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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)

POLL RESULTS OF 2026 FIRST EXTRAORDINARY GENERAL MEETING, 2026 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING AND 2026 FIRST H SHAREHOLDERS CLASS MEETING

Reference is made to the circular dated September 29, 2026 (the “**Circular**”) of Jiangxi Bank Co., Ltd.* (the “**Bank**”). Except as the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

The 2026 first extraordinary general meeting (the “**EGM**”), 2026 first domestic shareholders class meeting (the “**Domestic Shareholders Class Meeting**”) and 2026 first H shareholders class meeting (the “**H Shareholders Class Meeting**”) of the Bank were successively held 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.

The convening and holding of the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting were in compliance with the requirements of relevant applicable laws and the Articles of Association. The EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting were chaired by chairman Ms. ZENG Hui. Among the 10 existing Directors of the Bank, 7 of the Directors, attended the EGM and the Class Meetings. Directors PENG Xiyuan, YANG Ailin and WANG Feimilan were unable to attend the EGM and the Class Meetings due to other business commitments.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting. Jiangxi Qinfeng Law firm, the Bank's PRC legal advisor, BDO China Shu Lun Pan Certified Public Accountants, a member of the Audit Committee of the Bank and two representatives from the Shareholders were also appointed as the scrutineers for the vote-taking and vote-tabulation at the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting.

I. POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares of the Bank was 6,024,276,901 Shares, of which 4,678,776,901 were Domestic Shares and 1,345,500,000 were H Shares, which was the total number of Shares entitling the holders to attend the EGM. Pursuant to the relevant regulatory requirements and the Articles of Association, the Bank shall impose restrictions on the voting rights of individual Shareholders of the Bank at the EGM. The total number of restricted shares shall be 318,012,592 Shares. Accordingly, the total number of Shares entitling the holders to vote on the resolutions proposed at the EGM was 5,706,264,309, comprising 4,360,764,309 Domestic Shares and 1,345,500,000 H Shares.

All the resolutions proposed at the EGM were passed by poll. Shareholders holding an aggregate of 2,518,062,758 Shares (representing approximately 41.80% of the total number of issued Shares of the Bank as at the date of the EGM, which were approximately 44.13% of the total number of Shares carrying voting rights of the Bank), attended the EGM either in person or by proxy.

There were no Shares requiring the holders to abstain from voting in favour of the resolutions at the EGM under the Listing Rules (including Rule 13.40 of the Listing Rules). None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The poll results of the resolutions proposed at the EGM are as follows:

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
As Special Resolutions				
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			
		2,337,533,958 (92.830647%)	67,198,000 (2.668639%)	113,330,800 (4.500714%)
		2,337,533,958 (92.830647%)	67,198,000 (2.668639%)	113,330,800 (4.500714%)
		2,337,533,958 (92.830647%)	67,198,000 (2.668639%)	113,330,800 (4.500714%)
		2,291,533,958 (91.003846%)	113,198,000 (4.495440%)	113,330,800 (4.500714%)
		2,337,533,958 (92.830647%)	67,198,000 (2.668639%)	113,330,800 (4.500714%)

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
As Special Resolutions				
	1.6 Timing of issuance	2,337,533,958 (92.830647%)	67,198,000 (2.668639%)	113,330,800 (4.500714%)
	1.7 Use of proceeds	2,337,533,958 (92.830647%)	67,198,000 (2.668639%)	113,330,800 (4.500714%)
	1.8 Distribution of accumulated undistributed profit	2,291,533,958 (91.003846%)	113,198,000 (4.495440%)	113,330,800 (4.500714%)
	1.9 Lock-up arrangement	2,337,533,958 (92.830647%)	67,198,000 (2.668639%)	113,330,800 (4.500714%)
	1.10 Validity period of the plan	2,337,533,958 (92.830647%)	67,198,000 (2.668639%)	113,330,800 (4.500714%)
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	2,404,731,958 (95.499286%)	0 (0.000000%)	113,330,800 (4.500714%)
	2.2 Number of Shares to be issued	2,404,731,958 (95.499286%)	0 (0.000000%)	113,330,800 (4.500714%)
	2.3 Target placees	2,404,731,958 (95.499286%)	0 (0.000000%)	113,330,800 (4.500714%)
	2.4 Method of pricing	2,358,731,958 (93.672485%)	46,000,000 (1.826801%)	113,330,800 (4.500714%)
	2.5 Method of issuance	2,404,731,958 (95.499286%)	0 (0.000000%)	113,330,800 (4.500714%)
	2.6 Timing of issuance	2,404,731,958 (95.499286%)	0 (0.000000%)	113,330,800 (4.500714%)
	2.7 Use of proceeds	2,404,731,958 (95.499286%)	0 (0.000000%)	113,330,800 (4.500714%)

