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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 ON THE APPOINTMENTS OF CHIEF INFORMATION OFFICER AND CHIEF RISK OFFICER**

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd.\* (the “**Bank**”) has resolved to appoint Mr. LIN Weihua (“**Mr. Lin**”) as the Chief Information Officer of the Bank and Mr. ZENG Qingrong (“**Mr. Zeng**”) as the Chief Risk Officer of the Bank with effect from the date of approval of their qualifications by the China banking and insurance regulatory authorities.

The Bank has received the Approval on the Qualification of Lin Weihua as Senior Management of Financial Institutions (Gan Jin Jian Fu [2023] No. 27) from the Jiangxi Bureau of the National Administration of Financial Regulation and the Approval on the Qualification of Zeng Qingrong as Senior Management of Financial Institutions (Gan Jin Jian Fu [2023] No. 71) from the Jiangxi Bureau of the National Administration of Financial Regulation (collectively, the “**Approvals**”). According to the Approvals, the Jiangxi Bureau of the National Administration of Financial Regulation approved the qualification of Mr. Lin as the Chief Information Officer of the Bank and the qualification of Mr. Zeng as the Chief Risk Officer of the Bank. The appointment of Mr. Lin as the Chief Information Officer and Mr. Zeng as the Chief Risk Officer took effect from August 24, 2023 and October 17, 2023, respectively.

The biographical details of Mr. Lin and Mr. Zeng are set out below:

Mr. LIN Weihua (林衛華), aged 45, obtained a bachelor's degree in computer science and technology from Nanchang University in July 2000 and a master's degree in software engineering from Jilin University in June 2011. Prior to joining the Bank, Mr. Lin worked at Industrial and Commercial Bank of China from July 2000 to September 2018 and successively served as the assistant technical manager of the first development division of the software development center, the technical manager of the first development division, the technical manager of chief engineer office, the senior technical manager of the architecture office, the senior manager and general manager of the first development division of application support. From September 2018 to May 2023, Mr. Lin served as the deputy general manager of the information technology department of Guangdong Huaxing Bank. Since May 2023, Mr. Lin has been the general manager of information technology department of Jiangxi Bank.

Mr. ZENG Qingrong (曾慶榮), aged 54, obtained a bachelor's degree in economic management from Jiangxi Agricultural University in July 1991. Prior to joining the Bank, Mr. Zeng served as an accountant of Shuibao Hongrang Development Fruit Wood Factory (水保紅壤開發果木廠) in Xingguo County, Ganzhou City, Jiangxi Province from August 1991 to April 1993; and as a clerk and accountant of Water and Soil Conservation Bureau (水土保持局) in Xingguo County, Ganzhou City, Jiangxi Province from April 1993 to March 1995. From March 1995 to June 2023, Mr. Zeng worked at Bank of China and successively served as deputy director of savings, secretary, general management department and office director of Xingguo Sub-branch of Ganzhou Branch in Jiangxi Province, head of the Personnel Security Section (人保科) and head of the accounting section (財會科) of Xingguo Sub-branch of Ganzhou Branch in Jiangxi Province, vice president of Shangyou Sub-branch and president of Yudu Sub-branch of Ganzhou Branch in Jiangxi Province, secretary of commission for discipline inspection and vice president of Jiujiang Branch in Jiangxi Province, deputy general manager, deputy general manager (in charge) and general manager of the business department of Jiangxi Branch, vice president of Nanchang Branch in Jiangxi Province (managed at the level of president of tier-2 Branch).

By Order of the Board  
**Jiangxi Bank Co., Ltd.\***  
**ZENG Hui**  
Chairman

Nanchang, the PRC, October 23, 2023

*As of the date of this announcement, the board of directors of the Bank comprises Ms. ZENG Hui and Mr. LUO Xiaolin as executive directors; Mr. YU Minxin, Ms. ZHUO Liping, Mr. DENG Yonghang, Ms. XIONG Jiemin and Mr. LI Shuiping as non-executive directors; and Mr. WONG Hin Wing, Ms. WANG Yun, Mr. YANG Ailin and Mr. LIU Xinghua 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.*