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If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Bank of Jiujiang Co., Ltd.*, you should at once hand this circular, together with the form(s) of proxy to the purchaser(s) or transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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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)

CANCELLATION OF SUB-AUTHORIZATIONS TO RELEVANT PERSONS NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING AND NOTICE OF THE 2026 THIRD H SHAREHOLDERS CLASS MEETING

The Letter from the Board is set out on pages 5 to 10 of this circular.

The EGM will be held by way of on-site meeting at 10:00 a.m. on Monday, 7 September 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC, the 2026 Third Domestic Shareholders Class Meeting will be held by way of on-site meeting at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC on the same day immediately after the conclusion of the EGM, and the 2026 Third H Shareholders Class Meeting will be held by way of on-site meeting at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC on the same day immediately after the conclusion of the 2026 Third Domestic Shareholders Class Meeting. The notice of the EGM and the notice of the 2026 Third H Shareholders Class Meeting are set out on pages 11 to 16 of this circular.

Whether or not you intend to attend and/or vote at the EGM and/or the 2026 Third H Shareholders Class Meeting in person, you are required to complete the form(s) of proxy in accordance with the instructions printed on the Proxy Form for the EGM and the Proxy Form for the 2026 Third H Shareholders Class Meeting and deliver the proxy form(s) to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited (for the H Shareholders) or the office of the Board of Directors of the Bank (for the Domestic Shareholders) as soon as possible and in any event not less than 24 hours before the scheduled time for the holding of the EGM and/or the 2026 Third H Shareholders Class Meeting or not less than 24 hours before the scheduled time for the holding of any adjournment thereof. Completion and return of the Proxy Form for the EGM and the Proxy Form for the 2026 Third H Shareholders Class Meeting will not preclude you from attending in person or voting at the EGM and/or the 2026 Third H Shareholders Class Meeting or any adjournment thereof should you so wish.

21 August 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.

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DEFINITIONS

In this circular, unless the context otherwise requires, the following terms shall have the meanings set out below:

“2026 First EGM”	2026 first extraordinary general meeting of the Bank held by the Bank by way of on-site meeting at 3:00 p.m. on Saturday, 28 February 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC
“2026 First Domestic Shareholders Class Meeting”	the 2026 first domestic shareholders class meeting of the Bank held by way of on-site meeting immediately following the conclusion of the 2026 First EGM on Saturday, 28 February 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC
“2026 First H Shareholders Class Meeting”	the 2026 first H shareholders class meeting of the Bank held by way of on-site meeting immediately following the conclusion of the 2026 First EGM and the 2026 First Domestic Shareholders Class Meeting on Saturday, 28 February 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC
“2026 Second EGM”	2026 second extraordinary general meeting of the Bank held by the Bank by way of on-site meeting at 10:00 a.m. on Friday, 21 August 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC
“2026 Second Domestic Shareholders Class Meeting”	the 2026 second domestic shareholders class meeting of the Bank held by way of on-site meeting immediately following the conclusion of the 2026 Second EGM on Friday, 21 August 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC
“2026 Second H Shareholders Class Meeting”	the 2026 second H shareholders class meeting of the Bank held by way of on-site meeting immediately following the conclusion of the 2026 Second EGM and the 2026 Second Domestic Shareholders Class Meeting on Friday, 21 August 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC

