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)

List of Directors and their Roles and Functions

The members of the board of Directors (the "**Board**") of Bank of Jiujiang Co., Ltd.* (the "**Bank**") are set out below:

Executive Directors
Mr. Zhou Shixin *(Chairman)*
Mr. Xiao Jing *(Vice Chairman)*

Non-executive Directors
Mr. Luo Feng
Mr. Shi Zhishan
Ms. Zhou Miao
Mr. Liu Yinan

Independent Non-executive Directors
Ms. Wang Wanqiu
Mr. Zhang Yonghong
Mr. Tian Li
Mr. Guo Jiequn

The Board has established 7 committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Related Party Transactions Control Committee	Risk Management Committee	Nomination and Remuneration Committee	Strategy Committee	Consumer Rights Protection Committee	Compliance Management Committee
Mr. Zhou Shixin					C		
Mr. Xiao Jing		M	C				
Mr. Luo Feng					M		
Mr. Shi Zhishan					M		
Ms. Zhou Miao							C
Mr. Liu Yinan						M	M
Ms. Wang Wanqiu	M			M			M
Mr. Zhang Yonghong		C	M	M			
Mr. Tian Li	M		M	C			
Mr. Guo Jiequn	C	M				M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Jiangxi, the People's Republic of China
12 June 2026

* *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.*