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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)

RESIGNATION OF SUPERVISOR

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd. (the “**Bank**”) hereby announces that, Mr. ZHOU Minhui has submitted his resignation letter to the board of supervisors (the “**Board of Supervisors**”) of the Bank on June 12, 2024 due to work adjustment, resigning as a shareholder representative supervisor of the Bank and a member of the supervision committee under the Board of Supervisors, with effect from June 12, 2024.

Mr. ZHOU Minhui has confirmed that he has no disagreement with the Board and the Board of Supervisors on any issues and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Bank.

The Bank would like to take this opportunity to express its sincere gratitude to Mr. ZHOU Minhui for his contribution to the Bank during his term of office.

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

Nanchang, the PRC, June 12, 2024

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 Chapter 155 of the Laws of Hong Kong (the Banking Ordinance), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking / deposit-taking business in Hong Kong.*