



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)

PROXY FORM FOR 2023 ANNUAL GENERAL MEETING AND ADJOURNED MEETING(S) THEREOF

I/We ^(Note 1) _____
of ^(Note 2) _____
being the shareholder(s) of Jilin Jiutai Rural Commercial Bank Corporation Limited (the "Bank") holding _____ H shares ^(Note 3)
in the Bank, hereby appoint ^(Note 4) **the chairman of the meeting** or _____
of _____
as my/our proxy to attend on my/our behalf at the 2023 annual general meeting ("AGM") to be held at the Conference Room on the Sixth Floor, No. 2559 Wei Shan Road, High-tech Zone, Changchun, Jilin Province, the PRC at 9:30 a.m. on Thursday, 23 May 2024 or any adjourned meeting(s) thereof and vote as indicated below in respect of the resolutions set out in the notice of AGM dated 26 April 2024. If no indication is given, my/our proxy will be entitled to vote or abstain as he/she thinks fit.

ORDINARY RESOLUTIONS ^(Note 5)		For ^(Note 6)	Against ^(Note 6)	Abstain ^(Note 6)
1.	To consider and approve the work report of the Board of Directors for 2023.			
2.	To consider and approve the work report of the Board of Supervisors for 2023.			
3.	To consider and approve the annual report for 2023.			
4.	To consider and approve the final financial report for 2023.			
5.	To consider and approve the profit distribution proposal for 2023.			
6.	To consider and approve the annual financial budget for 2024.			
7.	To consider and approve the resolution regarding the engagement of external auditing firms for 2024.			
8.	To consider and approve the resolution regarding the determination of the principal auditors for 2024.			
9.	To consider and approve the resolutions regarding the election of directors of the sixth session of the Board of Directors:			
9.1	To consider and approve the resolution regarding the election of Mr. Guo Ce as an executive director of the sixth session of the Board of Directors.			
9.2	To consider and approve the resolution regarding the election of Mr. Liang Xiangmin as an executive director of the sixth session of the Board of Directors.			
9.3	To consider and approve the resolution regarding the election of Mr. Yuan Chunyu as an executive director of the sixth session of the Board of Directors.			
9.4	To consider and approve the resolution regarding the election of Mr. Liu Xiangzhi as a non-executive director of the sixth session of the Board of Directors.			
9.5	To consider and approve the resolution regarding the election of Mr. Zhang Yusheng as a non-executive director of the sixth session of the Board of Directors.			
9.6	To consider and approve the resolution regarding the election of Mr. Wu Shujun as a non-executive director of the sixth session of the Board of Directors.			
9.7	To consider and approve the resolution regarding the election of Mr. Zhang Lixin as a non-executive director of the sixth session of the Board of Directors.			
9.8	To consider and approve the resolution regarding the election of Ms. Wang Ying as a non-executive director of the sixth session of the Board of Directors.			
9.9	To consider and approve the resolution regarding the election of Mr. Sun Jiafu as an independent non-executive director of the sixth session of the Board of Directors.			
9.10	To consider and approve the resolution regarding the election of Mr. Fong Wai Kuk Dennis as an independent non-executive director of the sixth session of the Board of Directors.			
9.11	To consider and approve the resolution regarding the election of Ms. Jin Xiaotong as an independent non-executive director of the sixth session of the Board of Directors.			
9.12	To consider and approve the resolution regarding the election of Mr. An Mingyou as an independent non-executive director of the sixth session of the Board of Directors.			
9.13	To consider and approve the resolution regarding the election of Mr. Yin Xiaoping as an independent non-executive director of the sixth session of the Board of Directors.			

