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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)

**(i) PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS;
(ii) PROPOSED RE-ELECTION AND APPOINTMENT OF SUPERVISORS; AND
(iii) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS

In accordance with the relevant requirements of the Company Law and the Articles of Association, after qualification review and recommendation by the Remuneration and Nomination Committee, the Remuneration and Nomination Committee proposed:

1. to re-elect Mr. CHEN Xiaoming, Mr. LUO Yan and Mr. XU Jihong as executive Directors of the second session of the Board; Mr. QUE Yong, Mr. LI Zhanrong, Mr. LIU Sanglin and Mr. DENG Jianxin as non-executive Directors of the second session of the Board; and Ms. ZHANG Rui, Mr. WONG Hin Wing, Ms. ZHANG Wangxia, and Ms. WANG Yun as independent non-executive Directors of the second session of the Board; and
2. to nominate Ms. ZHUO Liping, Mr. HUANG Zhenping as non-executive Directors of the second session of the Board; Mr. OU Minggang and Mr. YAN Hongbo as independent non-executive Directors of the second session of the Board.

Among members of the first session of the Board, Ms. CHEN Yu, Mr. ZENG Zhibin, Mr. TANG Xianqing and Mr. GUO Tianyong will not be candidates for the second session of the Board due to changes in work. Their retirement will become effective after new directors have been appointed at the Annual General Meeting of the Bank. After making all reasonable enquiries and to the best knowledge and belief of the Directors, Ms. CHEN Yu, Mr. ZENG Zhibin, Mr. TANG Xianqing and Mr. GUO Tianyong have confirmed respectively that they have no disagreement with the Board on any issues, and no other matter in respect of their retirement is required to be brought to the attention of the Shareholders and creditors of the Bank.

PROPOSED RE-ELECTION AND APPOINTMENT OF SUPERVISORS

In accordance with the relevant requirements of the Company Law and the Articles of Association, after qualification review and recommendation by the Nomination Committee of the first session of the Board of Supervisors of the Bank, the Board of Supervisors proposed:

1. to re-elect Mr. SHI Zhongliang, Ms. LI Danlin and Mr. SHI Jing as external Supervisors for the second session of the Board of Supervisors and Mr. ZHOU Minhui as shareholder representative Supervisor of the second session of the Board of Supervisors; and

2. to nominate Ms. CHEN Jun and Mr. YU Han as shareholder representative Supervisors for the second session of the Board of Supervisors.

Among members of the first session of the Board of Supervisors of the Bank, Mr. HUANG Zhenping and Mr. CHEN Chuxin will not be the candidates for the second session of the Board of Supervisors due to changes in work. Their retirement will become effective after the new Supervisors have been appointed at the Annual General Meeting. After making all reasonable enquiries and to the best knowledge and belief of the Board of Supervisors, Mr. HUANG Zhenping and Mr. CHEN Chuxin have confirmed respectively that they have no disagreement with the Board of Supervisors on any issues, and no other matter in respect of their retirement is required to be brought to the attention of the Shareholders and creditors.

Mr. LIU Fulin, Ms. TAO Yulan and Mr. CHEN Xinxiang were elected as employee representative Supervisors and their tenure of office shall be in line with the term of office of the second session of the Board of Supervisors.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the Interim Measures for Equity Management of Commercial Banks issued by CBRC, the Board of the Bank has proposed to amend its Articles of Association.

The Bank will submit the aforesaid resolutions to the Annual General Meeting for Shareholders' consideration. A circular containing (among others) details of the aforesaid resolutions and the notice of the Annual General Meeting will be dispatched to the Shareholders in due course.

I. PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS

In accordance with the relevant requirements of the Company Law of the People's Republic of China (the "**Company Law**") and the Articles of Association (the "**Articles of Association**") of Jiangxi Bank Co., Ltd.* (the "**Bank**"), after qualification review and recommendation by the Remuneration and Nomination Committee (the "**Remuneration and Nomination Committee**") of the first session of the Board (the "**Board**") of Directors (the "**Directors**"), the Remuneration and Nomination Committee proposed:

1. to re-elect Mr. CHEN Xiaoming, Mr. LUO Yan and Mr. XU Jihong as executive Directors of the second session of the Board; Mr. QUE Yong, Mr. LI Zhanrong, Mr. LIU Sanglin and Mr. DENG Jianxin as non-executive Directors of the second session of the Board; and Ms. ZHANG Rui, Mr. WONG Hin Wing, Ms. ZHANG Wangxia, and Ms. WANG Yun as independent non-executive Directors of the second session of the Board; and
2. to nominate Ms. ZHUO Liping, Mr. HUANG Zhenping as non-executive Directors of the second session of the Board; Mr. OU Minggang and Mr. YAN Hongbo as independent non-executive Directors of the second session of the Board.

Among members of the first session of the Board, Ms. CHEN Yu, Mr. ZENG Zhibin, Mr. TANG Xianqing and Mr. GUO Tianyong will not be candidates for the second session of the Board due to changes in work. Their retirement will become effective after new directors have been appointed at the 2018 Annual General Meeting (“**Annual General Meeting**”) of the Bank. After making all reasonable enquiries and to the best knowledge and belief of the Directors, Ms. CHEN Yu, Mr. ZENG Zhibin, Mr. TANG Xianqing and Mr. GUO Tianyong have confirmed respectively that they have no disagreement with the Board on any issues, and no other matter in respect of their retirement is required to be brought to the attention of the shareholders (the “**Shareholders**”) and creditors of the Bank.

Pursuant to Rule 13.51(2) of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), biographical details of the above Director candidates required to be disclosed are set out as follows:

Executive Directors

Mr. CHEN Xiaoming, aged 52, is an executive Director and the chairman of the Board of the Bank and has been the secretary to the party committee and the chairman of the Bank since December 2015. He joined the Bank as the president of the Bank in March 2006 and has been the chairman of the Board and secretary to the party committee of the Bank since 2012. Prior to joining the Bank, Mr. Chen was with China Construction Bank (中國建設銀行) (formerly known as the People’s Construction Bank of China (中國人民建設銀行)) from July 1988 to March 2006, during which he successively served as (i) a cadre at credit division of business department of Nanchang Branch, (ii) a cadre of Nanchang Changbei Sub-branch, (iii) a deputy director of international business department of Nanchang Branch, (iv) the director of business department of Nanchang Branch, (v) a vice president and a member of the party group of Nanchang Branch, (vi) a member of the party committee and a vice president of Nanchang Branch, (vii) a deputy general manager and a member of the party committee of business department of Jiangxi Branch, (viii) a deputy secretary to the party committee and a deputy general manager of business department of Jiangxi Branch, (ix) the secretary to the party committee and president of Jiujiang Branch, and (x) the general manager of the planning and financial department of Jiangxi Branch. Mr. Chen was awarded the “National Labor May 1st Medal” (全國五一勞動獎章) by China National Union (中華全國總工會) in 2017. He was elected as a representative of the Fourteenth Congress of Communist Party of China Jiangxi Province (中國共產黨江西省第十四次代表大會) and a member of Twelfth Jiangxi Provincial Committee of the Chinese People’s Political Consultative Conference (中國人民政治協商會議江西省第十二屆委員會) in 2016 and 2018, respectively.

Mr. Chen received a bachelor’s degree in infrastructure construction financial credit from Jiangxi Institute of Finance and Economics (江西財經學院) (currently known as Jiangxi University of Finance and Economics (江西財經大學)) in Jiangxi Province, China, in July 1988, and a doctorate degree in industrial economics from Jiangxi University of Finance and Economics in June 2008. Mr. Chen was accredited as a senior economist by China Construction Bank in December 1999.