DEFINITIONS

“2026 Third Domestic Shareholders Class Meeting”	the 2026 third domestic shareholders class meeting of the Bank to be held by way of on-site meeting immediately following the conclusion of the EGM on Monday, 7 September 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC
“2026 Third H Shareholders Class Meeting”	the 2026 third H shareholders class meeting of the Bank to be held by way of on-site meeting immediately following the conclusion of the EGM and the 2026 Third Domestic Shareholders Class Meeting on Monday, 7 September 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC
“Bank”	Bank of Jiujiang Co., Ltd.* (九江銀行股份有限公司*), a joint stock company incorporated on 17 November 2000 in Jiangxi Province, China with limited liability in accordance with PRC laws and regulations and, if the context requires, includes its predecessors, subsidiaries, branches and sub-branches
“Board” or “Board of Directors”	the board of Directors of the Bank
“China” or “PRC”	the People’s Republic of China
“Class Meeting(s)”	The 2026 Third Domestic Shareholders Class Meeting and the 2026 Third H Shareholders Class Meeting of the Bank to be held by way of on-site meeting immediately following the conclusion of the EGM on Monday, 7 September 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC
“Decision-related Matters”	has the meaning ascribed thereto under the Previous Circular
“Director(s)”	the director(s) of the Bank
“Domestic Share(s)”	the Ordinary Share(s) issued by the Bank in the PRC with a par value of RMB1.00 each, which are subscribed for or credited as paid up in RMB
“Domestic Shareholder(s)”	the holder(s) of the Domestic Shares

DEFINITIONS

“EGM”	the 2026 third extraordinary general meeting of the Bank to be held by way of on-site meeting at 10:00 a.m. on Monday, 7 September 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC
“H Share(s)”	overseas listed foreign Ordinary Share(s) with a par value of RMB1.00 each in the share capital of the Bank, which are listed on the Hong Kong Stock Exchange and traded in HK\$
“H Shareholder(s)”	the holder(s) of the H Shares
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“independent non-executive Director(s)”	the independent non-executive director(s) under the Listing Rules
“Industrial Bank”	Industrial Bank Co., Ltd., a joint stock company incorporated in China, the shares of which are listed on the Shanghai Stock Exchange (stock code: 601166), and a substantial shareholder of the Bank
“Issuance”	the Issuance of Domestic Shares and the Issuance of H Shares, for details of which, please refer to the circular of the Bank dated 10 February 2026
“Issuance of Domestic Share(s)”	the proposed non-public issuance by the Bank of not more than 860,000,000 Domestic Shares (inclusive) to eligible subscribers through the Specific Mandate, for details of which, please refer to the circular of the Bank dated 10 February 2026
“Issuance of H Share(s)”	the proposed non-public issuance by the Bank of not more than 175,000,000 H Shares (inclusive) to eligible subscribers through the Specific Mandate, for details of which, please refer to the circular of the Bank dated 10 February 2026
“Latest Practicable Date”	21 August 2026, being the latest practicable date for ascertaining certain information contained in this circular prior to its publication

DEFINITIONS

“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which may be amended, supplemented or otherwise modified from time to time
“Ordinary Share(s)” or “Share(s)”	ordinary shares with a par value of RMB1.00 each in the Bank’s share capital, including Domestic Shares and H Shares
“Original Authorization Proposal”	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 EGM, the 2026 First Domestic Shareholders Class Meeting and the 2026 First H Shareholders Class Meeting, for details of which, please refer to the circular of the Bank dated 10 February 2026
“Previous Adjustment Proposal”	the proposal in relation to adjustment to the sub-authorizations to the relevant persons that was respectively considered and approved by the Bank at the 2026 Second EGM, the 2026 Second Domestic Shareholders Class Meeting and the 2026 Second H Shareholders Class Meeting
“Previous Circular”	the circular of the Bank dated 6 August 2026
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	holder(s) of the Ordinary Shares
“substantial shareholder(s)”	has the meaning ascribed thereto under the Listing Rules
“Transactional Matters”	has the meaning ascribed thereto under the Previous Circular
“treasury shares”	has the meaning ascribed thereto under the Listing Rules
“%”	percent

Certain amounts and percentage figures in this circular have been subject to rounding adjustments. Accordingly, figures shown as currency conversion or percentage equivalents may not be an arithmetic sum of such figures.

