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Bank of Jiujiang Co., Ltd.*
九江银行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6190)

**POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL
MEETING, THE 2026 SECOND DOMESTIC SHAREHOLDERS CLASS
MEETING AND THE 2026 SECOND H SHAREHOLDERS CLASS
MEETING HELD ON 21 AUGUST 2026**

Reference is made to the circular dated 6 August 2026 (the “**Circular**”) of the 2026 second extraordinary general meeting (the “**EGM**”), the 2026 second Domestic Shareholders class meeting (the “**Domestic Shareholders Class Meeting**”) and the 2026 second H Shareholders class meeting (the “**H Shareholders Class Meeting**”) (together, the “**Meetings**”) of Bank of Jiujiang Co., Ltd.* (the “**Bank**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that the Meetings were held as on-site meeting in sequence at 10:00 a.m. on Friday, 21 August 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 MEETINGS

(I) Convening of the Meetings

The Meetings were held as on-site meeting in sequence at 10:00 a.m. on Friday, 21 August 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 put forward at the Meetings for the consideration and approval of the Shareholders, and were put to vote by way of poll on site.

The Meetings were presided over by Mr. Zhou Shixin, the Chairman of the Bank. The Bank has 10 incumbent Directors, among which, Mr. Zhou Shixin, Mr. Zhang Yonghong, Ms. Wang Wanqiu, Mr. Tian Li and Mr. Guo Jiequn attended the Meetings in person or through video access, and remaining Directors were absent from the Meetings due to other business arrangement. The Meetings were 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 Meetings

Attendance of the EGM

The total number of the issued Shares of the Bank as at the EGM 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 EGM. 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 EGM shall be subject to restrictions pursuant to relevant regulatory requirements and the Articles of Association, resulting in a total of 33,536,000 Shares of the attending Shareholders subject to such restrictions. Except that, there was no restriction set by the Bank on any other attending Shareholders voting on the proposed resolutions at the EGM. Shareholders and authorized proxies who were entitled to vote, holding 1,818,246,531 Shares, attended the EGM on site.

To the best of the Bank's knowledge and belief, Jiujiang Finance Bureau and its associate(s) and Industrial Bank and its associate(s) are required to abstain from voting on the relevant resolutions on the adjustment of sub-authorizations to relevant persons and the confirmation of matters relating to the Issuance of Domestic Shares at the EGM. Jiujiang Finance Bureau holds an aggregate of 406,020,000 Domestic Shares of the Bank, representing approximately 14.26% of the total issued share capital (excluding treasury shares) of the Bank as at the date of this announcement; and Industrial Bank holds 294,400,000 Domestic Shares of the Bank, representing approximately 10.34% of the total issued share capital (excluding treasury shares) of the Bank as at the date of this announcement. As at the date of this announcement, save as mentioned above, to the best of the Directors' knowledge, information and belief, there were no other Shares requiring the holders to abstain from voting in favour of any of the resolutions at the EGM 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 EGM.

Attendance of the Domestic Shareholders Class Meeting

The total number of the issued Domestic Shares of the Bank as at the Domestic Shareholders Class Meeting record date was 2,365,000,000, which was the total number of Domestic Shares entitling the Shareholders to attend the Domestic Shareholders Class Meeting. There were no treasury shares or repurchased shares pending cancellation held by the Bank. The voting rights of certain Domestic Shareholders of the Bank at the Domestic Shareholders Class Meeting shall be subject to restrictions pursuant to relevant regulatory requirements and the Articles of Association, resulting in a total of 33,536,000 Domestic Shares of the attending Domestic Shareholders subject to such restrictions. Save as aforesaid, there was no restriction set by the Bank on any other Domestic Shareholders voting on the proposed resolutions at the Domestic Shareholders Class Meeting. Domestic Shareholders and authorized proxies who were entitled to vote, holding 1,759,006,531 Domestic Shares, attended the Domestic Shareholders Class Meeting on site.

To the best of the Bank's knowledge and belief, Jiujiang Finance Bureau and its associate(s) and Industrial Bank and its associate(s) are required to abstain from voting on the relevant resolutions on the adjustment of sub-authorizations to relevant persons and the confirmation of matters relating to the Issuance of Domestic Shares at the Domestic Shareholders Class Meeting. Jiujiang Finance Bureau holds an aggregate of 406,020,000 Domestic Shares of the Bank, representing approximately 14.26% of the total issued share capital (excluding treasury shares) of the Bank as at the date of this announcement; and Industrial Bank holds 294,400,000 Domestic Shares of the Bank, representing approximately 10.34% of the total issued share capital (excluding treasury shares) of the Bank as at the date of this announcement. As at the date of this announcement, save as mentioned above, to the best of the Directors' knowledge, information and belief, there were no other Domestic Shares requiring the holders to abstain from voting in favour of any of the resolutions at the Domestic Shareholders Class Meeting under the Listing Rules (including Rule 13.40 of the Listing Rules). None of the Domestic Shareholders stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the Domestic Shareholders Class Meeting.

Attendance of the H Shareholders Class Meeting

The total number of the issued H Shares of the Bank as at the H Shareholders Class Meeting record date was 482,367,200, which was the total number of H Shares entitling the Shareholders to attend the H Shareholders Class Meeting. There were no treasury shares or repurchased shares pending cancellation held by the Bank. There was no restriction set by the Bank on any attending H Shareholders voting on the proposed resolutions at the H Shareholders Class Meeting. H Shareholders and authorized proxies who were entitled to vote, holding 59,240,000 H Shares, attended the H Shareholders Class Meeting on site.

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

II. VOTING RESULTS OF THE MEETINGS

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 and 2 Shareholders' representatives were appointed as the scrutineers for the voting of the Meetings.

(I) Voting results of the EGM

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

Special Resolutions		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposal in relation to the adjustment of sub-authorizations to relevant persons	1,117,826,531 100%	0 0%	0 0%
2.	To consider and approve the proposal in relation to confirmation of matters relating to the Issuance of Domestic Shares	1,117,826,531 100%	0 0%	0 0%

Note: As more than two-thirds of the votes from the Shareholders (in person or by proxy) attending and having the rights to vote at the EGM were cast in favour of the resolutions numbered 1 and 2 above, these resolutions were duly passed as special resolutions at the EGM.

(II) Voting results of the Domestic Shareholders Class Meeting

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

Special Resolutions		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposal in relation to the adjustment of sub-authorizations to relevant persons	1,058,586,531 100%	0 0%	0 0%
2.	To consider and approve the proposal in relation to confirmation of matters relating to the Issuance of Domestic Shares	1,058,586,531 100%	0 0%	0 0%

Note: As more than two-thirds of the votes from the Domestic Shareholders (in person or by proxy) attending and having the rights to vote at the Domestic Shareholders Class Meeting were cast in favour of the resolutions numbered 1 and 2 above, these resolutions were duly passed as special resolutions at the Domestic Shareholders Class Meeting.

(III) Voting results of the H Shareholders Class Meeting

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

Special Resolutions		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposal in relation to the adjustment of sub-authorizations to relevant persons	59,240,000 100%	0 0%	0 0%
2.	To consider and approve the proposal in relation to confirmation of matters relating to the Issuance of Domestic Shares	59,240,000 100%	0 0%	0 0%

Note: As more than two-thirds of the votes from the H Shareholders (in person or by proxy) attending and having the rights to vote at the H Shareholders Class Meeting were cast in favour of the resolutions numbered 1 and 2 above, these resolutions were duly passed as special resolutions at the H Shareholders Class Meeting.

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

Jiangxi, the PRC
21 August 2026

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