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)

PROXY FORM FOR THE 2026 FOURTH EXTRAORDINARY GENERAL MEETING OR ANY ADJOURNMENT THEREOF TO BE HELD ON 27 NOVEMBER 2026

Number 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) of RMB1.00 each in the share capital of Bank of Jiujiang Co., Ltd.* (the "**Bank**"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or _____ (Note 4)

of _____

as my/our proxy(ies) to attend the 2026 fourth extraordinary general meeting of the Bank (the "**EGM**") to be held by way of on-site meeting at 10:00 a.m. on Friday, 27 November 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the People's Republic of China, or any adjournment thereof, and to vote at such meeting or any adjournment thereof on my/our behalf in respect of the resolutions set out in the notice of the EGM as indicated below, or, if no indication is given, as my/our proxy(ies) thinks fit.

	SPECIAL RESOLUTIONS	**For** (Note 5)	**Against** (Note 5)	**Abstain** (Note 5)
1.	To consider and approve the proposal in relation to the proposed change in the registered capital of the Bank.			
2.	To consider and approve the proposal in relation to the proposed amendments to the Articles of Association of the Bank.			
	ORDINARY RESOLUTION	**For** (Note 5)	**Against** (Note 5)	**Abstain** (Note 5)
3.	To consider and approve the proposal in relation to the confirmation of matters relating to the types and amounts of new shares issued to the existing Shareholders.			

Date: _____ 2026 Signature (Note 6): _____

Notes

1. Please insert the number of shares of the Bank registered in your name(s) to which this proxy form relates. If a number is inserted, this proxy form will be deemed to relate only to those shares. If no number is inserted, this proxy form will be deemed to relate to all shares of the Bank registered in your name(s), whether alone or jointly with others.
2. Please insert the full name(s) and address(es) as registered in the register of members of the Bank in **BLOCK LETTERS**.
3. Please insert the number of shares of the Bank registered in your name(s) and delete as appropriate.
4. If any proxy other than the Chairman of the meeting of the Bank is preferred, please strike out the words "**THE CHAIRMAN OF THE MEETING or**" and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend and vote on your behalf. A proxy need not be a Shareholder of the Bank. Any alteration made to this proxy form must be initialled by the person who signs it.
5. **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 may vote at his/her own discretion.
6. This proxy form must be signed by you or your attorney duly authorized in writing. If the holder is a corporation, this proxy form must be executed under its common seal or signed by its director or other attorney or representative duly authorized in writing. In the case of joint holders, this proxy form may be signed by any one of such joint holders.
7. If the Shareholder or proxy attending the meeting votes "ABSTAIN" or abstains from voting on a relevant resolution, the shares represented by the Shareholder or proxy will be treated as valid votes when the Bank counts the votes in respect of that resolution.
8. Where a vote is cast as "ABSTAIN" or a voter abstains from voting, the voting result for the shares held by that voter shall be recorded as "ABSTAIN". Ballot papers that are left blank, incorrectly completed or illegible, and ballot papers that are not cast, shall be treated as the voter having relinquished his/her voting rights, and the voting result for the shares held by that voter shall be recorded as "ABSTAIN". Abstention votes shall be included in the number of votes carrying voting rights and participating in the poll when the Bank calculates the voting results in respect of the relevant matter.
9. To be valid, this proxy form and, where it is signed by a person authorized by the principal under a power of attorney or other authorization document, a notarially certified copy of such power of attorney or other authorization document must be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the H Shareholders), or the office of the Board of Directors of the Bank at Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC (for the Domestic Shareholders), not less than 24 hours before the scheduled time for the holding of the EGM (i.e. at 10:00 a.m. on Thursday, 26 November 2026) or not less than 24 hours before the scheduled time for the holding of any adjournment thereof.
10. In the case of joint holders of shares of the Bank, any one of such holders may vote at the EGM either in person or by proxy in respect of such shares as if he/she were solely entitled thereto. However, if more than one of such joint holders is present at the EGM, either in person or by proxy, only the vote of the joint registered holder so present whose name stands first on the register of members of the Bank in respect of such shares will be accepted as the sole vote on behalf of the joint holders.
11. Unless the context otherwise requires, terms used in this proxy form shall have the same meanings as defined in the circular of the EGM published by the Bank on the same date.
12. You are reminded that completion and return of this proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish. If you attend and vote in person at the EGM, the authority of your proxy will be revoked.

* *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.*