Mr. LUO Yan, aged 50, is an executive Director, the president and the vice chairman of the Bank. He joined the Bank as the president of the Bank in February 2018. From August 2016 to January 2018, Mr. Luo successively served as the president, a director and a deputy secretary to the party committee of Guangdong Nanyue Bank Co., Ltd. (廣東南粵銀行股份有限公司). From October 2004 to February 2016, Mr. Luo was with China CITIC Bank Corporation Limited (中信銀行股份有限公司) (formerly known as CITIC Industrial Bank (中信實業銀行)), where he successively served as (i) an assistant to the head of the general office, (ii) a deputy head of the general office, (iii) the secretary to the board, head of the general office and head of the office of board of directors and supervisors, (iv) the president and secretary to the party committee of Guangzhou Branch, and (v) the president and secretary to the party committee of Shenyang Branch. From June 1996 to October 2004, Mr. Luo was with China Merchants Bank Co., Ltd. (招商銀行股份有限公司), where he successively served as (i) a deputy manager and a manager of the business division, and (ii) a senior manager of the secretarial office of general office and assistant to the head of general office. From August 1990 to June 1996, he successively served as a loan officer and deputy section chief of credit department in Bank of Communications Yangzhou Branch (交通銀行揚州分行).

Mr. Luo obtained a bachelor's degree in industrial financial accounting from Inner Mongolia University of Finance and Economics (內蒙古財經大學) (formerly known as Inner Mongolia Institute of Finance and Economics (內蒙古財經學院)) in Inner Mongolia Autonomous Region in July 1990 and a master's degree in management science and engineering from Zhejiang University (浙江大學) in Zhejiang Province in June 2008. Mr. Luo also obtained an executive master of business administration from Peking University (北京大學) in Beijing in July 2011.

Mr. XU Jihong, aged 53, is an executive Director, a vice president of the Bank and the secretary to the Board. Mr. Xu joined the Bank when it was established in 1998 as the president of a sub-branch of the Bank and was promoted as the secretary to the Board in September 2006. Since April 2008, Mr. Xu has also been the vice president of the Bank. Prior to joining the Bank, Mr. Xu was the director and legal representative of Nanchang Science and Technology City Credit Union (南昌科技城市信用社) from May 1995 to January 1998. From July 1986 to May 1995, Mr. Xu was with Nanchang Branch of China Construction Bank and successively worked at the business department and the financial and accounting department.

Mr. Xu completed his correspondence course and obtained a diploma in finance from Jiangxi Institute of Finance and Economics in July 1992. He also completed his long distance learning courses in political education offered by Jiangxi Normal University and obtained a college diploma in December 1999. Mr. Xu was accredited as an accountant by the Ministry of Finance of the PRC in May 1996.

Non-executive Directors

Mr. QUE Yong, aged 42, is a non-executive Director of the Bank. Mr. Que has over 18 years of experience in financial management and banking industry. Since September 2015, he has been an expert consultant with respect to monetary policy in Nanchang Central Sub-branch of the People's Bank of China (中國人民銀行南昌中心支行). Mr. Que joined Jiangxi Expressway Investment, a company primarily engaged in the investment and financing, construction and operation of expressways, as the head of financial audit department in February 2010 and has been the chief accountant since May 2014. He has been responsible for accounting, financial and budget management of this company. From July 1999 to May 2010, Mr. Que was with Jiangxi Ganyue Expressway Co., Ltd. (江西贛粵高速公路股份有限公司) (SSE stock code: 600269), a company primarily engaged in the investment, construction and management of transportation infrastructure and successively served as the person in charge of the financial department, a deputy manager and the general manager of the financial department and the chief financial officer.

Please see the following table for the directorships in other listed companies held by Mr. Que.

Name of listed company	Position	Duration
Jiangzhong Pharmaceutical Co., Ltd. (江中藥業股份有限公司) (SSE stock code: 600750)	Independent director	March 2013 – May 2016
Jiangxi Ganyue Expressway Co., Ltd. (江西贛粵高速公路股份有限公司) (SSE stock code: 600269)	Director	September 2012 – June 2018

Mr. Que was accredited as a “National Advanced Accounting Worker” (全國先進會計工作者) by the Ministry of Finance of the PRC (中華人民共和國財政部) in December 2015.

Mr. Que obtained a master of business administration from Jiangxi University of Finance and Economics in June 2009. Mr. Que was accredited as a senior account by the Shanghai Accreditation Committee for the Qualifications of Senior Professional and Technical Positions for Accountants (上海市會計系列高級專業技術職務任職資格評審委員會) in June 2006. He was also accredited as a senior account by the Jiangxi Accreditation Committee for the Qualifications of Accountant Senior Professional and Technical (江西省會計高級專業技術資格評審委員會) in October 2017. Mr. Que also completed the program designed for national leading accountants and obtained a certificate of “National Leading Accountant” (全國會計領軍人才證書) issued by the Ministry of Finance of the PRC in December 2012.

