formerly Business School of Jilin University) since December 2005 with a teaching and researching focus on business administration and marketing. Ms. Jin was a visiting scholar at Brock University in Canada from September 2005 to September 2006. She was awarded the special allowance from the State Council in 2016 and became the chief expert leading key research subjects of Philosophy and Social Sciences under the Ministry of Education (教育部哲學社會科學重大課題攻關項目) in 2012. Ms. Jin was named as the "Leading Professor" (「領軍教授」) of Jilin University in 2020. Ms. Jin is currently a vice chairman of Chinese Higher Education Institution Marketing Association (中國高等院校市場學會), a vice chairman of Jilin Commodity Circulation Society (吉林省商品流通學會), a member of the Marketing Committee of Chinese Management Society (中國管理學會市場營銷專業委員會), an expert for final review of visiting scholars project of Chinese Studying Abroad Scholarship Committee (國家留學基金委) (including scholarship program for post-doctoral/high-level post-graduate), an anonymous review expert for Chinese post-doctoral project and special scholarship project, and participates in the planning of "14th Five-Year Plan" of the development of social science of Jilin as a management discipline expert. Ms. Jin graduated from Changchun University with a bachelor's degree in industrial economics in July 1986 and obtained a master's degree in national economic planning and management from Jilin University in December 1991 and a doctorate degree in political economics from Jilin University in July 2003.

Mr. An Mingyou (安明友), born in July 1972. Mr. An has been teaching at Changchun Taxation College (currently known as Jilin University of Finance and Economics) as a lecturer and associate professor since July 2004, and has been appointed as a professor since September 2013. Mr. An is currently a professor of finance of Jilin University of Finance and Economics, a vice chairman of Jilin Agricultural Economics Association (吉林省農業經濟學會), a member of the Decision-making Advisory Committee of the Jilin Provincial Committee of the Communist Party of China, a consultant to the Legislative Committee of the Standing Committee of the Jilin Provincial People's Congress, a member of the Jilin Provincial Government Decision-making Advisory Committee, and a standing director of Jilin Provincial Finance Association (吉林省財政學會). Mr. An has served as an independent director of Dirui Industrial Co., Ltd. (listed on the Shenzhen Stock Exchange, stock code: 300396) since December 2020. Mr. An obtained a bachelor's degree in agricultural economic management from Jilin Agricultural University in July 1996, a master's degree in accounting from Changchun Taxation College in July 2004 and a doctorate degree in the history of economic thought from Nankai University in June 2011.

Mr. Yin Xiaoping (尹小平), born in April 1962. Mr. Yin served as an assistant professor at the Jilin College of Finance and Trade (currently known as Jilin University of Finance and Economics) from September 1986 to July 1989; an assistant professor and lecturer at the Institute of Japanese Studies of Jilin University from January 1992 to July 1994. Mr. Yin has served as a lecturer and associate professor at the Northeast Asian Studies College of Jilin University since September 1994, and has been appointed as a professor since January 2005. Mr. Yin is currently a professor and doctoral supervisor of Jilin University, a member of the National Japanese Economic Association (全國日本經濟學會), a standing director of the Jilin Economic Law Research Association (吉林省經濟法研究會) and a member of the editorial board of the Modern Japanese Economy (《現代日本經濟》) magazine. Since the early 1990s, Mr. Yin has been engaged in the teaching and research of world economy, Japanese economy and Northeast Asian regional economy at Jilin University. He served as a visiting researcher at the Department of Economics of Kwansei Gakuin University in Japan (日本國關西學院大學) from April 1997 to April 1998; a lecturing professor at the Department of Commerce of Seinan Gakuin University in Japan (日本國西南學院大學) from April 2007 to October 2007; a lecturing professor at the Department of Economics of Doshisha University in Japan (日本國同志社大學) from April 2013 to October 2013; and a lecturing professor at the Department of Economics of Kwansei Gakuin University in Japan (日本國關西學院大學) from September 2015 to June 2016. Mr. Yin obtained a bachelor's degree in accounting from Jilin College of Finance and Trade in July 1986, a master's degree in economics from Jilin University in December 1991, and a doctorate degree in economics from Jilin University in December 1999.

