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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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026

Reference is made to the circular (the "**Circular**") of Bank of Jiujiang Co., Ltd.* (the "**Bank**") dated 22 May 2026 in relation to the 2025 annual general meeting (the "**AGM**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board of Directors hereby announces that the AGM was held as an on-site meeting at 10:00 a.m. on Friday, 12 June 2026 at the Conference Room on the 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC.

I. CONVENING AND ATTENDANCE OF THE AGM

(I) Convening of the AGM

The AGM was held as an on-site meeting at 10:00 a.m. on Friday, 12 June 2026 at the Conference Room on the 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC. The resolutions set out in the Circular were proposed at the AGM for the consideration and approval by the Shareholders, and were put to vote by way of poll on site.

The AGM was presided over by Mr. Zhou Shixin, the Chairman of the Bank. The Bank has 11 incumbent Directors, among whom, Mr. Zhou Shixin, Mr. Yuan Delei, Mr. Luo Feng, Ms. Wang Wanqiu, Mr. Zhang Yonghong, Mr. Tian Li and Mr. Guo Jiequn attended the AGM in person or by video link, and the remaining Directors were absent from the AGM due to other business arrangements. The AGM was convened in the procedure which is in accordance with the requirements of the laws and regulations of the PRC and the Articles of Association.

(II) Attendance of the AGM

The total number of the issued Shares of the Bank as at the AGM record date was 2,847,367,200, comprising 2,365,000,000 Domestic Shares and 482,367,200 H Shares, which was the total number of Shares entitling the Shareholders to attend the AGM. There were no treasury shares or repurchased shares pending cancellation held by the Bank. The voting rights of certain Shareholders of the Bank at the AGM shall be subject to restrictions pursuant to relevant regulatory requirements and the Articles of Association, resulting in a total of 43,536,000 Shares of the attending Shareholders subject to such restrictions. Save for the above, there was no restriction set by the Bank on any other attending Shareholders voting on the proposed resolutions at the AGM. Shareholders and authorized proxies who were entitled to vote, holding 1,846,837,931 Shares, attended the AGM on site.

There were no Shares requiring the holders to abstain from voting in favour of any of the resolutions at the AGM under the Listing Rules (including Rule 13.40 of the Listing Rules). None of the Shareholders stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the AGM.

II. VOTING RESULTS OF THE AGM

Computershare Hong Kong Investor Services Limited, the Bank's H Share registrar, and Jiangxi Chai Sang Law Firm, the Bank's PRC witness legal advisor, as well as 2 Shareholders' representatives were appointed as the scrutineers for the voting of the AGM.

Votings of all the resolutions at the AGM were taken by way of poll on site, and the voting results are as follows:

Ordinary Resolutions		Number of valid votes (%)		
		For	Against	Abstain
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	1,846,837,931 100%	0 0%	0 0%
	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	1,846,837,931 100%	0 0%	0 0%
	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	1,846,837,931 100%	0 0%	0 0%

Ordinary Resolutions		Number of valid votes (%)		
		For	Against	Abstain
	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	1,846,837,931 100%	0 0%	0 0%
	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	1,846,837,931 100%	0 0%	0 0%
	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	1,846,837,931 100%	0 0%	0 0%
	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	1,846,837,931 100%	0 0%	0 0%
	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	1,846,837,931 100%	0 0%	0 0%
	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	1,846,837,931 100%	0 0%	0 0%
	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	1,846,837,931 100%	0 0%	0 0%
2.	To consider and approve the proposal in relation to the 2025 Report of the Board of Directors of the Bank	1,846,837,931 100%	0 0%	0 0%
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	1,846,837,931 100%	0 0%	0 0%
4.	To consider and approve the proposal in relation to the 2025 Financial Statements of the Bank	1,846,837,931 100%	0 0%	0 0%
5.	To consider and approve the proposal in relation to the 2025 Profit Distribution Plan of the Bank	1,846,837,931 100%	0 0%	0 0%
6.	To consider and approve the proposal in relation to the engagement of 2026 accounting firms	1,846,837,931 100%	0 0%	0 0%

Special Resolution		Number of valid votes (%)		
		For	Against	Abstain
7.	To consider and approve the proposal in relation to the absorption and merger of the Jiuyin County Banks in Jiangxi Province	1,846,837,931 100%	0 0%	0 0%

Note: As more than half of the votes from the Shareholders (in person or by proxy) attending the AGM were cast in favor of the resolutions numbered 1 to 6 above, these resolutions were duly passed as ordinary resolutions at the AGM.

