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**JILIN JIUTAI RURAL COMMERCIAL BANK CORPORATION LIMITED \***  
**吉林九台農村商業銀行股份有限公司 \***  
*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6122)**

**POLL RESULTS OF  
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2019,  
THE SECOND DOMESTIC SHARE CLASS MEETING OF 2019  
AND THE SECOND H SHARE CLASS MEETING OF 2019  
AND  
APPROVAL OF QUALIFICATION OF PRESIDENT**

The Board is pleased to announce the poll results of the resolution proposed at the EGM, the Domestic Share Class Meeting and the H Share Class Meeting held on Thursday, October 24, 2019. The resolution was duly passed.

The Board further announces that the qualification of Mr. Liang Xiangmin as the president of the Bank has been approved by the CBIRC Jilin Bureau, and Mr. Liang Xiangmin became the president of the Bank on October 23, 2019.

The board of directors (the “**Board**”) of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”) is pleased to announce that the first extraordinary general meeting of 2019 (the “**EGM**”), the second domestic share class meeting of 2019 (the “**Domestic Share Class Meeting**”) and the second H share class meeting of 2019 (the “**H Share Class Meeting**”) (collectively, the “**Meetings**”) were successively held at the Conference Room on the Sixth Floor, No. 2559 Wei Shan Road, High-tech Zone, Changchun, Jilin Province, the PRC on Thursday, October 24, 2019.

Reference is made to the circular of the Bank (the “**Circular**”) dated September 13, 2019. Unless the context otherwise requires, the terms used in this announcement shall have the same meaning as those defined in the Circular.

## ATTENDANCE OF THE MEETINGS

The Meetings were chaired by Mr. Gao Bing, the Chairman of the Board. Voting at the Meetings was conducted by way of poll. The Meetings were convened and held in accordance with the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

As at the date of the Meetings, the details regarding the number of Shares entitling the Shareholders to attend and vote at the Meetings are as follows:

- the total number of issued Shares was 4,184,037,577, including 3,387,087,577 Domestic Shares and 796,950,000 H Shares, which was the total number of Shares entitling the holders to attend and vote at the EGM;
- the total number of issued Domestic Shares was 3,387,087,577, which was the total number of Domestic Shares entitling the holders to attend and vote at the Domestic Share Class Meeting; and
- the total number of issued H Shares was 796,950,000, which was the total number of H Shares entitling the holders to attend and vote at the H Share Class Meeting.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, no Shareholder had any material interest in the matter considered at the Meetings and was required to abstain from voting at the Meetings. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the Meetings as required by Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any resolution proposed at the Meetings.

The attendance of the Meetings is as follows:

- Shareholders and their proxies holding 2,390,343,390 Shares with voting rights in aggregate, representing approximately 57.13% of total issued Shares, attended the EGM;
- Domestic Shareholders and their proxies holding 2,135,634,737 Domestic Shares with voting rights in aggregate, representing approximately 63.05% of total issued Domestic Shares, attended the Domestic Share Class Meeting; and
- H Shareholders and their proxies holding 254,708,653 H Shares with voting rights in aggregate, representing approximately 31.96% of total issued H Shares, attended the H Share Class Meeting.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Bank in Hong Kong, acted as the scrutineer for the vote-taking at the Meetings. King & Wood Mallesons, the PRC legal adviser of the Bank, one Supervisor of the Bank and two Shareholders' representatives also acted as the scrutineers for the vote-taking at the Meetings.

## POLL RESULTS OF THE MEETINGS

### *EGM*

The poll results of the resolution proposed at the EGM were as follows:

SPECIAL RESOLUTION		Number of Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the extension of the validity period of the issue plans and relevant authorizations for the private placement of domestic shares and the non-public issuance of H shares by the Bank.	2,390,343,390 100%	0 0	0 0

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolution, such resolution was duly passed as a special resolution at the EGM.

### *Domestic Share Class Meeting*

The poll results of the resolution proposed at the Domestic Share Class Meeting were as follows:

SPECIAL RESOLUTION		Number of Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the extension of the validity period of the issue plans and relevant authorizations for the private placement of domestic shares and the non-public issuance of H shares by the Bank.	2,135,634,737 100%	0 0	0 0

As more than two-thirds of the votes from the Domestic Shareholders (including their proxies) attending the Domestic Share Class Meeting were cast in favour of the above resolution, such resolution was duly passed as a special resolution at the Domestic Share Class Meeting.

## *H Share Class Meeting*

The poll results of the resolution proposed at the H Share Class Meeting were as follows:

SPECIAL RESOLUTION		Number of Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the extension of the validity period of the issue plans and relevant authorizations for the private placement of domestic shares and the non-public issuance of H shares by the Bank.	254,708,653 100%	0 0	0 0

As more than two-thirds of the votes from the H Shareholders (including their proxies) attending the H Share Class Meeting were cast in favour of the above resolution, such resolution was duly passed as a special resolution at the H Share Class Meeting.

## **APPROVAL OF QUALIFICATION OF PRESIDENT**

Reference is made to the announcement of the Bank dated August 23, 2019 in relation to the appointment of Mr. Liang Xiangmin as the president of the Bank in replacement of Mr. Zhang Haishan.

The Bank has recently received the approval of qualification of Mr. Liang Xiangmin issued by the Jilin Bureau of the China Banking and Insurance Regulatory Commission (the “**CBIRC Jilin Bureau**”). Pursuant to the approval, the qualification of Mr. Liang Xiangmin as the president of the Bank has been approved by the CBIRC Jilin Bureau. The term of office of Mr. Liang Xiangmin as the president of the Bank commenced on October 23, 2019 and will end on the expiry of the term of the fourth session of the Board. Please refer to the announcement of the Bank dated August 23, 2019 for the biographical details of Mr. Liang Xiangmin.

By order of the Board  
**Jilin Jiutai Rural Commercial Bank Corporation Limited\***  
**Gao Bing**  
*Chairman*

Changchun, China  
October 24, 2019

*As at the date of this announcement, the Board of the Bank comprises Mr. Gao Bing, Mr. Liang Xiangmin and Mr. Yuan Chunyu as executive directors; Mr. Cui Qiang, Mr. Wu Shujun, Mr. Zhang Xinyou, Mr. Wang Baocheng and Mr. Zhang Yusheng as non-executive directors; and Dr. Fu Qiong, Mr. Jiang Ning, Ms. Zhang Qiuhua, Mr. Chung Wing Yin and Mr. Yang Jinguan as independent non-executive directors.*

\* *Jilin Jiutai Rural Commercial Bank Corporation Limited 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.*