Ms. Dai Yundi (戴昀弟), born in October 1963, is currently a professor and deputy dean of the School of Management of Changchun University of Finance and Economics (長春財經學院). Ms. Dai was a teacher of the Department of Economics and Management of Jilin Agricultural Science and Technology College (吉林農業科技學院) from July 1987 to March 1991, and a teacher and teaching assistant of the School of Food Engineering of Jilin Agricultural University (吉林農業大學) from April 1991 to February 1997. She served as a general manager of Jilin Agricultural University Food Technology Development Company (吉林農業大學食品科技開發公司) from March 1997 to September 2004 and an associate professor of the School of Economics and Management of Jilin Agricultural University from October 2004 to December 2007, a professor of the School of Economics and Management of Jilin Agricultural University from January 2008 to December 2012 and a professor of the School of Management of Changchun University of Finance and Economics from March 2013 to December 2019. She has served as a professor and deputy dean of the School of Management of Changchun University of Finance and Economics since January 2020. Ms. Dai is currently the vice chairman of the Jilin Logistics and Supply Chain Society (吉林省物流與供應鏈學會), a director of the Jilin Finance Society (吉林省財政學會), the head of the first-class undergraduate courses in Jilin (吉林省一流本科專業), and the evaluation expert of degree of the Ministry of Education. Ms. Dai is qualified as an assessment expert of the Strategic Planning Department of the Science and Technology Agency of Jilin Province (吉林省科技廳戰略規劃處), and a senior assessor of the professional qualifications of logistician and courier in Jilin Province. Ms. Dai graduated from Jilin Agricultural University in July 1987 with a bachelor's degree, majoring in agricultural and animal husbandry economics and management, graduated from Northeast Normal University in June 2003 with a MBA in business administration, and graduated from Jilin Agricultural University with a doctorate degree in agricultural economic management in June 2014.

Mr. Liu Jianxin (劉建新), born in May 1970, is currently the head of quality control of Tianjin branch of Daxin Certified Public Accountants (Special General Partnership) (大信會計師事務所(特殊普通合夥)天津分所). Mr. Liu served as an accountant in charge of the financial department of Tianjin International Trust and Investment Company (天津市國際信託投資公司) from September 1993 to August 2001, the project manager and department deputy manager of the Tianjin branch of RSM China Certified Public Accountants (Special General Partnership) (中瑞岳華會計師事務所(特殊普通合夥)天津分所) from August 2001 to December 2011 and the senior manager and department manager of the Tianjin branch of ShineWing Certified Public Accountants (Special General Partnership) (信永中和會計師事務所(特殊普通合夥)天津分所) from January 2012 to September 2019. Mr. Liu has served as the head of quality control of the Tianjin branch of WUYIGE Certified Public Accountants LLP (大信會計師事務所(特殊普通合夥)) since October 2019. Mr. Liu obtained the qualification of accountants with an approval of Ministry of Personnel of the People's Republic of China in May 1997 and obtained the qualification of a Chinese certified public accountant with the approval of the Tianjin Institute of Certified Public Accountants in November 2001. Mr. Liu graduated from Xidian University with a bachelor's degree in industrial management engineering in July 1993.

Mr. Dong Shuaibing (董帥兵), born in August 1972, is currently a full-time lawyer of Shengyuan Law Firm (升圓律師事務所). Mr. Dong was a staff member of the Jiutai Justice Bureau (九台市司法局) from March 1992 to July 1995 and the division-chief judge of the Jiutai People's Court (九台市人民法院) from March 1995 to August 2009. He served as a senior partner of Jilin Jindian Law Firm (吉林今典律師事務所) from August 2009 to April 2014, a senior partner of Jilin Yili Law Firm (吉林義理律師事務所) from April

2014 to January 2018, a senior partner of Jilin Weiyue Law Firm (吉林維岳律師事務所) from January 2018 to December 2020, a director of Hainan Hengyou Law Firm (海南衡佑律師事務所) from December 2020 to June 2023, and a full-time lawyer of Jilin Xianghe Law Firm (吉林享和律師事務所) from June 2023 to October 2023. Mr. Dong was transferred to Shengyuan Law Firm (升圓律師事務所) as a full-time lawyer in October 2023. Mr. Dong graduated from Changchun University in July 1992, majoring in politics, and graduated from Jilin University with a bachelor's degree in economic law in December 2000.

