

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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

PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS

The term of directors (“**Directors**”) of the seventh session of the board (the “**Board**”) of Bank of Jiujiang Co., Ltd.* (the “**Bank**”) is to be expired, and according to the relevant laws and regulations and the articles of association of Bank of Jiujiang Co., Ltd.* (the “**Articles of Association**”), re-election is proposed. The Board of the Bank has resolved at the Board meeting held on 30 April 2026 to propose:

- (1) the nomination of Mr. Zhou Shixin and Mr. Xiao Jing as executive Directors of the eighth session of the Board;
- (2) the nomination of Mr. Luo Feng, Mr. Shi Zhishan, Mr. Chen Wenjun and Mr. Xu Zhixin as non-executive Directors of the eighth session of the Board;
- (3) the nomination of Ms. Wang Wanqiu, Mr. Zhang Yonghong, Mr. Tian Li and Mr. Guo Jiequn as independent non-executive Directors of the eighth session of the Board.

If each of the Director candidates is elected as Director of the eighth session of the Board at the forthcoming annual general meeting for 2025 (the “**Annual General Meeting**”) of the Bank, the term of office of Mr. Zhou Shixin, Mr. Xiao Jing, Mr. Luo Feng, Mr. Shi Zhishan, Ms. Wang Wanqiu, Mr. Zhang Yonghong, Mr. Tian Li and Mr. Guo Jiequn will be three years commencing from the date when the resolution is passed at the Annual General Meeting and shall be renewable by re-election upon their expiration, and the term of office of independent non-executive Directors of the Bank shall not exceed six years; Mr. Chen Wenjun and Mr. Xu Zhixin will be subject to the approval of their qualifications as Directors by the National Financial Regulatory Administration. Their term of office will commence from the date of the approval on their Directors’ qualifications by the National Financial Regulatory Administration to the expiry of the term of the eighth session of the Board, and shall be renewable by re-election upon their expiration.

Meanwhile, the Bank is proceeding with the election of employee Directors of the eighth session of the Board. The employee Directors elected thereby, together with the non-employee Directors elected at the Annual General Meeting, will constitute the eighth session of the Board.

Executive Directors of the Bank do not receive any remuneration from the Bank as Directors during the term of office but will receive corresponding remuneration in accordance with their specific management positions in the Bank, mainly including salary, bonus, social insurance, employee benefits and the employer's contribution to the housing provident fund. Their remuneration will be determined in accordance with the relevant regulations. Non-executive Directors of the Bank do not receive any remuneration or allowances from the Bank. Independent non-executive Directors of the Bank receive allowances in accordance with the Allowance System for the Independent Directors of Bank of Jiujiang Co., Ltd., and the allowances consist of basic allowance and performance compensation, with deduction according to the assessment (if involved). The basic allowance is RMB150,000 per person per year before taxation; for those who serve as the chairperson and members of the special committees, the additional basic allowance is RMB30,000 and RMB10,000 per person per year before taxation respectively. The performance compensation represents the amount of compensation received by independent non-executive Directors from the Bank for carrying out performance activities including forums, researches, lectures, etc. in addition to meeting the regulatory requirements and basic performance requirements of the Bank, and will not exceed RMB50,000 per person per year before taxation. The Bank will disclose Directors' remuneration or allowances in its annual report.

The above-mentioned candidates for the independent non-executive Directors have confirmed that they have fulfilled the independent factors as stipulated in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Specifically, each of the candidates for independent non-executive Directors confirms that: (i) they comply with the independence requirements relating to various factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) they have not held any financial or other interests in the businesses of the Bank or its subsidiaries in the past or at present, and have no connections with any core connected persons of the Bank (as defined under the Listing Rules); and (iii) there are no other factors that may affect their independence at the time of their nomination.

The Bank considered that above-mentioned candidates for the independent non-executive Directors are independent pursuant to the guidelines on independence under the Listing Rules. The Nomination and Remuneration Committee of the Board has assessed and reviewed the independence of each of such candidates for the independent non-executive Directors and is of the view that each of such candidates for the independent non-executive Directors has satisfied the independence requirement.

The biographical details of the afore-mentioned nominated Director candidates to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in Appendix I to this announcement.

