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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)

ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS OF SHARES

Jiangxi Bank Co., Ltd.* (the “**Bank**”) hereby announces that, the Bank proposes to convene the 2026 first extraordinary general meeting (the “**EGM**”) and the 2026 first class meeting of H shareholders (the “**2026 First Class Meeting of H Shareholders**”) on Wednesday, October 14, 2026.

In order to determine the list of H shareholders who are entitled to attend and vote at the EGM and the 2026 First Class Meeting of H Shareholders, the Bank's register of members will be closed from Friday, October 9, 2026 to Wednesday, October 14, 2026, both days inclusive, during which period no transfer of shares will be effected. The H shareholders listed on the Bank's register of members as at Wednesday, October 14, 2026 shall be entitled to attend and vote at the EGM and the 2026 First Class Meeting of H Shareholders.

In order to be eligible for attending and voting at the EGM and the 2026 First Class Meeting of H Shareholders, holders of the Bank's H shares must deliver all duly completed and signed share transfer documents together with the relevant share certificates and other appropriate documents for registration to the Bank's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Thursday, October 8, 2026.

The circular containing details of the resolutions to be proposed at the EGM and the 2026 First Class Meeting of H Shareholders, together with the notice of the EGM and the 2026 First Class Meeting of H Shareholders, will be published respectively on the websites of the HKEXnews of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.jx-bank.com), and will be dispatched to the H shareholders of the Bank by means selected by the H shareholders of the Bank to receive the corporate communications.

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

Nanchang, the PRC, September 24, 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.*