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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
CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "**Board**") of Bank of Jiujiang Co., Ltd.* (the "**Bank**") hereby announces that the 2025 second extraordinary general meeting (the "**EGM**") of the Bank is proposed to be held on Monday, 29 September 2025.

In order to determine the H shareholders' entitlement to attend and vote at the EGM, the register of members of the Bank will be closed from Tuesday, 9 September 2025 to Monday, 29 September 2025 (both days inclusive), during which period no transfer of shares will be effected. H shareholders whose names appear on the register of members of the Bank on Monday, 29 September 2025 are entitled to attend and vote at the EGM.

For a holder of the H shares of the Bank to be eligible for attending and voting at the EGM, all completed and signed share transfer documents (together with the relevant share certificates) and other appropriate documents of the holders of the H shares of the Bank shall be delivered to the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 8 September 2025 for registration.

A circular containing details of the resolutions proposed at the EGM, together with the notice of the EGM, will be published on the HKEXnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Bank (www.jjccb.com) respectively, and be sent to the H shareholders of the Bank in the manner in which the H shareholders of the Bank choose to receive corporate communications.

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

Jiangxi, the PRC
25 August 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.*