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JILIN JIUTAI RURAL COMMERCIAL BANK CORPORATION LIMITED *

吉林九台农村商业银行股份有限公司 *

(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 2023**

The Bank is pleased to announce the poll results of resolutions proposed at the EGM held on Thursday, November 30, 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 first extraordinary general meeting of 2023 (the “**EGM**”) of the Bank was held at the Conference Room on the Sixth Floor, No. 2559 Wei Shan Road, High-tech Zone, Changchun, Jilin Province, the PRC on Thursday, November 30, 2023.

Reference is made to the circular of the Bank (the “**Circular**”) dated November 13, 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 EGM

The EGM was chaired by Mr. Guo Ce, the Chairman of the Board. The Board comprises 13 members, all of whom attended the meeting. Voting at the EGM was conducted by way of poll. The EGM 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 EGM, the details regarding the number of Shares entitling the Shareholders to attend and vote at the EGM are as follows:

- the total number of issued Shares was 5,074,191,569 Shares, 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 EGM.

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 EGM and was required to abstain from voting at the EGM. There were no Shares entitling the holders to attend and abstain

from voting in favour of the resolutions at the EGM 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 EGM.

The attendance of the EGM is as follows:

- Shareholders and their proxies holding 1,768,251,187 Shares in aggregate (including 1,465,899,354 Shares with voting rights attended the EGM, representing 39.05% of the total number of Shares with voting rights), representing 34.85% of the total issued Shares, attended the EGM.

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 EGM. 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 EGM.

POLL RESULTS OF THE EGM

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

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage (%))		
		For	Against	Abstain
1.	To consider and approve the change of external auditing firms of the Bank for 2023.	1,465,899,354 100%	0 0%	0 0%
2.	To consider and approve the change of the principal auditors of the Bank for 2023.	1,465,899,354 100%	0 0%	0 0%

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of resolutions No. 1 and No. 2 above, these resolutions were duly passed as ordinary resolutions at the EGM.

By order of the Board
Jilin Jiutai Rural Commercial Bank Corporation Limited*
Guo Ce
Chairman

Changchun, the PRC
November 30, 2023

As at the date of this announcement, the Board comprises Mr. Guo Ce, 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 Qiuhua, 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.*