Mr. LI Zhanrong, aged 49, is a non-executive Director of the Bank. Since January 2015, Mr. Li has been the assistant to the general manager and a member of the party committee of Jiangxi Expressway Investment, where he was primarily responsible for cost control, enterprise reform and equity asset management. Mr. Li was accredited as “2013 Provincial Advanced Worker in Grain Production” (“2013年度全省糧食生產先進工作者”) by Jiangxi Government in March 2014.

Mr. Li obtained a college diploma in national economy management through correspondence course from Nanchang University in July 2001. He also obtained an advanced master of business administration degree from Jiangxi University of Finance and Economics in December 2015. Mr. Li was accredited as an intermediate industrial economist (中級工業經濟師資格) accredited by the Ministry of Personnel (中華人民共和國人事部) (currently known as Ministry of Human Resources and Social Security of the PRC (中華人民共和國人力資源和社會保障部)) in October 1996.

Mr. LIU Sanglin, aged 53, is a non-executive Director of the Bank. Since October 2015, Mr. Liu has been a director of Jiangxi Ganpo Foreign Trade Development Co., Ltd. (江西贛鄱外貿發展有限公司) (currently known as Jiangxi Financial Holding Foreign Trade Co., Ltd. (江西省金控外貿股份有限公司)), a company primarily engaged in import and export of merchandise and technologies. Since September 2014, Mr. Liu has been with Jiangxi Financial Holding, a company primarily engaged in banking, insurance, guarantee, re-guarantee, funds, securities, trust, futures, assets management, financial leasing and investment, where he successively served as the head of asset management department, an assistant to the general manager and the head of human resources department and has been responsible for assets inspection and management, and human resources management of this company. Since December 2009, he has also been a deputy general manager of Jiangxi Provincial Credit Guarantee Co., Ltd. (江西省信用擔保股份有限公司), a company primarily engaged in financing guarantee businesses, where he has been responsible for the risk management department, legal affairs department and office of this company. Mr. Liu's previous working experiences include serving as (i) the director of asset management division of Asset Management Center of Jiangxi Provincial Administrative Institution from June 2009 to August 2016, (ii) senior staff member and principal staff member of Treasury Department of the Jiangxi Provincial Department of Finance (省財政廳國庫處) from January 2001 to June 2009, and (iii) cadre, clerk, staff member and senior staff member of Budget Department of Jiangxi Provincial Department of Finance (省財政廳預算處) from August 1986 to January 2001.

Mr. Liu obtained a diploma in public finance from Jiangxi Finance and Economics Vocational College (江西省財務會計學校) (currently known as Jiangxi Vocational College of Finance and Economics (江西財經職業學院)) in Jiangxi Province, China, in July 1986 and completed his correspondence undergraduate course in Party School of the Central Committee of Communist Party of China, majoring in economics management and graduated in December 1997. He then obtained his postgraduate diploma in international trade from Jiangxi University of Finance and Economics in July 2004.

As at the date of this announcement, Mr. Liu was considered to be interested in 4,000 shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. ZHUO Liping, aged 46, has served as deputy director of the finance department of China National Tobacco Corporation Jiangxi Branch (中國煙草總公司江西省公司) since March 2018. From February 2006 to March 2018, she served as a senior staff member, principal staff member, deputy director of the planning department of China National Tobacco Corporation Jiangxi Branch. From August 1996 to January 2006, Ms. Zhuo served as a staff member of the planning department of China National Tobacco Corporation Jiangxi Branch.

Ms. Zhuo obtained an MBA from Shanghai University of Finance and Economics in January 2004 and was awarded the title of intermediate statistician by National Bureau of Statistics in October 2005.

