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Bank of Jiujiang Co., Ltd.*
九江銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6190)

PROFIT FORECAST

This announcement is made by Bank of Jiujiang Co., Ltd.* (the “**Bank**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Bank wishes to inform the shareholders (the “**Shareholders**”) and the potential investors of the Bank that, in 2023, the Group continued to carry out and implement the national decisions and arrangements on reducing fees and making interest concessions, actively introduced measures to benefit enterprises and the people, further reduced the operating costs of the real economy and the burden on financial consumers and strived to improve the quality and efficiency of financial services, thus having maintained steady in the overall operation. At the same time, based on the principle of prudence, the Group increased provision for asset impairment. It is expected that the net profit of the Group for the year ended 31 December 2023 will decrease by no less than 30% year on year on the basis of a preliminary assessment on the information currently available to the Board. In the future, the Group will maintain firm commitments to transformation, perfect operation and management, continuously consolidate the business foundation and customer base and continue to improve the risk management and control capability.

Given that the Group is still in the process of finalizing the consolidated results for the year ended 31 December 2023, the information contained in this announcement is prepared by the Board only based on the information currently available to the Group, which have not been audited by the independent auditor of the Bank, and may be subject to adjustments upon further review.

The Group’s actual results for the year ended 31 December 2023 may be different from the information contained in this announcement. Shareholders and potential investors are advised to read carefully the annual results announcement of the Group for the year ended 31 December 2023, which is expected to be published by the end of March 2024.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Bank.

By Order of the Board
Bank of Jiujiang Co., Ltd.*
Zhou Shixin
Chairman

Jiangxi, the PRC
19 March 2024

As at the date of this announcement, the Board of the Bank comprises Mr. Zhou Shixin, Mr. Xiao Jing and Mr. Yuan Delei as executive Directors; Mr. Luo Feng, Mr. Shi Zhishan, Ms. Zhou Miao and Mr. Liu Yinan as non-executive Directors; and Ms. Wang Wanqiu, Mr. Tian Li, Mr. Zhang Yonghong and Mr. Guo Jiequn as independent non-executive Directors.

* *Bank of Jiujiang 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 and/or deposit-taking business in Hong Kong.*