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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
ELECTION OF EMPLOYEE DIRECTOR

The board of directors (the "**Board**") of Bank of Jiujiang Co., Ltd.* (the "**Bank**") hereby announces that on 4 June 2026, the employee representative congress of the Bank considered and approved the election of Ms. Hu Minzi ("**Ms. Hu**") as an employee Director of the eighth session of the Board of the Bank. Ms. Hu, together with the non-employee Directors to be elected at the 2025 annual general meeting of the Bank, will form the eighth session of the Board. The term of office of Ms. Hu will commence from the date of approval of her qualification as a Director by the national financial regulatory authority until the expiry of the term of the eighth session of the Board. She shall be eligible for re-election upon the expiry of her term of office.

Biographical details of Ms. Hu which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") are set out below:

Ms. Hu Minzi is aged 43. Ms. Hu commenced her career and joined the Bank in September 2005. She has successively served in various positions, including as a teller of the Lushan Sub-branch, accounting supervisor of the Shahe Sub-branch, planning and finance supervisor of the Planning and Finance Department of the Head Office, deputy general manager (in charge of work) of the Planning, Finance and Operation Management Department of the Shangrao Branch, general manager of the Financial Shared Service Center of the Planning and Finance Department of the Head Office, and assistant general manager of the Planning and Finance Department of the Head Office. She currently serves as the assistant general manager (in charge of work) of the Operation Management Department of the Head Office of the Bank.

Ms. Hu is a senior accountant and obtained a bachelor's degree in management.

As of the date of this announcement, Ms. Hu holds 14,700 domestic shares of the Bank.

Ms. Hu will not receive any Director's remuneration from the Bank during her term of office as an employee Director, but will receive corresponding remuneration based on her specific position in the Bank, which mainly includes salary, bonus, social insurance, employee benefits, and the employer's contribution portion to the housing provident fund. Her remuneration will be determined in accordance with the relevant measures for employee remuneration of the Bank. The Bank shall disclose the remuneration or allowances of Directors in its annual report each year. Save as disclosed above, as at the date of this announcement, Ms. Hu has confirmed that: (i) she has neither held any other directorships in any listed public companies in Hong Kong or overseas in the past three years, nor has she held any other positions in the Bank and its subsidiaries; (ii) she does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Bank; (iii) she does not have any interest 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 are no other matters relating to her election that need to be brought to the attention of the Shareholders, nor is there any other information required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules, and there are no other matters that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

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

Jiangxi, the PRC
4 June 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.*