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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 2026 first extraordinary general meeting (the "**EGM**") of the Bank is proposed to be held on Saturday, 28 February 2026.

In order to determine the Bank's H shareholders' entitlement to attend and vote at the EGM, the register of members of the Bank will be closed from Tuesday, 24 February 2026 to Saturday, 28 February 2026 (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 Saturday, 28 February 2026 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 before 4:30 p.m. on Monday, 23 February 2026 for registration.

Reference is made to the announcement of the Bank dated 23 January 2026 (the "**Announcement**") in relation to the proposed subscription of Domestic Shares by Substantial Shareholder Subscribers. As stated in the Announcement, a circular containing, among other things, details of the resolutions of the Substantial Shareholders' Subscription and other relevant matters, together with the notices of the EGM, the Class Meeting for Domestic Shareholders and the Class Meeting for H Shareholders, will be published on the HKEXnews website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Bank (www.jjccb.com) respectively, and dispatched to the H Shareholders in the manner in which the H Shareholders have elected to receive corporate communications. Due to the time required for finalizing certain information to be included therein, the Bank expects to publish and/or dispatch the circular as stated above no later than 10 February 2026 (i.e., later than 15 business days after the publication of the Announcement).

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

Jiangxi, the PRC
4 February 2026

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.*