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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)

ANNOUNCEMENT IN RELATION TO CANCELLATION OF RESOLUTIONS FOR THE 2021 ANNUAL GENERAL MEETING

References are made to the announcement of the proposed election of the non-employee representative supervisors of the third session of the Board of Supervisors dated May 24, 2022, and the circular (the “**Circular**”), notice (the “**Notice**”) and proxy form (the “**Proxy Form**”) of the 2021 annual general meeting (the “**2021 AGM**”) dated May 27, 2022 of Jiangxi Bank Co., Ltd. (the “**Bank**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Due to the adjustment of work arrangements, the Board of Supervisors of the Bank has resolved to: (1) revoke the nomination of Mr. WANG Ruiqiang as a shareholder supervisor of the third session of the Board of Supervisors, and cancel the resolution No. 2.02 (to consider and approve the election of Mr. WANG Ruiqiang as a shareholder supervisor of the Bank) originally submitted to the 2021 AGM for consideration; and (2) revoke the nomination of Mr. HE Nan as a shareholder supervisor of the third session of the Board of Supervisors, and cancel the resolution No. 2.03 (to consider and approve the election of Mr. HE Nan as a shareholder supervisor of the Bank) (together as the “**Resolutions**”) originally submitted to the 2021 AGM for consideration. The Resolutions will not be submitted to the 2021 AGM for Shareholders’ consideration and approval.

Save for the cancellation of the Resolutions, all other information and contents as set out in the Circular, the Notice and the Proxy Form previously despatched to the Shareholders remain unchanged, and no revised relevant documents will be despatched to the Shareholders. Save for the Resolutions which will not be counted in the votes, if a Shareholder has completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form will remain valid and such Shareholder is not required to re-submit the Proxy Form.

**The Board of Directors of
Jiangxi Bank Co., Ltd.***

Nanchang, the PRC, June 17, 2022

As of the date of this announcement, the board of directors of the Bank comprises Mr. LUO Yan as executive director; Mr. LI Zhanrong, Mr. LIU Sanglin, Mr. DENG Jianxin, Ms. ZHUO Liping and Mr. YU Minxin as non-executive directors; and Ms. ZHANG Rui, Ms. ZHANG Wangxia, Mr. WONG Hin Wing and Ms. WANG Yun 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.*