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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)

APPROVAL OF QUALIFICATIONS OF NEW DIRECTORS

Reference is made to the announcement of Jinlin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”) dated March 27, 2024 regarding, among others, the nomination of Mr. Liu Xiangzhi, Mr. An Mingyou and Mr. Yin Xiaoping as candidates for directors of the sixth session of the board of directors (the “**Board**”) of the Bank. The resolution on the election of the above candidates for directors as directors was approved by shareholders of the Bank at the 2023 annual general meeting of the Bank held on May 23, 2024. The qualifications of the above directors are subject to approval by the regulatory authorities.

Recently, the Bank received the approval from Jilin Bureau of the National Administration of Financial Regulation, approving the qualification of Mr. Liu Xiangzhi as a non-executive director of the Bank, and the qualifications of Mr. An Mingyou and Mr. Yin Xiaoping as independent non-executive directors of the Bank. Their terms of office shall be effective from August 2, 2024.

With effect from August 2, 2024, Mr. Liu Xiangzhi would serve as a member of the consumer rights protection committee under the Board; Mr. An Mingyou would serve as a member of the strategy and development committee, a member of the audit committee, and the chairman of the remuneration committee under the Board; and Mr. Yin Xiaoping would serve as the chairman of the audit committee, a member of the related-party transactions control committee, a member of the risk management committee, and a member of the nomination committee under the Board.

Please refer to the 2023 annual general meeting circular of the Bank dated April 26, 2024 and the announcement of the Bank dated May 23, 2024 for the biographies of the above directors and information of their appointments which remain unchanged as of the date of this announcement.

Each of Mr. An Mingyou and Mr. Yin Xiaoping has confirmed that (i) he meets each of relevant independence standards set out in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) he has no past or present financial or other interest in the business of the Bank or its subsidiaries, and does not have

any connection with any core connected persons (as defined in the Listing Rules) of the Bank; and (iii) there are no other factors that may affect his independence at the time of nomination. The Board is also of the view that, they have complied with the independence guidelines set out in Rule 3.13 of the Listing Rules, and are independent pursuant to the guidelines.

The Bank will enter into service contracts with Mr. Liu Xiangzhi, Mr. An Mingyou and Mr. Yin Xiaoping. Unless adjustment is required by the applicable laws and regulations, the terms of office of Mr. Liu Xiangzhi, Mr. An Mingyou and Mr. Yin Xiaoping shall be effective from August 2, 2024, and shall end on the expiry of the term of the sixth session of the Board of the Bank. Mr. Liu Xiangzhi will not receive any remuneration from the Bank; and Mr. An Mingyou and Mr. Yin Xiaoping will receive a remuneration of RMB100,000 per annum according to the remuneration policies of the Bank.

The Board welcomes the joining of Mr. Liu Xiangzhi, Mr. An Mingyou and Mr. Yin Xiaoping.

With effect from August 2, 2024, Mr. Cui Qiang, Ms. Zhang Qiuhua and Ms. Han Lirong would cease to serve as non-executive director or independent non-executive directors of the Bank, and cease to serve as members of the relevant special committees under the Board. Mr. Cui Qiang, Ms. Zhang Qiuhua and Ms. Han Lirong, the retiring directors, have confirmed that they have no disagreement with the Board and there are no other matters in relation to their retirement that need to be brought to the attention of the shareholders of the Bank.

The Board would like to express its gratitude to Mr. Cui Qiang, Ms. Zhang Qiuhua and Ms. Han Lirong for their contribution to the Bank during the terms of office.

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

Changchun, the PRC
August 2, 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. Liu Xiangzhi, Mr. Zhang Yusheng, Mr. Wu Shujun, Mr. Zhang Lixin and Ms. Wang Ying as non-executive directors; and Mr. Fong Wai Kuk Dennis, Ms. Jin Xiaotong, Mr. Sun Jiafu, Mr. An Mingyou and Mr. Yin Xiaoping 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.*