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JIANGXI BANK CO., LTD.*
江西銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1916)

APPROVAL ON THE QUALIFICATIONS OF DIRECTORS BY THE REGULATORY AUTHORITY

References are made to the announcements dated June 4, 2025, June 27, 2025, September 24, 2025 and October 16, 2025 (collectively the "**Announcements**"), and the circulars dated June 6, 2025 and September 30, 2025 (the "**Circulars**") of Jiangxi Bank Co., Ltd. (the "**Bank**"), in relation to, among others, the election of Mr. YIN Guangxing as non-executive director of the Bank was approved at the 2024 annual general meeting of the Bank and the election of Mr. LI Xiuhong as non-executive director of the Bank was approved at the 2025 second extraordinary general meeting of the Bank. Their terms of office shall commence from the date on which their qualifications as directors are approved by the relevant regulatory authorities.

The Bank recently received the Approval of the Qualification of YIN Guangxing as a Director of Jiangxi Bank Issued by the National Financial Regulatory Administration Jiangxi Office (Gan Jin Jian Fu [2026] No.98), and the Approval of the Qualification of LI Xiuhong as a Director of Jiangxi Bank Issued by the National Financial Regulatory Administration Jiangxi Office (Gan Jin Jian Fu [2026] No.97) (collectively the "**Approvals**"), pursuant to which the qualifications of Mr. YIN Guangxing and Mr. LI Xiuhong as directors of the Bank have been approved by the National Financial Regulatory Administration Jiangxi Office, respectively. The terms of office of Mr. YIN Guangxing and Mr. LI Xiuhong as directors commenced from May 20, 2026.

For the biographical details of Mr. YIN Guangxing and Mr. LI Xiuhong and other information, please refer to the Announcements and the Circulars.

Reference is made to the announcement dated June 27, 2025 of the Bank in relation to the election of members of special committees of the fourth session of the board of directors (the "**Board**"). The Board of the Bank further announces that, Mr. YIN Guangxing was appointed as a member of the Strategic Development and Digital Transformation Committee, with his term of office ending upon the expiry of the term of office of the fourth session of the Board.

By order of the Board
Jiangxi Bank Co., Ltd.*
ZENG Hui
Chairman

Nanchang, the PRC, May 27, 2026

As of the date of this announcement, the board of directors of the Bank comprises Ms. ZENG Hui and Mr. LUO Xiaolin as executive directors; Mr. YIN Guangxing, Ms. XIONG Jiemin, Mr. LI Shuiping, Mr. PENG Xiyuan and Mr. LI Xiuhong as non-executive directors; and Mr. YANG Ailin, Mr. LIU Xinghua, Ms. WANG Feimilan and Mr. HE Enliang as independent non-executive directors.

* *Jiangxi Bank 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/deposit-taking business in Hong Kong.*