



JIANGXI BANK CO., LTD.*

江西银行股份有限公司*

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

(Stock Code: 1916)

PROXY FORM FOR THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

No. of Shares to which this Proxy Form relates ^(Note 1)	Domestic Shares
	H Shares

I/We^(Note 2) _____,
of _____,
being the holder(s) of _____ Domestic Shares/H Shares^(Note 3)
with a nominal value of RMB1.00 each in the share capital of Jiangxi Bank Co., Ltd. (the "Bank"), hereby appoint the Chairman of the
meeting or _____^(Note 4)
of _____

as my/our proxy(ies) to attend the 2026 first extraordinary general meeting (the "EGM") of the Bank to be held onsite at Meeting Room, 3/F, Jiangxi Bank Tower, No. 699 Financial Street, Honggutan District, Nanchang, Jiangxi Province, the PRC at 9:30 a.m. on Wednesday, October 14, 2026 or any adjournment thereof, and to vote at such meeting or any adjournment thereof in respect of the resolutions set out in the notice of EGM as indicated below on behalf of me/us, or if no such indication is given, as my/our proxy(ies) think(s) fit.

SPECIAL RESOLUTIONS		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider and approve the following matters in the proposal in relation to the proposed issuance of Domestic Shares to selected placees under Specific Mandate on an itemized basis:			
	1.1 Type and par value of Shares to be issued			
	1.2 Number of Shares to be issued			
	1.3 Target placees			
	1.4 Method of pricing			
	1.5 Method of issuance			
	1.6 Timing of issuance			
	1.7 Use of proceeds			
	1.8 Distribution of accumulated undistributed profit			
	1.9 Lock-up arrangement			
	1.10 Validity period of the plan			
2.	To consider and approve the following matters in the proposal in relation to the proposed non-public issuance of H Shares under Specific Mandate on an itemized basis:			
	2.1 Type and par value of Shares to be issued			
	2.2 Number of Shares to be issued			
	2.3 Target placees			
	2.4 Method of pricing			
	2.5 Method of issuance			
	2.6 Timing of issuance			
	2.7 Use of proceeds			
	2.8 Distribution of accumulated undistributed profit			
	2.9 Validity period of the plan			
	2.10 Listing arrangement			

SPECIAL RESOLUTIONS		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
3.	To consider and approve the proposal in relation to grant of authority to the Board to determine and handle matters in relation to the Issuance			
4.	To consider and approve the proposal in relation to the proposed change of the registered capital upon completion of the Issuance			
5.	To consider and approve the proposal in relation to the proposed formulation of the Articles of Association which will be applicable and effective upon the completion of the Issuance			
ORDINARY RESOLUTION		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
6.	To consider and approve the election of a non-executive Director			

Date: _____ 2026

Signature(s): _____ ^(Note 6)

Notes:

- Please insert the number of shares of the Bank registered in your name(s) to which this form of proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those Shares. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s) (whether alone or jointly with others).
- Please insert your full name(s) and address(es) as registered in the register of members of the Bank in **BLOCK LETTERS**.
- Please insert the number of Shares of the Bank registered in your name(s) and delete as appropriate.
- If any proxy other than the Chairman of the meeting of the Bank is preferred, please cross out the words “**the Chairman of the meeting or**” and insert the name and his/her address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her behalf at the meeting. A proxy need not be a Shareholder of the Bank. Any alteration made to this form of proxy must be initialled by the person who signs it.
- Important: If you wish to vote for any resolution, please put a tick in the box marked “**For**” or insert the number of Shares held by you. If you wish to vote against any resolution, please put a tick in the box marked “**Against**” or insert the number of Shares held by you. If you wish to abstain from voting on any resolution, please put a tick in the box marked “**Abstain**” or insert the number of Shares held by you. If no direction is given, your proxy shall vote at his/her own discretion.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or other attorney duly authorized in writing. In case of joint holders, this form of proxy may be signed by the shareholder whose name stands first in the register of shareholders of the Bank.
- If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the Shares represented by that shareholder or proxy will be regarded as valid votes when the Bank counts the votes with respect to that resolution.
- Any abstention vote or waiver of voting shall be deemed as “Abstain”. Blank, wrong, illegible or uncast votes shall be deemed as the voters’ waiver of their voting rights, and the voting results representing the Shares held by such voters shall be counted as “Abstain”. The abstention vote shall be regarded as valid votes when the Bank counts the votes in respect of the relevant matter.
- To be valid, this form of proxy and, if such form of proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Bank’s H Share Registrar, namely, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for H Shareholders of the Bank), or to the office of the Board of the Bank at Jiangxi Bank Tower, No. 699 Financial Street, Honggutan District, Nanchang, Jiangxi Province, the PRC (for Domestic Shareholders of the Bank) not less than 24 hours before the scheduled time for holding of the EGM (i.e. by 9:30 a.m. on Tuesday, October 13, 2026) or any adjournment thereof or not less than 24 hours prior to the specified time for the voting.
- In case of registered joint holders of any shares, one of the registered joint holders can vote on such shares in person or by proxy as if he/she is the only holder entitled to vote. If more than one registered joint holders attend the EGM in person or by proxy, only the vote of the person whose name appears first in the register of members relating to the shares (in person or by proxy) will be accepted as the only vote of the joint holders.
- You are reminded that completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish. If you attend and vote at the EGM, the authority of your proxy will be revoked.

* *Jiangxi Bank Co., Ltd. is not an authorized institution within the meaning of Chapter 155 of the Laws of Hong Kong (the Banking Ordinance), 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.*