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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)

POLL RESULTS OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the circular dated April 7, 2025 (the “**Circular**”) of Jiangxi Bank Co., Ltd.* (the “**Bank**”). Except as the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

The 2025 first extraordinary general meeting (the “**EGM**”) was held at Meeting Room, 3/F, Jiangxi Bank Tower, No. 699 Financial Street, Honggutan District, Nanchang, Jiangxi Province, the PRC at 9:30 a.m. on Tuesday, April 22, 2025.

The convening and holding of the EGM was in compliance with the requirements of relevant applicable laws and the Articles of Association. The EGM was chaired by the Chairman Ms. ZENG Hui. Among the 10 existing Directors of the Bank, 8 attended the EGM. Ms. WANG Feimilan and Ms. XIONG Jiemin were unable to attend the EGM due to other work arrangements.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. Grandall Law Firm (Nanchang), the Bank's PRC legal advisor, BDO China Shu Lun Pan Certified Public Accountants, one supervisor of the Bank and two representatives from the Shareholders were also appointed as the scrutineers for the vote-taking and vote-tabulation at the EGM.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares of the Bank was 6,024,276,901 Shares, of which 4,678,776,901 were Domestic Shares and 1,345,500,000 were H Shares, which was the total number of Shares entitling the holders to attend the EGM. Pursuant to the relevant regulatory requirements and the Articles of Association, the Bank shall impose restrictions on the voting rights of individual Shareholders of the Bank at the EGM. The total number of restricted shares shall be 827,382,957 Shares. Accordingly, the total number of Shares entitling the holders to vote on the resolutions proposed at the EGM was 5,196,893,944, comprising 4,158,264,944 Domestic Shares and 1,038,629,000 H Shares.

All the resolutions proposed at the EGM were passed by poll. Shareholders holding an aggregate of 3,011,735,316 Shares (representing approximately 49.99% of the total number of issued Shares of the Bank as at the date of the EGM, which were approximately 57.95% of the total number of Shares carrying voting rights of the Bank), attended the EGM either in person or by proxy.

There were no Shares requiring the holders to abstain from voting in favour of the resolutions at the EGM under the Listing Rules (including Rule 13.40 of the Listing Rules). None of the Shareholders stated their intention in the Circular to vote against any of the resolutions at the EGM.

The poll results of the resolutions proposed at the EGM are as follows:

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
As Special Resolutions				
1.	to consider and approve the acquisition of Jinxian Ruifeng County Bank for establishment as a branch	2,917,265,614 (96.863280%)	27,271,702 (0.905515%)	67,198,000 (2.231205%)
2.	to consider and approve the issuance amount of capital instruments	3,011,735,316 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Notes:

- (a) In counting the voting results for a resolution, abstained votes were regarded as votes with voting rights.
- (b) As more than two-thirds of the votes were cast in favour of each of the resolutions Nos. 1 to 2, such resolutions were duly passed as special resolutions.

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

Nanchang, the PRC, April 22, 2025

As of the date of this announcement, the Board 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.*