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JIANGXI BANK CO., LTD.*

江西銀行股份有限公司*

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

(Stock Code: 1916)

CLOSURE OF REGISTER OF MEMBERS OF H SHARES FOR THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

Jiangxi Bank Co., Ltd.* (the "**Bank**") hereby announces that, the Bank proposes to convene the 2025 second extraordinary general meeting (the "**EGM**") on Thursday, October 16, 2025.

In order to determine the list of H shareholders who are entitled to attend and vote at the EGM, the Bank's register of members will be closed from Monday, October 13, 2025 to Thursday, October 16, 2025, both days inclusive, during which period no transfer of shares will be effected. The H shareholders listed on the Bank's register of members as at the end of business hours on Thursday, October 16, 2025 shall be entitled to attend and vote at the EGM.

In order to be eligible for attending and voting at the EGM, holders of the Bank's H shares must deliver all duly completed and signed share transfer documents together with the relevant share certificates and other appropriate documents for registration to the Bank's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Friday, October 10, 2025.

A circular containing details of the resolutions to be proposed at the EGM of the Bank, together with the notice of the meeting, will be published by the Bank in due course.

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

Nanchang, the PRC, September 24, 2025

*As of the date of this announcement, the board of directors of the Bank comprises Ms. ZENG Hui and Mr. LUO Xiaolin as executive directors; Mr. YIN Guangxing**, Ms. XIONG Jiemin, Mr. LI Shuiping and Mr. PENG Xiyuan as non-executive directors; and Mr. YANG Ailin, Mr. LIU Xinghua, Ms. WANG Feimilan and Mr. HE Enliang as independent non-executive directors.*

* *Jiangxi Bank Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit-taking business in Hong Kong.*

** *The Director will take office upon the approval of his qualification as a Director by the National Financial Regulatory Administration Jiangxi Bureau.*