Upon expiry of the term of office of the seventh session of the Board, Mr. Yuan Delei, Ms. Zhou Miao and Mr. Liu Yinan will cease to serve as Directors and relevant special committee positions of the Bank. Mr. Yuan Delei will cease to act as a Director from the date on which the resolution regarding the election of Directors of the eighth session of the Board is approved at the Annual General Meeting; Ms. Zhou Miao will cease to act as a Director from the date when Mr. Chen Wenjun's director qualification is approved by the National Financial Regulatory Administration. Mr. Liu Yinan will cease to act as a Director from the date when Mr. Xu Zhixin's director qualification is approved by the National Financial Regulatory Administration. Mr. Yuan Delei, Ms. Zhou Miao and Mr. Liu Yinan have each confirmed that they have no disagreement with the Board and there are no other matters relating to their retirement that need to be notified to The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") or the shareholders of the Bank (the "**Shareholders**"). The Board has confirmed that there are no other matters relating to their retirement that need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders.

The Bank will hold the Annual General Meeting for the purpose of considering and if thought fit, approving, inter alia, matters relating to the proposed re-election and appointment of Directors. A circular containing (among other things) details of the above resolutions and the notice of the Annual General Meeting will be published on the HKEX News Website and the website of the Bank, and dispatched to the H Shareholders of the Bank in accordance with their chosen means of receiving corporate communications.

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

Jiangxi, the PRC
30 April 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. Zhoumiao 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.*

APPENDIX I BIOGRAPHICAL DETAILS OF NOMINATED DIRECTOR CANDIDATES

Executive Directors

Mr. Zhou Shixin (周時辛), aged 54, is the secretary of the Party committee and Chairman of the Bank.

Mr. Zhou started his career in July 1995. He has held various positions in Agricultural Bank of China Limited (whose H shares and A shares are listed on the Hong Kong Stock Exchange (stock code: 01288) and Shanghai Stock Exchange (stock code: 601288) respectively), and successively served as associate chief officer of personnel division (Organization Department of the Party committee) of Jiangxi Branch; the Party committee member and vice president of Zhangshu Sub-branch; the Secretary of the Party committee and president of Jing'an Sub-branch; the chief officer of personnel division (Organization Department of the Party committee), the deputy general manager of E-banking Department, general manager of the credit management department and general manager of the corporate business department of Jiangxi Branch; and Secretary of the Party committee and president of Shangrao Branch. Mr. Zhou joined the Bank in May 2023, and has served as the Secretary of the Party committee and Chairman of the Bank since May 2023 and September 2023, respectively.

Mr. Zhou is a senior economist. He received a bachelor's degree in Economics.

Mr. Xiao Jing (肖璟), aged 49, is the deputy secretary of the Party committee, vice chairman and the president of the Bank.

Mr. Xiao started his career in July 1999. He has held various positions in the software development center of Industrial and Commercial Bank of China Limited (whose H shares and A shares are listed on the Hong Kong Stock Exchange (stock code: 01398) and Shanghai Stock Exchange (stock code: 601398) respectively), and successively served as the deputy manager of the second division of the technology department; the deputy manager of the second division of the system department; the manager of the second division of the system department; the senior technical deputy manager of the system department; the senior technical deputy manager of the technology department; the senior technical manager, the deputy general manager, the deputy general manager (person-in-charge) and the general manager of the Guangzhou first development division, respectively. Mr. Xiao joined the Bank in April 2014, and has successively served as the chief information officer, a Party committee member, vice president and a deputy secretary of the Party committee, the president (in an acting capacity) of the Bank. He is a deputy secretary of the Party committee, vice chairman, the president and the Chief Compliance Officer of the Bank.

Mr. Xiao is a senior engineer, a senior economist and is qualified as an internal auditor. He was also accredited as a Financial Risk Manager by the Global Association of Risk Professionals. Mr. Xiao obtained a bachelor's degree in engineering, and an MBA degree.

As at the date of this announcement, Mr. Xiao holds 70,000 Domestic Shares of the Bank, 75,000 shares of Pengze Jiuyin County Bank Co., Ltd. (彭澤九銀村鎮銀行股份有限公司), a controlling subsidiary of the Bank, 75,000 shares of Ruichang Jiuyin County Bank Co., Ltd. (瑞昌九銀村鎮銀行股份有限公司), a controlling subsidiary of the Bank, 120,000 shares of Chongren Jiuyin County Bank Co., Ltd. (崇仁九銀村鎮銀行股份有限公司), a controlling subsidiary of the Bank and 150,000 shares of Fenyi Jiuyin County Bank Co., Ltd. (分宜九銀村鎮銀行股份有限公司), a controlling subsidiary of the Bank.

Non-executive Directors

Mr. Luo Feng (羅峰), aged 54, is a non-executive Director of the Bank.

Mr. Luo started his career in December 1991. He has served as a cadre of Jiujiang Finance Bureau; deputy chief of the State-owned Assets Foundation Division; chief of the State-owned Assets Foundation Division, chief of Social Security Division and chief accountant and deputy director of Jiujiang Finance Bureau. He is a party member of Jiujiang Finance Bureau; the Secretary of the Party Committee and the Director of the Municipal Investment and Financing Promotion Center; and part-time vice chairman of the Municipal Federation of Trade Union.

