

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
SERVICE OF PROCESS AGENT**

The board of directors (the “**Board**”) of Bank of Jiujiang Co., Ltd. (the “**Bank**”) announces that Mr. Wong Wai Chiu (“**Mr. Wong**”) has resigned as company secretary of the Bank (the “**Company Secretary**”), authorised representative (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the process agent for the acceptance of service of process and notices on behalf of the Bank in Hong Kong under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Service of Process Agent**”) with effect from August 28, 2026.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Bank.

Following the resignation of Mr. Wong, the Board further announces that Ms. Au Yeung Lai Yee (“**Ms. Au Yeung**”) has been appointed as the Company Secretary, Authorised Representative and Service of Process Agent of the Bank with effect from August 28, 2026.

Ms. Au Yeung is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over ten years of experience in corporate secretarial field. She has been an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. In addition, she obtained a bachelor's degree in business administration from Hong Kong Baptist University and a master's degree in corporate governance from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong).

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

Jiangxi, the People's Republic of China
August 28, 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.