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Issuer name Jiangxi Bank Co., Ltd. Stock code 01916 Multi-counter stock code and currency Other related stock code(s) and name(s) Title of announcement Final Dividend for the Year Ended 31 December 2024 (updated) Announcement date 06 June 2025 Status Update to previous announcement Reason for the update / change Update of information relating to Hong Kong share register Information relating to the dividend Dividend type Final Dividend nature Ordinary For the financial year end Reporting period end for the dividend declared Dividend declared RMB 0.38 per 10 share Date of shareholders' approval To be announced Exchange rate Exchange rate To be announced Exchange rate Exchange rate Exchange rate Form 16 July 2025 Form 17 July 2025 Form 27 July 2025 Form	nowsoever arisen from or in reliance upon the whole or any part or the contents of this announcement.				
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Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor	Record date	21 July 2025			
Shops 1712-1716, 17th Floor	Payment date	26 August 2025			
	Share registrar and its address	Computershare Hong Kong Investor Services Limited			
		Shops 1712-1716, 17th Floor			
Share registrar and its address Hopewell Centre		Hopewell Centre			
183 Queen's Road East		183 Queen's Road East			
Wanchai		Wanchai			
Hong Kong		Hong Kong			

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Information relating to withholding tax

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for an individual holder of H Shares who is a resident of a country/region that has signed a tax treaty with the PRC stipulating a dividend rate higher than 10% but lower than 20%, the Bank shall withhold and pay individual income tax at the applicable rate stipulated in the relevant tax treaty while distributing the final dividend.

Please refer to the announcement of the Bank dated 28 March 2025 for detailed information on tax reduction and exemption for the holders of H shares.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident		
i.e. registered address outside PRC	10%	The Bank shall withhold the enterprise income tax at the rate of 10% for non-resident enterprise holders of H Shares (including the H Shares registered in the name of HKSCO Nominees Limited) when distributing final dividends for 2024 to the non-resident enterprises listed on the register of member of H shares.
Individual - non-resident		
i.e. registered address outside PRC	10%	For an individual holder of H Shares who is a resident of Hong Kong, Macau or a country/region that has signed a tax treaty with the PRC stipulating a dividend rate of 10%, the Bank shall withhold and pay individual income tax at the rate of 10% on behalf of such H Shareholders when distributing the final dividend.
Individual - non-resident		
i.e. registered address outside PRC	10%	For an individual holder of H Shares who is a resident of a country/region which has signed a tax treaty with the PRC stipulating a dividend rate of lower than 10%, the Bank shall temporarily withhold and pay individual income tax at the rate of 10% on behalf of such holders of H Shares while distributing the final dividend.
Individual - non-resident		
i.e. registered address outside PRC	20%	For an individual holder of H Shares who is a resident of a country/region which has signed a tax treaty with the PRC stipulating a dividend rate of 20% or has no tax treaty with China or otherwise, the Bank shall withhol and pay individual income tax at the rate of 20% while distributing the final dividend.

Details of withholding tax applied to the dividend declared

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Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer Not applicable			
Other information			
Other information	Not applicable		

Directors of the issuer

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.

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