LETTER FROM THE BOARD



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)

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

Registered office in the PRC:

Bank of Jiujiang Mansion

No. 619 Changhong Avenue

Lianxi District, Jiujiang

Jiangxi Province, the PRC

Principal place of business

in Hong Kong:

40/F, Dah Sing Financial Centre

248 Queen's Road East

Wanchai, Hong Kong

To the Shareholders,

**CANCELLATION OF SUB-AUTHORIZATIONS TO RELEVANT PERSONS
NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING
AND
NOTICE OF THE 2026 THIRD H SHAREHOLDERS CLASS MEETING**

I. INTRODUCTION

The EGM of the Bank will be held at 10:00 a.m. on Monday, 7 September 2026. One special resolution will be put forward at the EGM for the Shareholders to consider and approve, as appropriate:

LETTER FROM THE BOARD

SPECIAL RESOLUTION

1. To consider and approve the proposal in relation to the cancellation of sub-authorizations to relevant persons.

Furthermore, the Bank will convene Class Meetings, immediately following the conclusion of the EGM on Monday, 7 September 2026. One special resolution will be put forward at the Class Meetings for the Shareholders to consider and approve, as appropriate:

1. To consider and approve the proposal in relation to the cancellation of sub-authorizations to relevant persons.

The purpose of this circular is to provide you with details of the aforementioned resolution to be considered at the EGM and Class Meetings. The notices of the EGM and the 2026 Third H Shareholders Class Meeting are set out on pages 11 to 16 of this circular.

II. PROPOSED MATTERS FOR THE EGM AND THE CLASS MEETINGS

1. The Cancellation of Sub-authorizations to Relevant Persons

References are made to the announcements of the Bank dated 31 October 2025, 23 January 2026, 28 February 2026, 6 August 2026 and 21 August 2026, respectively, and the circulars of the Bank respectively dated 10 February 2026 and 6 August 2026 in relation to, among other things, the Original Authorization Proposal and the Previous Adjustment Proposal. Unless the context otherwise requires, terms used in this section shall have the same meanings as those defined in the above announcements and the 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 EGM, the 2026 First Domestic Shareholders Class Meeting and the 2026 First H Shareholders Class Meeting. Save for the Transactional Matters, the Board will no longer, based on the sub-authorization arrangement, leave Decision-related Matters to be severally or jointly decided and handled by the Chairman, the President, other senior management or other persons designated by the Board.

LETTER FROM 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 that the Shareholders 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 EGM, 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 Decision-related Matters and Transactional Matters) to be severally or jointly decided and handled by the Chairman, the President, other senior management or other persons designated by the Board.

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. Therefore, they have abstained from voting on considering and approving the proposal. 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.

The proposal is subject to consideration and approval at the EGM and the Class Meetings by a special resolution.

III. EGM AND CLASS MEETINGS

The EGM of the Bank will be held by way of on-site meeting at 10:00 a.m. on Monday, 7 September 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC, and the Class Meetings will be held by way of on-site meeting at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC on the same day immediately after the conclusion of the EGM to consider and, if thought fit, to approve the proposed matters as set out in the relevant notices. The notice of the EGM and the notice of the 2026 Third H Shareholders Class Meeting are set out on pages 11 to 16 of this circular.

LETTER FROM THE BOARD

Whether or not you intend to attend and/or vote at the EGM and/or the 2026 Third H Shareholders Class Meeting in person, you should complete the proxy form(s) in accordance with the instructions printed on the proxy form(s) for the EGM and/or the 2026 Third H Shareholders Class Meeting. Completion and return of the proxy form(s) will not preclude you from attending in person and voting at the EGM and/or the 2026 Third H Shareholders Class Meeting or any adjournment thereof should you so wish.

IV. VOTING BY WAY OF POLL

Pursuant to the requirements of Rule 13.39(4) of the Listing Rules, all voting by the Shareholders at the Shareholders' general meeting shall be taken by way of poll. As such, the chairman of the meeting will request a poll for each resolution proposed at the EGM and the Class Meetings.

