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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
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcements of Bank of Jiujiang Co., Ltd.* (the "**Bank**") dated October 31 2025 and February 28 2026 (the "**Announcements**") and the circular of the Bank dated February 10 2026 (the "**Circular**") in relation to, among other things, the proposed formulation of the Articles of Association to be applicable and become effective upon completion of the Issuance. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements and the Circular.

The Board hereby announces that, as the registered capital, share capital structure and other relevant particulars of the Bank will change following completion of the Issuance, the Bank will amend certain provisions of the existing Articles of Association upon obtaining approval from the national financial regulatory institution for the change in its registered capital (the "**Proposed Amendments**").

Details of the Proposed Amendments are set out below.

Existing provisions of the Articles of Association	**Amended provisions of the Articles of Association**
Article 5 The registered capital of the Bank is RMB2,847,367,200.	Article 5 The registered capital of the Bank is RMB**3,676,527,200**.
Article 25 As approved by the approval authority authorized by the State Council and other securities regulatory authorities, the Bank may issue a total of 2,847,367,200 ordinary shares. The shareholding structure of shares of the Bank comprises 2,847,367,200 ordinary shares, including 2,365,000,000 domestic shares, accounting for approximately 83.06% of the total shares of the Bank, and 482,367,200 H shares, accounting for approximately 16.94% of the total shares of the Bank.	Article 25 As approved by the approval authority authorized by the State Council and other securities regulatory authorities, the Bank may issue a total of **3,676,527,200** ordinary shares. The shareholding structure of shares of the Bank comprises **3,676,527,200** ordinary shares, including **3,193,160,000** domestic shares, accounting for approximately **86.85**% of the total shares of the Bank, and **483,367,200** H shares, accounting for approximately **13.15**% of the total shares of the Bank.

The Board proposes to seek approval at the general meeting of the Bank for the Proposed Amendments to the Articles of Association and for the authorization of the Board, and for the Board to further authorize the Chairman, the President, other senior management or other persons designated by the Board, acting severally or jointly, to amend the relevant provisions of the Articles of Association in light of changes in domestic and overseas laws, regulations and other regulatory documents, the requirements and recommendations of the competent domestic and overseas regulatory authorities and the Hong Kong Stock Exchange, and the actual circumstances of the Issuance of Domestic Shares and the Issuance of H Shares, to obtain the relevant approvals or make the relevant filings, and to complete the registration of changes and other relevant matters with the company registration authority, the Hong Kong Companies Registry and other relevant government authorities.

Following consideration and approval at the general meeting of the Bank, the amended Articles of Association will take effect on the date of completion of the necessary procedures with the national financial regulatory institution. Until then, the existing Articles of Association of the Bank will remain in effect.

The Bank will convene a general meeting to consider and, if thought fit, approve, among others, the Proposed Amendments. A circular containing, among others, details of the above resolution and the notice of the general meeting will be published on the HKEXnews website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Bank (www.jjccb.com), respectively, and will be dispatched to the H shareholders of the Bank in accordance with their selected means of receiving corporate communications.

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

Jiangxi, the PRC
November 12 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 an 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.*