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Bank of Jiujiang Co., Ltd.*
九江銀行股份有限公司*
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6190)

ANNOUNCEMENT
APPOINTMENT OF DIRECTORS
APPOINTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD OF DIRECTORS

APPOINTMENT OF DIRECTORS

Reference is made to the announcements of Bank of Jiujiang Co., Ltd.* (the "**Bank**") dated 30 April 2026, 4 June 2026 and 12 June 2026, respectively, and the circular of the Bank dated 22 May 2026 (the "**Circular**"), in relation to, among other things, the election of directors of the eighth session of the board of directors of the Bank.

The board of directors of the Bank (the "**Board**") hereby announces that the Bank has received the approval from the national financial regulatory institution dated October 30 2026 regarding the qualifications of Mr. Chen Wenjun and Ms. Hu Minzi (collectively, the "**New Directors**") to serve as directors. Accordingly, Mr. Chen Wenjun serves as a non-executive Director of the Bank; and Ms. Hu Minzi serves as an employee Director of the Bank. The term of office of the New Directors will commence on October 30 2026 and end upon the expiry of the term of office of the eighth session of the Board, and they are eligible for re-election upon the expiry of their term of office.

Please refer to the Circular for the biographical details and other relevant information of Mr. Chen Wenjun that 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; and please refer to the announcement of the Bank dated 4 June 2026 for the biographical details and other relevant information of Ms. Hu Minzi. As at the date of this announcement, there has been no change to such information.

Due to the approval of the qualifications of Mr. Chen Wenjun as a director by the national financial regulatory institution, Ms. Zhou Miao has ceased to serve as a Director of the Bank and to hold her positions on the relevant special committees with effect from October 30 2026. Ms. Zhou Miao has confirmed that she has no disagreement with the Board in relation to her retirement, and there are no other matters relating to her retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") or the shareholders of the Bank (the "**Shareholders**"). The Board has confirmed that there are no other matters in respect of her retirement that need to be brought to the attention of the Hong Kong Stock Exchange or the Shareholders.

APPOINTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD OF DIRECTORS

Reference is made to the announcement of the Bank dated 12 June 2026 in relation to, among other things, the election of members of the special committees of the eighth session of the Board of the Bank.

The Board hereby announces that, with effect from October 30 2026, Mr. Chen Wenjun serves as the chairman of the Compliance Management Committee of the Board; and Ms. Hu Minzi serves as the chairperson of the Consumer Rights Protection Committee of the Board and a member of the Nomination and Remuneration Committee of the Board. The term of office of the New Directors for the above positions shall commence from the same date and end on the expiration of the term of the eighth session of the Board.

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

Jiangxi, the PRC
October 30 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, Mr. Chen Wenjun and Mr. Liu Yinan as non-executive Directors; Ms. Wang Wanqiu, Mr. Zhang Yonghong, Mr. Tian Li and Mr. Guo Jiequn as independent non-executive Directors; and Ms. Hu Minzi as employee Director.

* *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.*