江西银行
JIANGXI BANK

JIANGXI BANK CO., LTD.*
江西銀行股份有限公司*

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

(Stock Code: 1916)

RESIGNATION OF DIRECTOR, PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND ADJUSTMENTS TO THE COMPOSITION OF THE SPECIAL COMMITTEES UNDER THE BOARD

RESIGNATION OF DIRECTOR

The board of directors (the "**Board**") of Jiangxi Bank Co., Ltd.* (the "**Bank**") hereby announces that Mr. LI Shuiping ("**Mr. LI**") has tendered his resignation to the Board on August 28, 2026 from his positions as a non-executive director of the Bank and a member of the Compliance Management and Consumer Rights Protection Committee of the Board, with effect from August 28, 2026, due to the need for Nanchang Industrial Investment Group Co., Ltd. to replace its nominated director candidate.

Mr. LI has confirmed that he has no disagreement with the Board of the Bank and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Bank.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Pursuant to the relevant requirements of the Corporate Governance Guidelines for Banking and Insurance Institutions and the Articles of Association of the Bank, Nanchang Industrial Investment Group Co., Ltd. has nominated Mr. YANG Shen ("**Mr. YANG**") as a candidate for director of the Bank. The 19th meeting of the fourth session of the Board of the Bank has approved the aforesaid candidate nomination, which shall be submitted to the general meeting of shareholders for consideration. Upon approval by the shareholders' general meeting of the Bank, Mr. YANG's term of office shall commence from the date on which his qualification as director is approved by the National Financial Regulatory Administration Jiangxi Bureau and shall end upon the expiry of the term of office of the fourth session of the Board of the Bank after which he shall be eligible for re-election and re-appointment.

The biographical details of Mr. YANG which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") are set out below:

Mr. YANG Shen, born in 1983, holds a master's degree. He is currently the Secretary of the Party Committee and Chairman of Nanchang Industrial Investment Group Co., Ltd. He successively served as a staff member, the Deputy Division level Director, a principal staff member and the Division level Director of the Urban Construction and Environmental Protection Division under the Urban Construction and Environmental Protection Committee of Nanchang Municipal People's Congress, Jiangxi Province from July 2003 to July 2016. He was a nominee for the Deputy County Magistrate of the People's Government of Jinxian County, Nanchang City, Jiangxi Province (江西省南昌市進賢縣人民政府) from July 2016 to October 2016. He served as the Deputy County Magistrate of the People's Government of Jinxian County, Jiangxi Province from October 2016 to December 2020. He served as a member of the Standing Committee of the Nanchang County Party Committee, Jiangxi Province (江西省南昌縣委) from December 2020 to April 2021. He served as a member of the Standing Committee of the Nanchang County Party Committee, Jiangxi Province and the Secretary of the Wuyang Town Party Committee (武陽鎮黨委) from April 2021 to July 2021. He served as a member of the Standing Committee of the Nanchang County Party Committee, Jiangxi Province from July 2021 to August 2021. He was a member of the Standing Committee of the Xihu District Party Committee, Nanchang City, Jiangxi Province (江西省南昌市西湖區委), the Deputy Secretary of the Party Leadership Group and a nominee for Deputy District Chief of the District People's Government from August 2021 to October 2021. He served as a member of the Standing Committee of the Xihu District Party Committee, Nanchang City, Jiangxi Province, the Deputy Secretary of the Party Leadership Group and the Deputy District Chief of the District People's Government from October 2021 to June 2022. He served as the Deputy Secretary of the Xihu District Party Committee, Nanchang City, Jiangxi Province, the Acting District Chief and the District Chief from June 2022 to July 2026. He has served as the Secretary of the Party Committee and Chairman of Nanchang Industrial Investment Group Co., Ltd. since July 2026.

Except as disclosed in this announcement, Mr. YANG respectively confirmed that: (i) he has no other relationship with the directors, senior management, substantial shareholders or controlling shareholders of the Bank; (ii) he does not hold any interest in the shares of the Bank (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) he has not held directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor any position in the Bank or any of its subsidiaries; and (iv) there is no other information that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that should be brought to the attention of the shareholders of the Bank.

Mr. YANG will not receive any remuneration from the Bank during his tenure as a non-executive director of the Bank.

The proposed appointment of Mr. YANG as non-executive director of the Bank shall be submitted to the shareholders' general meeting of the Bank for shareholders' approval.

ADJUSTMENTS TO THE COMPOSITION OF THE SPECIAL COMMITTEES UNDER THE BOARD

The Board hereby announces that on August 28, 2026, the Board resolved to appoint Mr. LI Xiuhong as the chairperson of the Compliance Management and Consumer Rights Protection Committee and a member of the Remuneration and Nomination Committee under the Board.

By order of the Board
Jiangxi Bank Co., Ltd.*
ZENG Hui
Chairman

Nanchang, the PRC, August 28, 2026

As of the date of this announcement, the board of directors of the Bank comprises Ms. ZENG Hui and Mr. LUO Xiaolin as executive directors; Mr. YIN Guangxing, Ms. XIONG Jiemin, Mr. PENG Xiyuan and Mr. LI Xiuhong as non-executive directors; and Mr. YANG Ailin, Mr. LIU Xinghua, Ms. WANG Feimilan and Mr. HE Enliang as independent non-executive directors.

* *Jiangxi Bank 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/deposit-taking business in Hong Kong.*