Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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)

NOTICE OF THE 2026 FIRST H SHAREHOLDERS CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2026 first H Shareholders class meeting (the "**2026 First H Shareholders Class Meeting**") of Bank of Jiujiang Co., Ltd.* (the "**Bank**") will be held by way of on-site meeting on Saturday, 28 February 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the People's Republic of China, immediately after the conclusion of the 2026 first extraordinary general meeting and the 2026 First Domestic Shareholders Class Meeting of the Bank, for the H Shareholders to consider and, if thought fit, to approve the following resolutions:

SPECIAL RESOLUTIONS

1. To consider and approve the following matters in the proposal in relation to the proposed non-public issuance of Domestic Shares under Specific Mandate on an itemised basis:

   1.1 Type and par value of Shares to be issued;

   1.2 Number of Shares to be issued;

   1.3 Target placees;

   1.4 Method of pricing;

   1.5 Method of issuance;

   1.6 Timing of issuance;

   1.7 Lock-up arrangement;

   1.8 Use of proceeds;

   1.9 Distribution of accumulated undistributed profit;

   1.10 Validity period of the plan;

2. To consider and approve the following matters in the proposal in relation to the proposed non-public issuance of H Shares under Specific Mandate on an itemised basis:

   2.1 Type and par value of Shares to be issued;

   2.2 Number of Shares to be issued;

   2.3 Target placees;

   2.4 Method of pricing;

   2.5 Method of issuance;

   2.6 Timing of issuance;

   2.7 Use of proceeds;

   2.8 Distribution of accumulated undistributed profit;

   2.9 Validity period of the plan;

   2.10 Listing arrangement;

3. To consider and approve the proposal in relation to grant of authority to the Board and its delegates to decide and handle matters in relation to the proposed non-public issuance of Domestic Shares and H Shares under Specific Mandate.

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

Jiangxi, the People's Republic of China
10 February 2026

Notes:

1. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), all votes of resolutions at the 2026 First H Shareholders Class Meeting will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The voting results will be published on the website of Stock Exchange (www.hkexnews.hk) and the website of the Bank (www.jjccb.com) in accordance with the Listing Rules.

2. Closure of register of members, eligibility for attending and voting at the 2026 First H Shareholders Class Meeting

   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 2026 First H Shareholders Class Meeting.

   For a holder of the H Shares of the Bank to be eligible for attending and voting at the 2026 First H Shareholders Class Meeting, 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 not later than 4:30 p.m. on Monday, 23 February 2026 for registration.

3. Proxy

   Any H Shareholder entitled to attend and vote at the 2026 First H Shareholders Class Meeting is entitled to appoint one or more person(s) (if the H Shareholder holds two or more H shares), whether (each of) such person is a Shareholder of the Bank or not, as his/her/its proxy or proxies to attend and vote on his/her/its behalf at the 2026 First H Shareholders Class Meeting.

   The proxy concerned must be appointed with a power of attorney. The power of attorney concerned must be signed by the principal or the person duly authorized in writing by the principal. If the principal is a corporation, the power of attorney shall be affixed with the common seal or signed by its director or other representative duly authorized in writing. If the power of attorney of the proxy is signed by the authorized person of the principal, such power of attorney or other authorization documents shall be notarized and served at the same time as the power of attorney. To be valid, the proxy form, together with a notarially certified copy of the power of attorney or other authorization documents must be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 24 hours before the scheduled time for the holding of the 2026 First H Shareholders Class Meeting or no later than 24 hours before the convening of any adjournment thereof.

   After the completion and return of the proxy form and the power of attorney, you can attend and vote in person at the 2026 First H Shareholders Class Meeting or any adjournment thereof should you so wish. In the event that you attend the 2026 First H Shareholders Class Meeting and vote on the meeting, the authority of your proxy will be deemed to have been revoked.

   In the case of joint holders of the H Shares of the Bank, any one of such holders may vote at the 2026 First H Shareholders Class Meeting either in person or by proxy in respect of such shares as if he/she was solely entitled thereto. However, if more than one of such joint holders of the H Shares be present at the 2026 First H Shareholders Class Meeting, either in person or by proxy, the vote of that one of them so present, whose name stands first on the register of members of the Bank in respect of such shares shall be accepted to the exclusion of the votes of the other joint registered H Shareholder(s).

4. Miscellaneous

   (i) The H Shareholders or their proxies shall present their identity documents when attending the 2026 First H Shareholders Class Meeting (or any adjournment thereof). The legal representative of or any other persons officially authorized by an H Shareholder shall present his/her identity documents and the notarially certified documents for appointment as a legal representative or valid authorization document(s) (as the case may be) when attending the 2026 First H Shareholders Class Meeting (or any adjournment thereof).

(ii) The 2026 First H Shareholders Class Meeting is expected to last for no more than half working day. H Shareholders and their proxies attending the meeting shall arrange for their own traveling and accommodation at their own expenses.

(iii) Address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Tel: (852) 2862 8555
Fax: (852) 2865 0990

Address of the office of the Board:

Bank of Jiujiang Mansion
No. 619 Changhong Avenue, Lianxi District, Jiujiang
Jiangxi Province, the PRC
Tel: (86) 792 7783 000 – 1101
Fax: (86) 792 8325 019

5. The details about the aforesaid resolutions proposed for the consideration and approval at the 2026 First H Shareholders Class Meeting will be set out in the circular of the EGM to be issued by the Bank.

As at the date of this notice, 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.*