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
As Special Resolutions				
	2.8 Distribution of accumulated undistributed profit	2,358,731,958 (93.672485%)	46,000,000 (1.826801%)	113,330,800 (4.500714%)
	2.9 Validity period of the plan	2,404,731,958 (95.499286%)	0 (0.000000%)	113,330,800 (4.500714%)
	2.10 Listing arrangement	2,404,731,958 (95.499286%)	0 (0.000000%)	113,330,800 (4.500714%)
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	2,404,731,958 (95.499286%)	13,500,000 (0.536127%)	99,830,800 (3.964587%)
4.	To consider and approve the proposal in relation to the proposed change of the registered capital upon completion of the Issuance	2,404,731,958 (95.499286%)	13,500,000 (0.536127%)	99,830,800 (3.964587%)
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	2,404,731,958 (95.499286%)	13,500,000 (0.536127%)	99,830,800 (3.964587%)
As an Ordinary Resolution				
6.	To consider and approve the election of a non-executive Director	2,209,541,088 (99.392724%)	0 (0.000000%)	13,500,000 (0.607276%)

Notes:

- (a) In counting the voting results for a resolution, abstained votes were regarded as votes with voting rights.
- (b) As at least two-thirds of the votes were cast in favour of each of the resolutions Nos. 1 to 5, such resolutions were duly passed as special resolutions.
- (c) As more than one half of the votes were cast in favour of the resolution No. 6, such resolution was duly passed as an ordinary resolution.

II. POLL RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

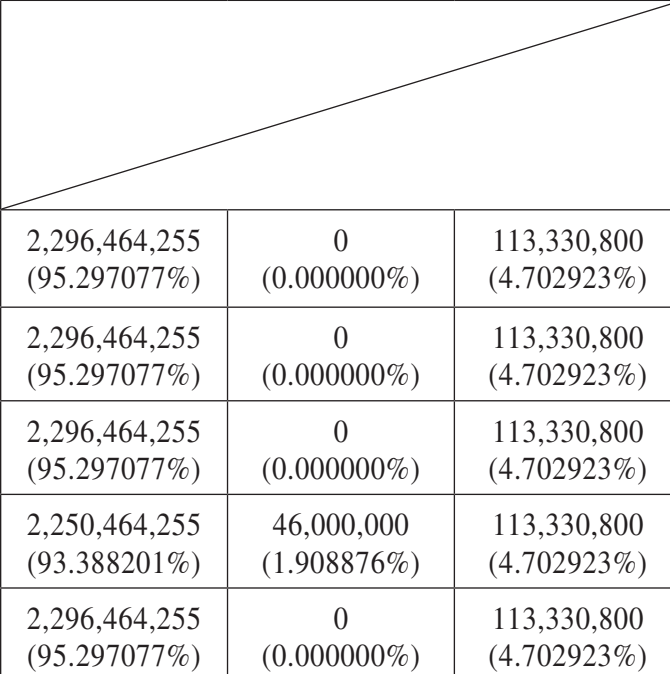
As at the date of the Domestic Shareholders Class Meeting, the total number of issued Domestic Shares of the Bank was 4,678,776,901 Shares, which was the total number of Domestic Shares entitling the holders of Domestic Shares to attend and vote at the Domestic Shareholders Class Meeting on all resolutions proposed at the meeting. Pursuant to the relevant regulatory requirements and the Articles of Association, the Bank shall impose restrictions on the voting rights of individual Shareholders of the Bank at the Domestic Shareholders Class Meeting. The number of restricted Domestic Shares shall be 318,012,592 Shares. Accordingly, the total number of Domestic Shares entitling the holders to vote on the resolutions proposed at the Domestic Shareholders Class Meeting was 4,360,764,309.

All the resolutions proposed at the Domestic Shareholders Class Meeting were passed by poll. Domestic Shareholders and proxies who attended the Domestic Shareholders Class Meeting hold an aggregate of 2,409,795,055 Domestic Shares of the Bank.

There were no Domestic Shares requiring the holders to abstain from voting in favour of the resolutions at the Domestic Shareholders Class Meeting under the Listing Rules (including Rule 13.40 of the Listing Rules). None of the Domestic Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Domestic Shareholders Class Meeting.

The poll results of the resolutions proposed at the Domestic Shareholders Class Meeting are as follows:

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
As Special Resolutions				
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			
		2,229,266,255 (92.508541%)	67,198,000 (2.788536%)	113,330,800 (4.702923%)
		2,229,266,255 (92.508541%)	67,198,000 (2.788536%)	113,330,800 (4.702923%)
		2,229,266,255 (92.508541%)	67,198,000 (2.788536%)	113,330,800 (4.702923%)
		2,183,266,255 (90.599665%)	113,198,000 (4.697412%)	113,330,800 (4.702923%)
		2,229,266,255 (92.508541%)	67,198,000 (2.788536%)	113,330,800 (4.702923%)