Ms. Hu Guohuan (胡國環), born in August 1963. Ms. Hu served as a teacher in the Economic Management Department of Jilin Agricultural Reclamation Specialty College (吉林農墾特產專科學校) from July 1987 to August 1988. She was a teacher in the cadre secondary professional school of Jilin Agricultural Bank (吉林省農業銀行幹部中等專業學校) from August 1988 to June 2007, worked at Jilin Agricultural Bank from June 2007 to July 2018, and retired in July 2018. Ms. Hu graduated from Jilin Agricultural University with a bachelor's degree in agricultural economic management in July 1987.

As at the Latest Practicable Date, Ms. Hu held 4,001,953 domestic shares of the Bank in the capacity of a beneficial owner.

COMPARISON TABLE FOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Existing Article	Revised Article
Article 18 As approved by the Banking Regulators under the State Council and the relevant authorities, and as registered with the registration authorities, the business scope of the Bank shall include:	Article 18 As approved by the Banking Regulators under the State Council and the relevant authorities, and as registered with the registration authorities, the business scope of the Bank shall include:
(i) Receiving deposit from the public;	(i) Receiving deposit from the public;
(ii) Granting short-term, medium-term and long-term loans in Renminbi;	(ii) Granting short-term, medium-term and long-term loans in Renminbi;
(iii) Handling domestic settlements, bills acceptance and discounting;	(iii) Handling domestic settlements, bills acceptance and discounting;
(iv) Acting as agents in issuance, honoring and underwriting of government bonds;	(iv) Acting as agents in issuance, honoring and underwriting of government bonds;
(v) Buying and selling government bonds and financial bonds and participating in monetary markets;	(v) Buying and selling government bonds and financial bonds and participating in monetary markets;
(vi) Being engaged in inter-bank borrowing;	(vi) Being engaged in inter-bank borrowing;
(vii) Acting as agent in the collection and payment of monies and insurance business;	(vii) Acting as agent in the collection and payment of monies and insurance business;
(viii) Providing safe deposit box services;	(viii) Providing safe deposit box services;
(ix) Acting in buying and selling funds, trust products and other wealth management products and selling funds;	(ix) Acting in buying and selling funds, trust products and other wealth management products and selling funds ;
(x) Being engaged in bank card business;	(x) Being engaged in bank card business;
(xi) Foreign exchange deposits, foreign exchange loans, foreign exchange remittance, foreign currency exchange, international settlements, inter-bank borrowings and credit investigations, consultancy, witness, foreign exchange	(xi) Foreign exchange deposits, foreign exchange loans, foreign exchange remittance, foreign currency exchange, international settlements, inter-bank borrowings and credit investigations, consultancy, witness, foreign exchange borrowing, foreign currency notes

Existing Article	Revised Article
<p>borrowing, foreign currency notes acceptance and discounting, foreign exchange guarantee, spot foreign exchange settlement and sales, foreign exchange trading for own account and on behalf of clients;</p>	<p>acceptance and discounting, foreign exchange guarantee, spot foreign exchange settlement and sales, foreign exchange trading for own account and on behalf of clients;</p>
<p>(xii) Information service business (exclusive of information service business through fixed networks);</p>	<p>(xii) Information service business (exclusive of information service business through fixed networks);</p>
<p>(xiii) Other business approved by the banking regulatory authority of the State Council and other supervisory authorities.</p>	<p>(xiii) Other business approved by the banking regulatory authority of the State Council and other supervisory authorities.</p>