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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)**

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”) hereby announces that, in light of the actual development, the Bank submitted the application for deregistration of the business license for the sales business of public securities investment fund to the China Securities Regulatory Commission (the “**CSRC**”). On June 21, 2023, the CSRC Jilin Bureau issued the Announcement on Deregistration of the Business License for the Sales Business of Public Securities Investment Fund of Jilin Jiutai Rural Commercial Bank Corporation Limited. Pursuant to which, the Bank shall delete the “selling funds” business from the business scope. In view of the above change, on March 27, 2024, the Board considered and approved the resolution regarding the proposed amendments to the article of “business scope” as set out in the existing Articles of Association of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Articles of Association**”) (the “**Amendments to the Articles of Association**”). Details of amendments are set out in the appendix to this announcement.

The Board has agreed to propose to the shareholders of the Bank (the “**Shareholders**”) to consider and approve the following at the annual general meeting for 2023 to be held by the Bank (the “**AGM**”):

- (1) to approve the Amendments to the Articles of Association; and
- (2) to authorize the Board and agree that the Board may further delegate such authorization to the chairman, president and secretary to the Board to severally or jointly amend the articles in relation to the Amendments to the Articles of Association, and seek approval for the proposed amendments to the Articles of Association or registration of the proposed amendments with the administration for industry and commerce and other relevant government authorities in accordance with the changes to the domestic and overseas laws, regulations and other regulatory documents, the requirements and suggestions of domestic and overseas regulatory authorities and the stock exchange on which the shares of the Bank are listed.

The above resolution is subject to consideration and approval by the Shareholders at the AGM, and the amended Articles of Association will become effective upon approval by Jilin Bureau of the National Financial Regulatory Administration. The existing Articles of Association of the Bank will remain effective until then.

A circular containing details of the proposed amendments to the Articles of Association together with the notice of the AGM will be published on the HKEXnews website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Bank ([www.jtnsh.com](http://www.jtnsh.com)) in due course and will be dispatched to the H shareholders of the Bank in the manner in which the H shareholders of the Bank have elected to receive corporate communications.

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

Changchun, the PRC  
March 27, 2024

*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.*

## Appendix

### COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Existing Article	Revised Article
<p>Article 18 As approved by the Banking Regulators under the State Council and the relevant authorities, and as registered with the registration authorities, the business scope of the Bank shall include:</p> <p>(i) Receiving deposit from the public;</p> <p>(ii) Granting short-term, medium-term and long-term loans in Renminbi;</p> <p>(iii) Handling domestic settlements, bills acceptance and discounting;</p> <p>(iv) Acting as agents in issuance, honoring and underwriting of government bonds;</p> <p>(v) Buying and selling government bonds and financial bonds and participating in monetary markets;</p> <p>(vi) Being engaged in inter-bank borrowing;</p> <p>(vii) Acting as agent in the collection and payment of monies and insurance business;</p> <p>(viii) Providing safe deposit box services;</p> <p>(ix) Acting in buying and selling funds, trust products and other wealth management products and selling funds;</p> <p>(x) Being engaged in bank card business;</p> <p>(xi) Foreign exchange deposits, foreign exchange loans, foreign exchange remittance, foreign currency exchange,</p>	<p>Article 18 As approved by the Banking Regulators under the State Council and the relevant authorities, and as registered with the registration authorities, the business scope of the Bank shall include:</p> <p>(i) Receiving deposit from the public;</p> <p>(ii) Granting short-term, medium-term and long-term loans in Renminbi;</p> <p>(iii) Handling domestic settlements, bills acceptance and discounting;</p> <p>(iv) Acting as agents in issuance, honoring and underwriting of government bonds;</p> <p>(v) Buying and selling government bonds and financial bonds and participating in monetary markets;</p> <p>(vi) Being engaged in inter-bank borrowing;</p> <p>(vii) Acting as agent in the collection and payment of monies and insurance business;</p> <p>(viii) Providing safe deposit box services;</p> <p>(ix) Acting in buying and selling funds, trust products and other wealth management products <del>and selling funds;</del></p> <p>(x) Being engaged in bank card business;</p> <p>(xi) Foreign exchange deposits, foreign exchange loans, foreign exchange remittance, foreign currency exchange,</p>

<b>Existing Article</b>	<b>Revised Article</b>
<p>international settlements, inter-bank borrowings and credit investigations, consultancy, witness, foreign exchange borrowing, foreign currency notes acceptance and discounting, foreign exchange guarantee, spot foreign exchange settlement and sales, foreign exchange trading for own account and on behalf of clients;</p> <p>(xii) Information service business (exclusive of information service business through fixed networks);</p> <p>(xiii) Other business approved by the banking regulatory authority of the State Council and other supervisory authorities.</p>	<p>international settlements, inter-bank borrowings and credit investigations, consultancy, witness, foreign exchange borrowing, foreign currency notes acceptance and discounting, foreign exchange guarantee, spot foreign exchange settlement and sales, foreign exchange trading for own account and on behalf of clients;</p> <p>(xii) Information service business (exclusive of information service business through fixed networks);</p> <p>(xiii) Other business approved by the banking regulatory authority of the State Council and other supervisory authorities.</p>