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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 ANNUAL GENERAL MEETING FOR 2022

The Bank is pleased to announce the poll results of resolutions proposed at the AGM held on Friday, June 16, 2023. All resolutions were duly passed.

The board of directors (the “**Board**”) of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”) is pleased to announce that the annual general meeting for 2022 (the “**AGM**”) was held at the Conference Room on the Sixth Floor, No. 2559 Wei Shan Road, High-tech Zone, Changchun, Jilin Province, the PRC on Friday, June 16, 2023.

Reference is made to the circular of the Bank (the “**Circular**”) dated April 27, 2023. 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 AGM

The AGM was chaired by the Director Mr. Liang Xiangmin. The Board comprises 12 members, 11 of whom attended the meeting, and the Director Mr. Wu Shujun was unable to attend the AGM due to other business arrangement. Voting at the AGM was conducted by way of poll. The AGM was 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 AGM, the details regarding the number of Shares entitling the Shareholders to attend and vote at the AGM are as follows:

- the total number of issued Shares was 5,074,191,569, including 4,107,690,457 Domestic Shares and 966,501,112 H Shares, being the total number of Shares entitling the holders to attend and vote at the AGM.

Having made all reasonable inquiries and to the best knowledge, information and belief of the Board, no Shareholder had any material interests in the matters considered at the AGM and was required to abstain from voting at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as required by Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolution proposed at the AGM.

The attendance of the AGM is as follows:

- Shareholders and their proxies holding 2,094,325,243 Shares in aggregate (including 1,676,582,425 Shares with voting rights attended the AGM, representing 41.49% of the total number of Shares with voting rights), representing 41.27% of the total issued Shares, attended the AGM.

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 AGM. 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 AGM.

POLL RESULTS OF THE AGM

The poll results of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage (%))		
		For	Against	Abstain
1.	To consider and approve the work report of the Board of Directors of the Bank for 2022.	1,676,582,425 100%	0 0%	0 0%
2.	To consider and approve the work report of the Board of Supervisors of the Bank for 2022.	1,676,582,425 100%	0 0%	0 0%
3.	To consider and approve the annual report of the Bank for 2022.	1,676,582,425 100%	0 0%	0 0%
4.	To consider and approve the final financial report of the Bank for 2022.	1,676,582,425 100%	0 0%	0 0%
5.	To consider and approve the profit distribution proposal of the Bank for 2022.	1,676,582,425 100%	0 0%	0 0%
6.	To consider and approve the annual financial budget of the Bank for 2023.	1,676,582,425 100%	0 0%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage (%))		
		For	Against	Abstain
7.	To consider and approve the engagement of external auditing firms of the Bank for 2023.	1,676,582,425 100%	0 0%	0 0%
8.	To consider and approve the determination of the principal auditors for 2023.	1,676,582,425 100%	0 0%	0 0%
9.	To consider and approve the outlets optimization plan of 2023.	1,676,582,425 100%	0 0%	0 0%
10.	To consider and approve the appointment of Mr. Guo Ce as an executive Director of the fifth session of the Board.	1,676,582,425 100%	0 0%	0 0%
11.	To consider and approve the proposed amendments to the Administrative Measures for Connected Transactions.	1,676,582,425 100%	0 0%	0 0%
SPECIAL RESOLUTIONS		Number of Votes (approximate percentage (%))		
		For	Against	Abstain
12.	To consider and approve the proposed amendments to the Articles of Association.	1,676,241,166 99.98%	341,259 0.02%	0 0%
13.	To consider and approve the proposed amendments to the Rules of Procedures for Shareholders' General Meetings.	1,676,582,425 100%	0 0%	0 0%
14.	To consider and approve the proposed amendments to the Rules of Procedures for Board Meetings.	1,676,582,425 100%	0 0%	0 0%
15.	To consider and approve the proposed amendments to the Rules of Procedures for the Board of Supervisors.	1,676,582,425 100%	0 0%	0 0%

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of Resolutions No. 1 to No. 11 above, these resolutions were duly passed as ordinary resolutions at the AGM. As more than two-thirds of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of Resolutions No. 12 to No. 15 above, these resolutions were duly passed as special resolutions at the AGM.

ELECTION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The resolution in relation to the election of Mr. Guo Ce as an executive Director of the Bank has been approved by the Shareholders at the AGM by way of ordinary resolution. The term of office of Mr. Guo Ce shall commence from the date of approval of his qualification by regulatory authorities, and shall end on the date of expiry of the term of the fifth session of the Board. The Bank will make further announcement with respect to the change of Director as and when appropriate.

After the AGM, the Board elected Mr. Guo Ce as the Chairman of the fifth session of the Board of the Bank for a term of office which shall commence from the date of approval of his qualification for Chairman by regulatory authorities and end on the date of expiry of the term of the fifth session of the Board.

Please refer to the Circular for the biographies and information related to the appointment of Mr. Guo Ce. As of the date of this announcement, there was no change to such information.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURES FOR SHAREHOLDERS' GENERAL MEETINGS, THE RULES OF PROCEDURES FOR BOARD MEETINGS AND THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS

The resolution in relation to the proposed amendments to the Articles of Association was duly passed as a special resolution at the AGM. The amended Articles of Association shall become effective from the date of approval by the regulatory authority of the banking and insurance industry in China. Prior to that, the existing Articles of Association of the Bank shall remain effective.

The resolution in relation to the proposed amendments to the Rules of Procedures for Shareholders' General Meetings was duly passed as a special resolution at the AGM. The amended Rules of Procedures for Shareholders' General Meetings shall become effective when the corresponding amended Articles of Association is approved by the regulatory authority of the banking and insurance industry in China. Prior to that, the existing Rules of Procedures for Shareholders' General Meetings of the Bank shall remain effective.

The resolution in relation to the proposed amendments to the Rules of Procedures for Board Meetings was duly passed as a special resolution at the AGM. The amended Rules of Procedures for Board Meetings shall become effective when the corresponding amended Articles of Association is approved by the regulatory authority of the banking and insurance industry in China. Prior to that, the existing Rules of Procedures for Board Meetings of the Bank shall remain effective.

The resolution in relation to the proposed amendments to the Rules of Procedures for the Board of Supervisors was duly passed as a special resolution at the AGM. The amended Rules of Procedures for the Board of Supervisors shall become effective when the corresponding amended Articles of

Association is approved by the regulatory authority of the banking and insurance industry in China. Prior to that, the existing Rules of Procedures for the Board of Supervisors of the Bank shall remain effective.

Please refer to the announcement of the Bank dated March 30, 2023 and the Circular for the details of the proposed amendments to the Articles of Association, the Rules of Procedures for Shareholders' General Meetings, the Rules of Procedures for Board Meetings and the Rules of Procedures for the Board of Supervisors.

By order of the Board
Jilin Jiutai Rural Commercial Bank Corporation Limited*
Yuan Chunyu
Joint Company Secretary

Changchun, the PRC
June 16, 2023

As at the date of this announcement, the Board comprises Mr. Liang Xiangmin and Mr. Yuan Chunyu as executive Directors; Mr. Cui Qiang, Mr. Zhang Yusheng, Mr. Wu Shujun, Mr. Zhang Lixin and Ms. Wang Ying as non-executive Directors; and Ms. Zhang Qihua, Mr. Fong Wai Kuk Dennis, Ms. Han Lirong, Ms. Jin Xiaotong and Mr. Sun Jiafu 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.*