Mr. Luo has served as the non-executive Director of the Bank since September 2023. Mr. Luo graduated from the Logistical Engineering University of the Chinese People's Liberation Army (currently known as the PLA Army Service Academy) in July 2000, majoring in accounting computerization.

Mr. Shi Zhishan (史志山), aged 47, is a non-executive Director of the Bank.

Mr. Shi started his career in June 2005. He has successively served as a project manager, appraisal manager and other roles in China Consultants of Accounting and Financial Management Co., Ltd. (中華財務會計諮詢有限公司), Beijing Zhongxing Xinshiji Accountant Office (北京中興新世紀會計事務所有限公司) and Beijing Zhongtianhua Asset Appraisal Co., Ltd. (北京中天華資產評估有限責任公司). He joined BAIC Group (北汽集團) in November 2008, and successively served as a senior manager, an assistant to the head, the deputy head of capital operation department of BAIC Group; the deputy general manager, general manager, the Party Committee Secretary and executive director of BAIC Group Industrial Investment Co., Ltd. (北京汽車集團產業投資有限公司). He is the vice general manager of BAIC Group. Mr. Shi has served as the non-executive Director of the Bank since November 2021.

Mr. Shi is a registered asset valuer. He graduated from Central University of Finance and Economics in 2010 and obtained an MBA degree.

Mr. Chen Wenjun (陳文俊), aged 40. Mr. Chen commenced his career and joined Industrial Bank Co., Ltd. (興業銀行股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 601166) in July 2008, and currently serves as the assistant general manager of the Banking Cooperation Center of the head office of Industrial Bank Co., Ltd. He served in various positions at Industrial Bank Co., Ltd., including as the deputy director of the Asset Business Division, the director of the Asset Business Division, the director of the Business Management Division, and the director of the Financial Bond Division of Interbank Asset Business Center of the Interbank Business Department of the Head Office.

Mr. Chen obtained his bachelor's degree in Financial Management from Fuzhou University in July 2008.

Mr. Xu Zhixin (徐志新), aged 51, is a candidate for non-executive Director of the Bank.

Mr. Xu is currently a director, vice president and chief financial officer of Liaoning Fangda Group Industrial Co., Ltd., and also serves as a director of Fangda Special Steel Technology Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600507); the director and general manager of Jiangxi Fangda Iron and Steel Group Co., Ltd.; director of JiuJiang PXSteel Co., Ltd.; director, chairman and general manager of Jiangxi Automobile Leaf Spring Co., Ltd.; the director and general manager of Jiangxi Pxsteel Industrial Co., Ltd.; director of Shanghai Huxu Investment Management Co., Ltd.; director of Hainan Fangda Aviation Development Co., Ltd.; and chairman of Nanchang Fangda Taiyangcheng Real Estate Development Co., Ltd. (南昌方大太陽城房地產開發有限公司). Mr. Xu previously served as the chief financial officer of Jiangxi Fangda Changli Automobile Parts Co., Ltd.; the chief financial officer of Jiangxi Fangda Special Steel Automobile Suspension Group Co., Ltd.; the chief financial officer and chairman of JiuJiang PXSteel Co., Ltd.; chief financial officer of Jiangxi Fangda Iron and Steel Group Co., Ltd.; the chief financial officer of Jiangxi Pxsteel Industrial Co., Ltd.; the deputy chief financial officer of Liaoning Fangda Group Industrial Co., Ltd.; the executive director and general manager of Ningbo Pinggang Trade Co., Ltd.; director and general manager of PXSteel International (Asia) Corporation Limited; the chairman of Fangda Special Steel Technology Co., Ltd.; the director and chairman of Sichuan Dazhou Iron & Steel Group Co., Ltd.; and the deputy general manager of Hainan Fangda Aviation Development Co., Ltd..

Mr. Xu is a senior economist and holds a master of business administration degree.

Independent non-executive Directors

Ms. Wang Wanqiu (王宛秋), aged 54, is an independent non-executive Director of the Bank.

Ms. Wang has successively served as a lecturer, associate professor and professor at the School of Economics and Management of Beijing University of Technology since July 1997. Ms. Wang has served as an independent non-executive Director of the Bank since September 2023.

Ms. Wang obtained a doctorate's degree in management from Beijing University of Technology, majoring in management science and engineering, in June 2009.

Mr. Zhang Yonghong (張永宏), aged 58, is an independent non-executive Director of the Bank.