Pursuant to Rule 2.15 of the Listing Rules, if Shareholders have material interests in a transaction or arrangement, Shareholders shall abstain from voting on the resolution for approving the transaction or arrangement at the relevant Shareholders' general meetings. To the best of the knowledge and belief of the Bank, Jiujiang Finance Bureau and its associates, and Industrial Bank and its associates are required to abstain from voting on the resolution relating to the cancellation of the sub-authorization to the relevant persons at the EGM and the 2026 Third Domestic Shareholders Class Meeting. Jiujiang Finance Bureau aggregately holds 406,020,000 Domestic Shares of the Bank, representing approximately 14.26% of the total issued share capital of the Bank (excluding treasury shares) as at the Latest Practicable Date; and Industrial Bank holds 294,400,000 Domestic Shares of the Bank, representing approximately 10.34% of the total issued share capital of the Bank (excluding treasury shares) as at the Latest Practicable Date. As of the Latest Practicable Date, save for the above, to the best of the Directors' knowledge, information and belief, no other Shareholders have material interests in the resolution proposed at the EGM and the Class Meetings, and shall abstain from voting on the relevant resolution at the EGM and the Class Meetings.

The voting results of the EGM and the Class Meetings will be published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Bank (www.jjccb.com) in accordance with the Listing Rules.

LETTER FROM THE BOARD

V. CLOSURE OF THE REGISTER OF MEMBERS AND THE ELIGIBILITY FOR ATTENDING AND VOTING AT THE EGM AND 2026 THIRD H SHAREHOLDERS CLASS MEETING

The Bank's register of members will be closed from Friday, 4 September 2026 to Monday, 7 September 2026 (both days inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Bank on Monday, 7 September 2026 are entitled to attend and vote at the EGM, and H Shareholders whose names appear on the register of members of the Bank on Monday, 7 September 2026 are entitled to attend and vote at the 2026 Third H Shareholders Class Meeting.

For a holder of the Shares of the Bank to be eligible for attending and voting at the EGM, all completed and signed share transfer documents (together with the relevant share certificates) and other appropriate documents of the holders of the Shares of the Bank shall be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of the H Shares) or the office of the Board of Directors of the Bank at Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC (for the holders of the Domestic Shares) not later than 4:30 p.m. on Thursday, 3 September 2026 for registration.

For a holder of the H Shares of the Bank to be eligible for attending and voting at the 2026 Third H Shareholders Class Meeting, all completed and signed share transfer documents (together with the relevant share certificates) and other appropriate documents of the holders of the H Shares of the Bank shall be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 3 September 2026 for registration.

LETTER FROM THE BOARD

VI. RECOMMENDATIONS

The Board (including the independent non-executive Directors) considers that the resolution to be proposed at the EGM and the Class Meetings is in the interests of the Bank and the Shareholders as a whole. As such, the Board recommends the Shareholders to vote in favour of the resolution to be proposed at the EGM and the Class Meetings.

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

Jiangxi, the PRC
21 August 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.*

NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING



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)

NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 third extraordinary general meeting (the “**EGM**”) of Bank of Jiujiang Co., Ltd.* (the “**Bank**”) will be held by way of on-site meeting at 10:00 a.m. on Monday, 7 September 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the People's Republic of China (the “**PRC**”), for the shareholders of the Bank (the “**Shareholders**”) to consider and, if thought fit, to approve the following resolution:

SPECIAL RESOLUTION

1. To consider and approve the proposal in relation to the cancellation of sub-authorizations to relevant persons.

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

Jiangxi, the People's Republic of China
21 August 2026

Notes:

1. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), all votes of resolution at the EGM will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The poll results will be published on the HKEXnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Bank (www.jjccb.com) in accordance with the Listing Rules.
2. Closure of register of members, eligibility for attending and voting at the EGM

The register of members of the Bank will be closed from Friday, 4 September 2026 to Monday, 7 September 2026 (both days inclusive), during which period no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Bank on Monday, 7 September 2026 are entitled to attend and vote at the EGM.

NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

For a holder of the shares of the Bank to be eligible for attending and voting at the EGM, all completed and signed share transfer documents (together with the relevant share certificates) and other appropriate documents of the holders of the shares of the Bank shall be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of the H Shares) or the office of the Board of Directors of the Bank at Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC (for the holders of the Domestic Shares) not later than 4:30 p.m. on Thursday, 3 September 2026 for registration.

3. Proxy

Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more person(s) (if the Shareholder holds two or more issued shares), whether (each of) such person is a Shareholder of the Bank or not, as his/her/its proxy or proxies to attend and vote on his/her/its behalf at the EGM.

The proxy concerned must be appointed with a power of attorney. The power of attorney concerned must be signed by the principal or the person duly authorized in writing by the principal. If the principal is a corporation, the power of attorney shall be affixed with the common seal or signed by its director or other representative duly authorized in writing. If the power of attorney of the proxy is signed by the authorized person of the principal, such power of attorney or other authorization documents shall be notarized and served at the same time as the power of attorney. To be valid, the proxy form, together with a notarially certified copy of the power of attorney or other authorization documents must be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the H Shareholders) or to the office of the Board of Directors of the Bank at Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC (for the Domestic Shareholders) no later than 24 hours before the scheduled time for the holding of the EGM (i.e. at 10:00 a.m. on Sunday, 6 September 2026) or no later than 24 hours before the convening of any adjournment thereof.

After the completion and return of the proxy form and the power of attorney, you can attend and vote in person at the EGM or any adjournment thereof should you so wish. In the event that you attend the EGM and vote on the meeting, the authority of your proxy will be deemed to have been revoked.

In the case of joint holders of the shares of the Bank, any one of such holders may vote at the EGM either in person or by proxy in respect of such shares as if he/she was solely entitled thereto. However, if more than one of such joint registered holders be present at the EGM, either in person or by proxy, the vote of that one of them so present, whose name stands first on the register of members of the Bank in respect of such shares shall be accepted to the exclusion of the votes of the other joint registered holder(s).

4. Miscellaneous

- (i) The Shareholders or their proxies shall present their identity documents when attending the EGM (or any adjournment thereof). The legal representative of or any other persons officially authorized by a Shareholder shall present his/her identity documents and the notarially certified documents for appointment as a legal representative or valid authorization document(s) (as the case may be) when attending the EGM (or any adjournment thereof).
- (ii) The EGM is expected to last for no more than half working day. Shareholders and their proxies attending the meeting shall arrange for their own traveling and accommodation at their own expense.
- (iii) Address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Tel: (852) 2862 8555
Fax: (852) 2865 0990

NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

Address of the office of the Board:

Bank of Jiujiang Mansion
No. 619 Changhong Avenue, Lianxi District, Jiujiang
Jiangxi Province, the PRC
Tel: (86) 792 7783 000 – 1101
Fax: (86) 792 8325 019

5. The details about the aforesaid resolution proposed for the consideration and approval at the EGM will be set out in the circular of the EGM to be issued by the Bank.

As at the date of this notice, 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.*

NOTICE OF THE 2026 THIRD H SHAREHOLDERS CLASS MEETING



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)

NOTICE OF THE 2026 THIRD H SHAREHOLDERS CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2026 third H Shareholders class meeting (the “**2026 Third H Shareholders Class Meeting**”) of Bank of Jiujiang Co., Ltd.* (the “**Bank**”) will be held by way of on-site meeting on Monday, 7 September 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the People's Republic of China, immediately after the conclusion of the 2026 third extraordinary general meeting and the 2026 Third Domestic Shareholders Class Meeting, for the H Shareholders to consider and, if thought fit, to approve the following resolution:

SPECIAL RESOLUTION

1. To consider and approve the proposal in relation to the cancellation of sub-authorizations to relevant persons.

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

Jiangxi, the People's Republic of China
21 August 2026

Notes:

1. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), all votes of resolution at the 2026 Third H Shareholders Class Meeting will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The voting results will be published on the website of the Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Bank (www.jjccb.com) in accordance with the Listing Rules.
2. Closure of register of members, eligibility for attending and voting at the 2026 Third H Shareholders Class Meeting

The register of members of the Bank will be closed from Friday, 4 September 2026 to Monday, 7 September 2026 (both days inclusive), during which period no transfer of shares will be effected. H Shareholders whose names appear on the register of members of the Bank on Monday, 7 September 2026 are entitled to attend and vote at the 2026 Third H Shareholders Class Meeting.