ORDINARY RESOLUTIONS ^(Note 5)		For ^(Note 6)	Against ^(Note 6)	Abstain ^(Note 6)
10.	To consider and approve the resolutions regarding the election of non-employee supervisors of the sixth session of the Board of Supervisors:			
	10.1 To consider and approve the resolution regarding the election of Ms. Dai Yundi as a non-employee supervisor of the sixth session of the Board of Supervisors.			
	10.2 To consider and approve the resolution regarding the election of Mr. Liu Jianxin as a non-employee supervisor of the sixth session of the Board of Supervisors.			
	10.3 To consider and approve the resolution regarding the election of Mr. Dong Shuaibing as a non-employee supervisor of the sixth session of the Board of Supervisors.			
	10.4 To consider and approve the resolution regarding the election of Ms. Hu Guohuan as a non-employee supervisor of the sixth session of the Board of Supervisors.			
11.	To consider and approve the resolution regarding the remuneration for the relevant directors of the sixth session of the Board of Directors during their terms of office.			
12.	To consider and approve the resolution regarding the remuneration for the relevant supervisors of the sixth session of the Board of Supervisors during their terms of office.			
SPECIAL RESOLUTIONS ^(Note 5)		For ^(Note 6)	Against ^(Note 6)	Abstain ^(Note 6)
13.	To consider and approve the authorization plan for external donation matters.			
14.	To consider and approve the proposed amendments to certain articles of the Articles of Association.			

Date: _____ 2024

Signature ^(Note 7) : _____

Notes:

- Please insert your full name(s) (Chinese and English) as shown in the register of members of the Bank in **BLOCK CAPITALS**.
 - Please insert address(es) as shown in the register of members of the Bank in **BLOCK CAPITALS**.
 - Please insert the number of shares of the Bank registered in your name(s) and to which this proxy form relates. If no number is inserted, the proxy form will be deemed to be related to all shares of the Bank registered in your name(s).
 - If a proxy other than the chairman of the meeting of the Bank is preferred, please cross out the words **"the chairman of the meeting or"** and insert the full name(s) and address(es) of the proxy(ies) desired in the space provided. Any shareholder entitled to attend and vote is entitled to appoint one or more persons (whether such person is a shareholder of the Bank or not) as his/her proxy(ies) to attend and vote on his/her behalf. In the case of joint shareholders, any shareholder may sign the proxy form(s). The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the share register of members of the Bank in respect of the joint shareholding.
 - An ordinary resolution shall be passed by votes representing at least 1/2 of the voting rights held by the shareholders (including proxies thereof) attending the AGM. A special resolution shall be passed by votes representing at least two-thirds of the voting rights held by the shareholders (including proxies thereof) attending the AGM.
 - IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTAINED THE RESOLUTION, TICK THE BOX MARKED "ABSTAIN"**. The votes abstained or invalid proxy form will not be counted towards the total vote count. If no indication is given, the proxy will be entitled to vote or abstain as he/she thinks fit. Any alteration of this proxy form must be initialled by the person who sign this proxy form.
 - The appointment of a proxy by shareholder(s) must be in writing by using the proxy form of the Bank. This form of proxy must be signed under the hand of the appointer or his/her attorney duly authorized in writing. For a corporate appointer, the proxy form must be affixed with the common seal or signed by its director or attorney duly authorized in writing. Where an instrument appointing a proxy is signed on behalf of the appointer by an attorney, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarized.
 - For H shareholder(s), the above documents shall only be valid if they are returned to the Bank's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the AGM in person or by mail. If no indication is given, the proxy will be entitled to vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice of AGM. Completion and delivery of this proxy form will not preclude you from attending and voting at the AGM if you so wish.
 - An individual shareholder attending the AGM in person shall present his identification card or other document or certification of identification. A proxy attending the AGM on behalf of a shareholder shall present his identification card and the letter of attorney signed by the appointer or his legal representative with the issue date. A corporate shareholder shall attend the AGM by its legal representative or his nominee. A legal representative attending the AGM shall present his identification card and document which can certify his capacity as a legal representative. A nominee attending the AGM shall present his identification card and the letter of attorney signed by the legal representative.
- * *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.*