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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 DIRECTOR**

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd.\* (the “**Bank**”) hereby announces that, Mr. YU Minxin has submitted his resignation letter to the Board on September 14, 2024 due to work adjustment, resigning as a non-executive director of the Bank and a member of the Strategic Development and Digital Transformation Committee under the Board, with effect from September 14, 2024.

Mr. YU Minxin has confirmed that he has no disagreement with the Board and the board of supervisors of the Bank 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. YU Minxin 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, September 14, 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. DENG Yonghang, Ms. XIONG Jiemin, Mr. LI Shuiping and Mr. PENG Xiyuan as non-executive directors; and Mr. YANG Ailin, Mr. LIU Xinghua, Ms. WANG Feimilan and Mr. HE Enliang as independent non-executive directors.*

\* *Jiangxi Bank Co., Ltd. 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.*