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
As Special Resolutions				
	1.6 Timing of issuance	2,229,266,255 (92.508541%)	67,198,000 (2.788536%)	113,330,800 (4.702923%)
	1.7 Use of proceeds	2,229,266,255 (92.508541%)	67,198,000 (2.788536%)	113,330,800 (4.702923%)
	1.8 Distribution of accumulated undistributed profit	2,183,266,255 (90.599665%)	113,198,000 (4.697412%)	113,330,800 (4.702923%)
	1.9 Lock-up arrangement	2,229,266,255 (92.508541%)	67,198,000 (2.788536%)	113,330,800 (4.702923%)
	1.10 Validity period of the plan	2,229,266,255 (92.508541%)	67,198,000 (2.788536%)	113,330,800 (4.702923%)
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			

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
As Special Resolutions				
	2.6 Timing of issuance	2,296,464,255 (95.297077%)	0 (0.000000%)	113,330,800 (4.702923%)
	2.7 Use of proceeds	2,296,464,255 (95.297077%)	0 (0.000000%)	113,330,800 (4.702923%)
	2.8 Distribution of accumulated undistributed profit	2,250,464,255 (93.388201%)	46,000,000 (1.908876%)	113,330,800 (4.702923%)
	2.9 Validity period of the plan	2,296,464,255 (95.297077%)	0 (0.000000%)	113,330,800 (4.702923%)
	2.10 Listing arrangement	2,296,464,255 (95.297077%)	0 (0.000000%)	113,330,800 (4.702923%)
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	2,296,464,255 (95.297077%)	13,500,000 (0.560214%)	99,830,800 (4.142709%)

Notes:

- (a) In counting the voting results for a resolution, abstained votes were regarded as votes with voting rights.
- (b) As at least two-thirds of the votes were cast in favour of each of the resolutions Nos. 1 to 3, such resolutions were duly passed as special resolutions.

III. POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING

As at the date of the H Shareholders Class Meeting, the total number of issued H Shares of the Bank was 1,345,500,000 Shares, which was the total number of H Shares entitling the holders of H Shares to attend and vote at the H Shareholders Class Meeting on all resolutions proposed at the meeting.

All the resolutions proposed at the H Shareholders Class Meeting were passed by poll. H Shareholders and proxies who attended the H Shareholders Class Meeting hold an aggregate of 108,267,703 H Shares of the Bank.

There were no H Shares requiring the holders to abstain from voting in favour of the resolutions at the H Shareholders Class Meeting under the Listing Rules (including Rule 13.40 of the Listing Rules). None of the H Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the H Shareholders Class Meeting.

The poll results of the resolutions proposed at the H Shareholders Class Meeting are as follows:

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
As Special Resolutions				
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			
		108,267,703 (100.000000%)	0 (0.000000%)	0 (0.000000%)
		108,267,703 (100.000000%)	0 (0.000000%)	0 (0.000000%)
		108,267,703 (100.000000%)	0 (0.000000%)	0 (0.000000%)
		108,267,703 (100.000000%)	0 (0.000000%)	0 (0.000000%)
		108,267,703 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
As Special Resolutions				
	1.6 Timing of issuance	108,267,703 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	1.7 Use of proceeds	108,267,703 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	1.8 Distribution of accumulated undistributed profit	108,267,703 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	1.9 Lock-up arrangement	108,267,703 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	1.10 Validity period of the plan	108,267,703 (100.000000%)	0 (0.000000%)	0 (0.000000%)
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			

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
As Special Resolutions				
	2.7 Use of proceeds	108,267,703 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	2.8 Distribution of accumulated undistributed profit	108,267,703 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	2.9 Validity period of the plan	108,267,703 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	2.10 Listing arrangement	108,267,703 (100.000000%)	0 (0.000000%)	0 (0.000000%)
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	108,267,703 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Notes:

- (a) In counting the voting results for a resolution, abstained votes were regarded as votes with voting rights.
- (b) As at least two-thirds of the votes were cast in favour of each of the resolutions Nos. 1 to 3, such resolutions were duly passed as special resolutions.

IV. ELECTION OF NON-EXECUTIVE DIRECTOR

References are made to the announcement of the Bank dated August 28, 2026 and the Circular in relation to, among other things, the proposed appointment of non-executive Director. The EGM has approved the election of Mr. YANG Shen as a non-executive Director of the Bank. Mr. YANG Shen'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. As of the date of this announcement, there have been no changes to Mr. YANG Shen's biographical details since the Bank's disclosure in the Circular.

V. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcement of the Bank dated August 6, 2026 and the Circular in relation to, among other things, the amendments to the Articles of Association. The amendments to the Articles of Association have been approved by the Shareholders at the EGM, and the amended Articles of Association are subject to the approval by the National Financial Regulatory Administration Jiangxi Bureau, and shall become effective upon completion of the Issuance. Prior to this, the Bank shall be governed by the Articles of Association in effect.

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

Nanchang, the PRC, October 14, 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, Mr. LI Xiuhong and Mr. YANG Shen** 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.*

** *The Director will take office upon the approval of his qualification as a Director by the National Financial Regulatory Administration Jiangxi Bureau.*