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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
ADJUSTMENT OF CORPORATE GOVERNANCE STRUCTURE
AND
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

ADJUSTMENT OF CORPORATE GOVERNANCE STRUCTURE

The board (the "**Board**") of directors (the "**Director(s)**") of Bank of Jiujiang Co., Ltd.* (the "**Bank**") hereby announces that, in order to optimise the corporate governance structure and enhance the operational efficiency of corporate governance, in accordance with the Company Law of the People's Republic of China (the "**Company Law**") and the Notice of National Financial Regulatory Administration on Matters in relation to Alignment of Corporate Governance Supervision Regulations with the Company Law (《國家金融監督管理總局關於公司治理監管規定與公司法銜接有關事項的通知》) and other laws and regulations, regulatory requirements and relevant documents requirements, the Bank proposes that the Board of Supervisors shall be cancelled, and the functions and powers of the Board of Supervisors stipulated by the Company Law and regulatory systems will be performed by the Audit Committee of the Board. Special committees under the Board of Supervisors will be simultaneously dissolved (the "**Adjustments**"). The Bank's governance systems related to the Board of Supervisors, such as the Rules of Procedure for the Board of Supervisors of Bank of Jiujiang Co., Ltd.*, shall be abolished accordingly.

The Adjustments will be submitted to the Shareholders' general meeting of the Bank for consideration and approval and shall take effect on the date when the resolution on the Adjustments and the resolution on the proposed amendments to the articles of association of Bank of Jiujiang Co., Ltd. (the "**Articles of Association**") are considered and passed at the Shareholders' general meeting of the Bank, and the revised Articles of Association is approved by the National Financial Regulatory Administration Jiangxi Bureau.

Before the Adjustments take effect, Supervisors of the Bank shall continue to perform their duties pursuant to the relevant requirements of laws, regulations and the Articles of Association, and will not be re-elected upon expiration of their terms.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Pursuant to the Company Law, the Notice of National Financial Regulatory Administration on Matters in relation to Alignment of Corporate Governance Supervision Regulations with the Company Law, the Guidelines for Articles of Association of Listed Companies and other laws, regulations, regulatory requirements and relevant documents, combining with the practices of the Bank's corporate governance, the Bank proposes to amend the Articles of Association (the "**Amendments to the Articles of Association**").

The Amendments to the Articles of Association are primarily based on the Company Law, the Guidelines for Articles of Association of Listed Companies and other laws, regulations and regulatory requirements. The amendments mainly involve the removal of the Board of Supervisors, with the Audit Committee of the Board assuming the functions and powers previously exercised by the Board of Supervisors as stipulated by the Company Law and the regulatory systems, adjusting relevant functions and powers of the Shareholders' general meeting and the Board, amending appointment conditions of the Directors in alignment with the regulatory systems, as well as implementing other relevant requirements of the Company Law.

The Amendments to the Articles of Association will be submitted to the Shareholders' general meeting for consideration and approval and shall take effect on the date of approval by the National Financial Regulatory Administration Jiangxi Bureau. Where the proposed amendments are inconsistent with the approval opinions of the regulatory authorities, corresponding adjustments will be made pursuant to the opinions of the regulatory authorities.

Before the Amendments to the Articles of Association take effect, the current Articles of Association shall continue to be effective.

SHAREHOLDERS' GENERAL MEETING

The Shareholders' general meeting will be held by the Bank for the purpose of considering and, if thought fit, approving the issues in relation to, among other things, the Adjustments and the Amendments to the Articles of Association. A circular containing (among other things) details of the above resolutions and the notice of the Shareholders' general meeting 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 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
29 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.*