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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
APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION BY THE NFRA JIANGXI OFFICE AND CANCELLATION OF THE BOARD OF SUPERVISORS

References are made to the announcements dated 29 August 2025 and 29 September 2025 and the circular (the "**Circular**") dated 12 September 2025 of Bank of Jiujiang Co., Ltd. (the "**Bank**") in relation to, among other things, the amendments to the Articles of Association by the Bank and the proposed cancellation of the Board of Supervisors. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Bank recently received the Approval on the Amendments to the Articles of Association of Bank of Jiujiang Co., Ltd. from the NFRA Jiangxi Office (Gan Jin Jian Fu [2025] No. 257) granted by Jiangxi Office of National Financial Regulatory Administration (the "**NFRA Jiangxi Office**"). On 31 December 2025, the NFRA Jiangxi Office approved the Bank's amendments to its Articles of Association, and the amended Articles of Association shall take effect from the date of approval by the NFRA Jiangxi Office.

The full text of the amended Articles of Association is available on the HKEXnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Bank (www.jjccb.com).

From the date of approval of the amended Articles of Association, the Bank shall cancel the Board of Supervisors, and the functions and powers of the Board of Supervisors stipulated by the Company Law and regulatory systems shall be performed by the Audit Committee of the Board. Special committees under the Board of Supervisors shall be simultaneously dissolved. 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.

Members of the seventh session of the Board of Supervisors of the Bank, namely Mr. CHUA Alvin Cheng-Hock, Mr. TANG Xiaofeng, Ms. CHEN Zhiying, Ms. YU Menglin and Ms. LIAO Jingwen, shall no longer serve in their positions on the Board of Supervisors and its special committees, and each of them confirmed that they have no disagreement with the Board and the Board of Supervisors and there is no other matter that needs to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders. The Bank would like to take this opportunity to express its gratitude to each of the Supervisors for their efforts and valuable contribution to the Bank during their tenure of office.

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

Jiangxi, the PRC
31 December 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.*