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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)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**AGM**") of Bank of Jiujiang Co., Ltd.* (the "**Bank**") will be held as an on-site meeting at 10:00 a.m. on Friday, 12 June 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 (the "**PRC**"), for the shareholders of the Bank (the "**Shareholders**") to consider and, if thought fit, to approve the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the proposal in relation to the proposed election of Directors of the eighth session of the Board of the Bank;

    1.1 To consider and approve the proposal in relation to the proposed election of Mr. Zhou Shixin as the executive Director of the eighth session of the Board of the Bank;

    1.2 To consider and approve the proposal in relation to the proposed election of Mr. Xiao Jing as the executive Director of the eighth session of the Board of the Bank;

    1.3 To consider and approve the proposal in relation to the proposed election of Mr. Luo Feng as the non-executive Director of the eighth session of the Board of the Bank;

    1.4 To consider and approve the proposal in relation to the proposed election of Mr. Shi Zhishan as the non-executive Director of the eighth session of the Board of the Bank;

    1.5 To consider and approve the proposal in relation to the proposed election of Mr. Chen Wenjun as the non-executive Director of the eighth session of the Board of the Bank;

    1.6 To consider and approve the proposal in relation to the proposed election of Mr. Xu Zhixin as the non-executive Director of the eighth session of the Board of the Bank;

1.7 To consider and approve the proposal in relation to the proposed election of Ms. Wang Wanqiu as the independent non-executive Director of the eighth session of the Board of the Bank;

1.8 To consider and approve the proposal in relation to the proposed election of Mr. Zhang Yonghong as the independent non-executive Director of the eighth session of the Board of the Bank;

1.9 To consider and approve the proposal in relation to the proposed election of Mr. Tian Li as the independent non-executive Director of the eighth session of the Board of the Bank;

1.10 To consider and approve the proposal in relation to the proposed election of Mr. Guo Jiequn as the independent non-executive Director of the eighth session of the Board of the Bank;

2. To consider and approve the proposal in relation to the 2025 Report of the Board of Directors of the Bank;

3. To consider and approve the proposal in relation to the 2025 Evaluation Report of Directors, Former Supervisors and Senior Management from the Audit Committee under the Board of Directors of the Bank;

4. To consider and approve the proposal in relation to the 2025 Financial Statements of the Bank;

5. To consider and approve the proposal in relation to the 2025 Profit Distribution Plan of the Bank;

6. To consider and approve the proposal in relation to the engagement of 2026 accounting firms; and

SPECIAL RESOLUTION

7. To consider and approve the proposal in relation to the absorption and merger of the Jiuyin County Banks in Jiangxi Province.

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

Jiangxi, the People's Republic of China
22 May 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 AGM will be taken by poll except where the chairman, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The poll results will be published on the website of The Stock Exchange of Hong Kong Limited (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 AGM

   The register of members of the Bank will be closed from Tuesday, 9 June 2026 to Friday, 12 June 2026 (both days inclusive), during which period no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Bank on Friday, 12 June 2026 are entitled to attend and vote at the AGM.

   For a holder of the shares of the Bank to be eligible for attending and voting at the AGM, all completed and signed share transfer documents (together with the relevant share certificates) and other appropriate documents of the holders of the 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, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of the H Shares) or the office of the Board of Directors of the Bank at Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC (for the holders of the Domestic Shares) not later than 4:30 p.m. on Monday, 8 June 2026 for registration.

3. Arrangements for dividend distribution

   The Board of Directors of the Bank has recommended the distribution of a final cash dividend of RMB0.56 (tax inclusive) per ten shares for the year ended 31 December 2025, approximately amounting to a total of RMB159.45 million (tax inclusive). Subject to the approval of the proposal at the AGM, the dividend will be distributed to Domestic Shareholders and H Shareholders whose names appear on the register of members of the Bank on Wednesday, 24 June 2026. The dividend is expected to be paid on or before Friday, 31 July 2026. The proposed dividends are denominated in RMB, and will be distributed to Domestic Shareholders in RMB and H Shareholders in Hong Kong dollars. Calculation of the exchange rate for dividends payable in Hong Kong dollars will be based on the average of central parity rates of RMB to Hong Kong dollars in the interbank foreign exchange market as announced by the People's Bank of China for five working days preceding the date of declaration of the dividend at the AGM (including the date of the AGM).

4. Closure of register of members and eligibility for final dividend distribution

   The register of members of the Bank will be closed from Thursday, 18 June 2026 to Wednesday, 24 June 2026 (both days inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Bank on Wednesday, 24 June 2026 are entitled to the final dividend distribution.

   For a holder of the Shares of the Bank to be eligible for the final dividend distribution, all completed and signed Share transfer documents (together with the relevant Share certificates) and other appropriate documents of the holders of the 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, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of the H Shares) or the office of the Board of Directors of the Bank at Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC (for the holders of the Domestic Shares) not later than 4:30 p.m. on Wednesday, 17 June 2026 for registration.

5. Proxy

Any Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more person(s) (if the Shareholder holds two or more issued 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 AGM.

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 (for the H Shareholders) or the office of the Board of Directors of the Bank at Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC (for the Domestic Shareholders) no later than 24 hours before the time for the holding of the AGM (i.e. Thursday, 11 June 2026 at 10:00 a.m.) 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 AGM or any adjournment thereof should you so wish. In the event that you attend the AGM and vote at the meeting, the authority of your proxy will be deemed to have been revoked.

In the case of joint holders of the shares of the Bank, any one of such holders may vote at the AGM 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 shares be present at the AGM, 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 holder(s).

6. Miscellaneous

(i) The Shareholders or their proxies shall present their identity documents when attending the AGM (or any adjournment thereof). The legal representative of or any other persons officially authorized by a 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 AGM (or any adjournment thereof).

(ii) The AGM is expected to last for no more than half a working day. Shareholders and their proxies attending the meeting shall arrange for their own traveling and accommodation at their own expense.

(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 of Directors:

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

7. The details about the aforesaid resolutions proposed for consideration and approval at the AGM will be set out in the circular of the AGM to be issued by the Bank when appropriate.

As at the date of this notice, the Board of Directors 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.*