

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**APPROVAL FOR THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the announcements dated March 27, 2024 and May 23, 2024, respectively, and the circular of 2023 annual general meeting dated April 26, 2024 of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”), in relation to, among others, the proposed amendments to the Articles of Association of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Articles of Association**”).

Recently, the Bank received the approval from Jilin Bureau of the National Administration of Financial Regulation, approving the amendments to the Articles of Association, which was effective from July 25, 2024.

For the full text of the amended Articles of Association, please refer to the HKEXnews website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and website of the Bank ([www.jtnsh.com](http://www.jtnsh.com)).

By order of the Board

**Jilin Jiutai Rural Commercial Bank Corporation Limited\***

**Guo Ce**

*Chairman*

Changchun, the PRC

July 30, 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.*