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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”) hereby announces that a meeting of the Board will be held on Thursday, August 29, 2024 for the purposes of, among other matters, considering and approving the interim results of the Bank and its subsidiaries for the six months ended June 30, 2024 and its publication.

By order of the Board

Jilin Jiutai Rural Commercial Bank Corporation Limited*

Guo Ce

Chairman

Changchun, the PRC

August 19, 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.*