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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 MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD

The board (the "**Board**") of directors (the "**Director(s)**") of Bank of Jiujiang Co., Ltd.* (the "**Bank**") hereby announces that, on 31 October 2025, the Board resolved to approve the adjustment to the composition of the following special committees of the Board with effect from 31 October 2025 until the expiration of the term of the seventh session of the Board:

(1) Ms. Wang Wanqiu, the independent non-executive Director of the Bank, was appointed as a member of the Nomination and Remuneration Committee of the Board, and ceased to be a member of the Consumer Rights Protection Committee of the Board;

(2) Mr. Guo Jiequn, the independent non-executive Director of the Bank, was appointed as a member of the Consumer Rights Protection Committee of the Board, and ceased to be a member of the Nomination and Remuneration Committee of the Board.

The adjusted composition of the above relevant special committees of the Board is as follows:

Nomination and Remuneration Committee

Chairman: Tian Li

Members: Zhang Yonghong, Wang Wanqiu

Consumer Rights Protection Committee

Chairman: Yuan Delei

Members: Liu Yinan, Guo Jiequn

Save as disclosed above, the Board will not make any adjustment to the members of other special committees of the Board.

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

Jiangxi, the PRC
31 October 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.*