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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
RETIREMENT OF NON-EXECUTIVE DIRECTOR
AND
PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bank of Jiujiang Co., Ltd.* (the “**Bank**”) hereby announces that, Ms. Zhou Miao (“**Ms. Zhou**”), a non-executive Director of the Bank, ceased to be the non-executive Director of the Bank and the chairman of the Compliance Management Committee of the Board due to her mandatory age for retirement. The Board of the Bank received Ms. Zhou’s retirement report on 28 April 2025. The retirement of Ms. Zhou took effect from the date on which the new non-executive Director took office. Before the new non-executive Director officially takes office, Ms. Zhou will continue to perform her duties as a non-executive Director of the Bank and the chairman of the Compliance Management Committee of the Board.

Ms. Zhou has confirmed that she has no disagreement with the Board and there is no other matter relating to her retirement that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) or the shareholders (the “**Shareholders**”) of the Bank. The Board has confirmed that there is no other matter relating to the retirement of Ms. Zhou that needs to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders. The Board would like to take this opportunity to express its gratitude to Ms. Zhou for her efforts and valuable contribution to the Bank during her tenure of office.

PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that, on 28 April 2025, the Board considered and approved the proposed election of Ms. Wu Haiming (“**Ms. Wu**”) as a non-executive Director of the seventh session of the Board of the Bank. Subject to the approval of Ms. Wu’s appointment by the Shareholders’ general meeting of the Bank, the term of office of Ms. Wu will be effective from the date of the approval of her director’s qualification by the national financial regulatory institution to the date of expiration of the term of the seventh session of the Board, upon which she will be eligible for re-election.

The biographical details of Ms. Wu to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) are set out as follows:

Ms. Wu Haiming, aged 49, has a postgraduate degree. Ms. Wu joined China CITIC Bank (a company listed on the Shanghai Stock Exchange with stock code: 601998 and the Hong Kong Stock Exchange with stock code: 0998) in July 1998, and served successively as an assistant to the president, deputy president and president of the sub-branches. Ms. Wu joined Industrial Bank (a company listed on the Shanghai Stock Exchange, stock code: 601166) in March 2014 and served successively as a Party committee member and vice president of Guangzhou Branch, and a Party committee member and vice president of Shenzhen Branch. She is currently the general manager of Bank Cooperation Center of the Head Office of Industrial Bank.

Ms. Wu will not receive any remuneration from the Bank during her term as a non-executive Director. Save as disclosed above, as at the date of this announcement, Ms. Wu has confirmed that (i) she did not hold any other directorships in any public companies listed in Hong Kong or overseas in the past three years or hold any other positions within the Bank and its subsidiaries; (ii) she does not have any relationship with any Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Bank; (iii) she is not interested in the shares of the Bank or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) there is no any other matters with respect to her appointment that needs to be notified to the Shareholders and there is no information that needs to be disclosed pursuant to the provisions of Rule 13.51(2) of the Listing Rules or any other matters that needs to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.

The above resolution on proposed election of non-executive Director will be submitted to the Shareholders' general meeting of the Bank for Shareholders' approval. A circular containing (among other things) details of the above resolution and the notice of the Shareholders' general meeting will be published on the HKEXnews website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Bank (www.jjccb.com) respectively, and dispatched to the H Shareholders of the Bank in due course in the manner in which the H Shareholders have elected to receive corporate communications.

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

Jiangxi, the PRC
28 April 2025

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. Zhang Yonghong, Mr. Tian Li 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.*