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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)

ANNOUNCEMENT
CANCELLATION OF SUB-AUTHORIZATIONS TO RELEVANT PERSONS

References are made to the announcements of the Bank of Jiujiang Co., Ltd.* (the “**Bank**”) respectively dated 31 October 2025, 23 January 2026, 28 February 2026, 6 August 2026 and 21 August 2026 and the circulars respectively dated 10 February 2026 and 6 August 2026 (the “**Announcements and Circulars**”) in relation to, among other things, the proposal in relation to grant of authority to the Board and its delegates to decide and handle matters in relation to the Issuance that was respectively considered and approved by the Bank at the 2026 First Extraordinary General Meeting, the 2026 First Domestic Shareholders Class Meeting and the 2026 First H Shareholders Class Meeting (the “**Original Authorization Proposal**”) and the proposal in relation to adjustment of sub-authorizations to relevant persons respectively considered and approved by the Bank at the 2026 Second Extraordinary General Meeting, 2026 Second Domestic Shareholders Class Meeting and 2026 Second H Shareholders Class Meeting (the “**Previous Adjustment Proposal**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcements and Circulars.

Pursuant to the Original Authorization Proposal and the Previous Adjustment Proposal, during the Issuance of Domestic Shares, matters relating to the Issuance of Domestic Shares shall be determined and handled by the Board within the scope of its authority granted by the 2026 First Extraordinary General Meeting, the 2026 First Domestic Shareholders Class Meeting and the 2026 First H Shareholders Class Meeting. Save for the Transactional Matters described in the circular of the Bank dated 6 August 2026 (the “**Previous Circular**”), the Board will no longer, based on the sub-authorization arrangement, leave Decision-related matters described in the Previous Circular to be severally or jointly decided and handled by the Chairman, the President, other senior management or other persons designated by the Board.

To further optimize the decision-making procedures in connection with the Issuance of Domestic Shares and ensure the smooth progress of the Issuance of Domestic Shares, and in light of the actual circumstances of the Issuance of Domestic Shares, the Bank proposes to the Shareholders to consider that, during the Issuance of Domestic Shares, matters relating to the Issuance of Domestic Shares shall be determined and handled by the Board within the scope of its authority granted by the 2026 First Extraordinary General Meeting, the 2026 First Domestic Shareholders Class Meeting and the 2026 First H Shareholders Class Meeting. All sub-authorizations from the Board to the Chairman, the President, other senior management or other persons designated by the Board to severally or jointly decide and handle matters related to the Issuance of Domestic Shares shall be canceled, that is, the Board shall no longer, based on the sub-authorization arrangements, leave any matter (including any Decision-related matters and Transactional Matters described in the Previous Circular) to be severally or jointly decided and handled by the Chairman, the President, other senior management or other persons designated by the Board.

Save for the above adjustment, other arrangements under the Original Authorization Proposal remain unchanged.

As the subscribers for the Issuance of Domestic Shares include Jiujiang Finance Bureau and Industrial Bank, and Mr. Luo Feng and Ms. Zhou Miao, being Directors, hold positions at Jiujiang Finance Bureau and Industrial Bank respectively, they are deemed to have material interests in the proposal regarding cancellation of the sub-authorization to the relevant persons. Therefore, they have abstained from voting on the Board resolution considering and approving the cancellation of the sub-authorization to the relevant persons. Save as disclosed above, no other Directors have material interests in the proposal such that they are required to abstain from voting at the Board for the approval of the relevant resolution.

Extraordinary General Meeting, Class Meetings and Circular

The Bank will convene an Extraordinary General Meeting, at which special resolutions will be proposed for considering and, if thought fit, approving (among other things) the proposal regarding the cancellation of sub-authorizations to relevant persons. The Bank will also hold Class Meetings for the purpose of submitting special resolutions to seek the approval of Domestic Shareholders and H Shareholders respectively for the aforesaid proposal.

A circular containing, among other things, details of the above proposal, together with the notices of the Extraordinary General Meeting and the Class Meetings, will be published on the HKEXnews website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Bank (www.jjccb.com) respectively, and be despatched to the H Shareholders in the manner which the H Shareholders have chosen to receive corporate communications.

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

Jiangxi, the People's Republic of China
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.*