Mr. Zhang has successively worked in China Merchants Bank Co., Ltd. (whose H shares and A shares are listed on the Hong Kong Stock Exchange (stock code: 03968) and Shanghai Stock Exchange (stock code: 600036) respectively), Ping An Bank Co., Ltd. (whose A shares are listed on Shenzhen Stock Exchange, stock code: 000001), China Guangfa Bank Co., Ltd. (formerly known as Guangdong Development Bank Co., Ltd.), Bank of Hunan Corporation Limited (formerly known as Huarong Xiangjiang Bank Corporation Limited), China Huarong Financial Leasing Co., Ltd. and Huarong Qianhai Wealth Management Co., Ltd. and held positions as financial senior management. Mr. Zhang is currently the president of Shenzhen Qianjinyuan Management Consulting Training Co., Ltd. and deputy director of the Strategy Committee of the Association of National Small and Medium-sized Banks, and has served as an independent director of Bank of Dongguan Co., Ltd. since February 2025. Mr. Zhang has more than 30 years of working experience in economic and financial industry, with extensive experience in several fields and multi-level financial business management in banking, financial lease, wealth management and financial training. Mr. Zhang has served as an independent non-executive Director of the Bank since September 2023.

Mr. Zhang is a senior banking expert and a senior economist. He obtained a doctorate's degree from Wuhan University.

Mr. Tian Li (田力), aged 57, is an independent non-executive Director of the Bank.

Mr. Tian has successively served as the senior manager, the executive director, the head and other positions of financial institutions such as JP Morgan Chase & Co., BOC International Holdings Limited and ABN AMRO BANK, and concurrently served as the director of Deyang Bank, the independent director of Great Wall West China Bank; the independent director of China Industrial International Trust Limited. Mr. Tian has served as the chairman and president of International Financial Resources and Services Limited, the chairman and president of Niujin International Holdings Inc. (紐金國際控股公司) (New York), the chairman of Windsor School, and concurrently served as a director of Shanghai Tuhong Investment Management Co., Ltd. (上海圖鴻投資管理有限公司), the executive director of Shanghai Hui Sheng Equity Investment Management Limited (上海惠盛股權投資管理有限公司), the CEO of New York Institute of Finance, the executive director of NYIF Information Technology Development Co., Ltd. In addition, Mr. Tian has served as the independent non-executive director of China Industrial Securities International Financial Group Limited (a company listed on the Hong Kong Stock Exchange, stock code: 06058) since July 2016. Mr. Tian has served as an independent non-executive Director of the Bank since September 2023.

Mr. Tian obtained a bachelor's degree in engineering from the People's Liberation Army Institute of Engineering Corps (currently known as Army Engineering University of PLA), majoring in civil air defense construction and structure engineering, in July 1990, a master's degree of science from Cleveland State University, the United States, majoring in civil engineering, in August 1996, and a master's degree in business administration from Duke University, the United States, in May 1999.

Mr. Guo Jiequn (郭傑群), aged 55, is an independent non-executive Director of the Bank.

Mr. Guo is currently the director of the China Centre of MIT Global SCALE Network, the president, professor and the doctoral supervisor of Ningbo China Institute for Supply Chain Innovation and served concurrently as a researcher of Center for Green Finance Research of Tsinghua University and a researcher of Center for MIT CTL. Mr. Guo has successively served as an analyst, vice president, director, general manager, managing director and general manager of Asia Pacific and other roles in Corning Incorporated in the United States, Fannie Mae in the United States, Credit Suisse Investment Bank in the United States, Saier Asset Management Company in the United States, Interactive Data Corp in the United States and Zais Group (hedge fund) in the United States and other companies. Mr. Guo has served as the external Supervisor of the Bank from May 2017 to June 2023, and has served as an independent non-executive Director of the Bank since September 2023.

Mr. Guo graduated from the Department of Mathematics of Beijing Normal University (北京師範大學) in July 1992 and obtained a bachelor's degree in science from the same university at the same time. He obtained a doctorate's degree from Indiana University in the United States, majoring in economics, in May 2001.

CONCLUSION

Save as disclosed above, as at the date of this announcement, the nominated Director candidates have confirmed that (i) he/she did not hold any other directorships in any public companies listed in Hong Kong or overseas in the past three years or hold any other positions within the Group; (ii) he/she does not have any relationship with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Bank; (iii) he/she is not interested in the shares of the Bank or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) there is no any other matters with respect to his/her appointment that needs to be notified to the Shareholders and there is no information that needs to be disclosed pursuant to the provisions of Rule 13.51(2) of the Listing Rules or any other matters that needs to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.