NOTICE OF THE 2026 THIRD H SHAREHOLDERS CLASS MEETING

For a holder of the H Shares of the Bank to be eligible for attending and voting at the 2026 Third H Shareholders Class Meeting, all completed and signed share transfer documents (together with the relevant share certificates) and other appropriate documents of the holders of the H Shares of the Bank shall be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 3 September 2026 for registration.

3. Proxy

Any H Shareholder entitled to attend and vote at the 2026 Third H Shareholders Class Meeting is entitled to appoint one or more person(s) (if the H Shareholder holds two or more H shares), whether (each of) such person is a Shareholder of the Bank or not, as his/her/its proxy or proxies to attend and vote on his/her/its behalf at the 2026 Third H Shareholders Class Meeting.

The proxy concerned must be appointed with a power of attorney. The power of attorney concerned must be signed by the principal or the person duly authorized in writing by the principal. If the principal is a corporation, the power of attorney shall be affixed with the common seal or signed by its director or other representative duly authorized in writing. If the power of attorney of the proxy is signed by the authorized person of the principal, such power of attorney or other authorization documents shall be notarized and served at the same time as the power of attorney. To be valid, the proxy form, together with a notarially certified copy of the power of attorney or other authorization documents must be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 24 hours before the scheduled time for the holding of the 2026 Third H Shareholders Class Meeting or no later than 24 hours before the convening of any adjournment thereof.

After the completion and return of the proxy form and the power of attorney, you can attend and vote in person at the 2026 Third H Shareholders Class Meeting or any adjournment thereof should you so wish. In the event that you attend the 2026 Third H Shareholders Class Meeting and vote on the meeting, the authority of your proxy will be deemed to have been revoked.

In the case of joint holders of the H Shares of the Bank, any one of such holders may vote at the 2026 Third H Shareholders Class Meeting either in person or by proxy in respect of such shares as if he/she was solely entitled thereto. However, if more than one of such joint holders of the H Shares be present at the 2026 Third H Shareholders Class Meeting, either in person or by proxy, the vote of that one of them so present, whose name stands first on the register of members of the Bank in respect of such shares shall be accepted to the exclusion of the votes of the other joint registered H Shareholder(s).

4. Miscellaneous

- (i) The H Shareholders or their proxies shall present their identity documents when attending the 2026 Third H Shareholders Class Meeting (or any adjournment thereof). The legal representative of or any other persons officially authorized by an H Shareholder shall present his/her identity documents and the notarially certified documents for appointment as a legal representative or valid authorization document(s) (as the case may be) when attending the 2026 Third H Shareholders Class Meeting (or any adjournment thereof).
- (ii) The 2026 Third H Shareholders Class Meeting is expected to last for no more than half working day. H Shareholders and their proxies attending the meeting shall arrange for their own traveling and accommodation at their own expense.
- (iii) Address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Tel: (852) 2862 8555
Fax: (852) 2865 0990

NOTICE OF THE 2026 THIRD H SHAREHOLDERS CLASS MEETING

Address of the office of the Board:

Bank of Jiujiang Mansion
No. 619 Changhong Avenue, Lianxi District, Jiujiang
Jiangxi Province, the PRC
Tel: (86) 792 7783 000 – 1101
Fax: (86) 792 8325 019

5. The details about the aforesaid resolution proposed for the consideration and approval at the 2026 Third H Shareholders Class Meeting will be set out in the circular of the EGM to be issued by the Bank.

As at the date of this notice, 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.*