As more than two-thirds of the votes from the Shareholders (in person or by proxy) attending the AGM were cast in favor of the resolution numbered 7 above, the resolution was duly passed as a special resolution at the AGM.

III. DIVIDEND DISTRIBUTION

At the AGM, the Bank has approved the distribution of a final cash dividend of RMB0.56 (tax inclusive) per ten Shares for the year ended 31 December 2025. The dividend will be paid on Friday, 3 July 2026 to Domestic Shareholders and H Shareholders whose names appear on the register of members of the Bank on Wednesday, 24 June 2026. The dividend payable is denominated in Renminbi, and will be paid to Domestic Shareholders in Renminbi 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 Renminbi to Hong Kong dollars of the interbank foreign exchange market as announced by the People's Bank of China on five working days preceding the date of declaration of the dividend at the AGM (including the day on which the AGM was held) (i.e. HK$1.00 to RMB0.869682). Accordingly, the final dividend per ten H Shares is HK$0.643914 (tax inclusive).

For matters concerning taxation relating to the final dividend and the closure of the register of members, please refer to the 2025 Annual Report and the Circular of the Bank.

IV. APPOINTMENT OF MEMBERS OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS

The Board of Directors hereby announces that at the AGM, Mr. Zhou Shixin and Mr. Xiao Jing were elected as executive Directors of the eighth session of the Board of Directors of the Bank; Mr. Luo Feng, Mr. Shi Zhishan, Mr. Chen Wenjun and Mr. Xu Zhixin were elected as non-executive Directors of the eighth session of the Board of Directors of the Bank; and Ms. Wang Wanqiu, Mr. Zhang Yonghong, Mr. Tian Li and Mr. Guo Jiequn were elected as independent non-executive Directors of the eighth session of the Board of Directors of the Bank.

The terms 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 shall take effect from 12 June 2026 for a term of three years, and they shall be eligible for re-election upon the expiry of their terms, but the cumulative term of office for independent non-executive Directors at the Bank shall not exceed six years. The terms of office of Mr. Chen Wenjun and Mr. Xu Zhixin shall commence from the date on which their qualifications as Directors are approved by the national financial regulatory institution until the expiry of the term of the eighth session of the Board of Directors, and they shall be eligible for re-election upon the expiry of their terms. The Bank will publish a separate announcement in accordance with the requirements of the Listing Rules after the relevant appointments become effective.

The biographical details and other relevant information of members of the eighth session of the Board of Directors that are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As of the date of this announcement, there has been no change of such information.

The employee representative congress of the Bank considered and approved the election of Ms. Hu Minzi as an employee Director of the eighth session of the Board of Directors of the Bank on 4 June 2026. Ms. Hu Minzi will, together with the non-employee Directors mentioned above, form the eighth session of the Board of Directors. The term of office of Ms. Hu Minzi shall commence from the date on which her qualification as a Director is approved by the national financial regulatory institution and end upon the expiry of the term of the eighth session of the Board of Directors. She shall be eligible for re-election upon the expiry of her term. For details, please refer to the announcement of the Bank dated 4 June 2026.

Due to the expiration of their terms of office, Mr. Yuan Delei, Ms. Zhou Miao and Mr. Liu Yinan will cease to serve as Directors of the Bank and hold positions in the relevant special committees. Among them, Mr. Yuan Delei ceased to serve as a Director and hold positions in the relevant special committees with effect from 12 June 2026; Ms. Zhou Miao will cease to serve as a Director and hold positions in the relevant special committees with effect from the date on which Mr. Chen Wenjun's qualification as a Director is approved by the national financial regulatory institution; and Mr. Liu Yinan will cease to serve as a Director and hold positions in the relevant special committees with effect from the date on which Mr. Xu Zhixin's qualification as a Director is approved by the national financial regulatory institution. Mr. Yuan Delei, Ms. Zhou Miao and Mr. Liu Yinan have each confirmed that he/she has no disagreement with the Board of Directors in respect of his/her retirement, and there are no other matters in connection with his/her retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the Shareholders. The Board of Directors has confirmed that there are no other matters in respect of their retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the Shareholders.

V. ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS

The Board of Directors hereby announces that, as considered and approved by the first meeting of the eighth session of the Board of Directors, Mr. Zhou Shixin has been re-elected as the chairman of the eighth session of the Board of Directors and Mr. Xiao Jing has been re-elected as the vice chairman of the eighth session of the Board of Directors, with effect from 12 June 2026 until the expiry of the term of the eighth session of the Board of Directors.

The biographical details of Mr. Zhou Shixin and Mr. Xiao Jing that are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As of the date of this announcement, there has been no change of such information.

VI. ELECTION OF MEMBERS OF SPECIAL COMMITTEES OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS

The Board of Directors hereby announces that upon the consideration and approval at the first meeting of the eighth session of the Board of Directors, the composition of each of the special committees of the eighth session of the Board of Directors is as follows:

Audit Committee
Chairman: Guo Jiequn
Members: Wang Wanqiu and Tian Li

Related Party Transactions Control Committee
Chairman: Zhang Yonghong
Members: Xiao Jing and Guo Jiequn

Risk Management Committee
Chairman: Xiao Jing
Members: Zhang Yonghong and Tian Li

Nomination and Remuneration Committee
Chairman: Tian Li
Members: Zhang Yonghong and Hu Minzi

Strategy Committee
Chairman: Zhou Shixin
Members: Luo Feng and Shi Zhishan

Consumer Rights Protection Committee
Chairperson: Hu Minzi
Members: Xu Zhixin and Guo Jiequn

Compliance Management Committee
Chairman: Chen Wenjun
Members: Wang Wanqiu and Xu Zhixin

The terms of office of the members of the special committees of the eighth session of the Board of Directors mentioned above shall be consistent with the term of the eighth session of the Board of Directors. Among them, the terms 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 shall take effect from 12 June 2026. Ms. Hu Minzi, Mr. Xu Zhixin and Mr. Chen Wenjun shall assume their duties after their qualifications as Directors have been approved by the national financial regulatory institution. Prior to the approval of the qualification of Ms. Hu Minzi to serve as a Director, Ms. Wang Wanqiu shall continue to perform the duties of a member of the Nomination and Remuneration Committee of the Board of Directors. Prior to the approval of the qualification of Mr. Xu Zhixin to serve as a Director, Mr. Liu Yinan shall continue to perform the duties of a member of the Consumer Rights Protection Committee of the Board of Directors and a member of the Compliance Management Committee of the Board of Directors. Prior to the approval of the qualification of Mr. Chen Wenjun to serve as a Director, Ms. Zhou Miao shall continue to perform the duties of the chairperson of the Compliance Management Committee of the Board of Directors.

VII. APPOINTMENT OF PRESIDENT

The Board of Directors hereby announces that, upon the consideration and approval by the first meeting of the eighth session of the Board of Directors, Mr. Xiao Jing was re-elected as the President of the Bank, which shall take effect on 12 June 2026 and end upon expiration of the term of office of the eighth session of the Board of Directors.

The biographical details of Mr. Xiao Jing that are required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules are set out in the Circular. As of the date of this announcement, there has been no change of such information.

The remuneration of Mr. Xiao Jing as the President of the Bank shall be determined in accordance with the relevant policies of the Bank and with reference to his position and performance, and mainly comprises salary, discretionary bonus, deferred payment, the Bank's contributions to social insurance, staff welfare and housing provident fund, etc., contributions to the pension scheme and other benefits. The Bank will disclose the remuneration or allowances of the Directors and senior management in the annual report each year.

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

Jiangxi, China
12 June 2026

As at the date of this announcement, the Board of the Bank comprises Mr. Zhou Shixin and Mr. XiaoJing 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.*