Mr. DENG Jianxin, aged 55, is a non-executive Director of the Bank. Since June 2015, Mr. Deng has been a director of Jiangxi Hongcheng Waterworks Co., Ltd. (江西洪城水業股份有限公司) (SSE stock code: 600461). Since April 2014, Mr. Deng has served as the chairman and secretary to the party committee of Nanchang Municipal Public Investment Holding Co., Ltd. (南昌市政公用投資控股有限責任公司). Mr. Deng also serves as a director of Jiangxi Hongcheng Yikatong Investment Co., Ltd. (江西省洪城一卡通投資有限公司) and a director of Nanchang Gas Group Co., Ltd. (南昌市燃氣集團有限公司). From September 2011 to April 2014, Mr. Deng served as the secretary to the leading party group and head of Nanchang Municipal Commission of Development and Reform (南昌市發展和改革委員會). From February 2007 to September 2011, he served as the secretary to the leading party group and head of Safety Production Supervision and Administration Bureau of Nanchang (南昌市安全生產監督管理局). From December 2004 to February 2007, Mr. Deng served as a deputy head and a member of leading party group of Nanchang Municipal Commission of Development and Reform. From September 2002 to February 2007, he served as the head of Nanchang Information Office (南昌市信息化辦公室). From September 2002 to December 2004, Mr. Deng was a deputy head and a member of leading party group of Nanchang Municipal Commission of Development Planning (南昌市發展計劃委員會). From June 1990 to September 2002, Mr. Deng successively held various positions in Nanchang Municipal Commission of Planning (南昌市計委) including a deputy head and a member of leading party group. Mr. Deng was accredited as a “2014 Excellent Entrepreneur of Jiangxi Province” (2014年度江西省優秀企業家) in 2015 by Jiangxi Provincial Association of Enterprises (江西省企業聯合會) and Jiangxi Provincial Association of Entrepreneurs (江西省企業家協會).

Mr. Deng obtained a college diploma in plant protection from Jiangxi Agricultural University (江西農業大學) in Jiangxi Province, China, in July 1986. Mr. Deng was qualified as a senior economist by Jiangxi Provincial Title Commission Office (江西省職稱工作辦公室) in December 2015.

Mr. HUANG Zhenping, aged 47, is the Bank's Shareholder representative Supervisor. He has been the principal of Pingxiang Huixiang Construction Development Co., Ltd., since July 2016, where he has been responsible for overall management of this company. Since July 2011, Mr. Huang has been a party committee member and deputy head of management committee of Pingxiang Economic Development Zone (萍鄉經濟開發區). His previous working experiences include serving as (i) a member of the party group and assistant to head of Luxi County government from February 2009 to July 2011, (ii) the secretary to party committee of Luxi Town from February 2006 to February 2009, (iii) the deputy secretary to the party committee and town chief of Luxi Town from September 2005 to February 2006, (iv) the head of general office of county council of Luxi County from February 2004 to September 2005. From September 1994 to February 2004, Mr. Huang was with People's Court in Luxi County and took various positions including a deputy chief justice and a member of party group. From August 1993 to September 1994, he was a teacher at Pingxiang Luxi Changfeng Middle School (萍鄉市蘆溪縣長豐鄉學校).

Mr. Huang obtained a diploma in politics and history from Pingxiang Junior College (萍鄉高等專科學校) (currently known as Pingxiang University (萍鄉學院)) in Jiangxi Province, China, in July 1993 and completed his master program in economic law from Nanchang University in March 2004.

Independent Non-executive Directors

Ms. ZHANG Rui, aged 56, is an independent non-executive Director of the Bank. Since September 1984, Ms. Zhang has been with Jiangxi University of Finance and Economics (formerly known as Jiangxi Institute of Finance and Economics (江西財經學院)), where she successively served as a teacher in department of finance and accounting, the head of the teaching and research section for auditing of department of finance and accounting, a deputy head of department of finance and accounting, the dean of faculty of accounting and a director of research and development center for accounting development. Please see the following table for the other directorships held by Ms. Zhang.

Name of company	Positions	Duration
Huayi Compressor Co., Ltd. (華意壓縮機股份有限公司) (SZSE stock code: 000404)	Independent director	April 2016 - Present
Chengzhi Co., Ltd. (誠志股份有限公司) (SZSE stock code: 000990)	Independent director	June 2011 - December 2017 April 2002 - April 2008
Tellhow Polytron Technologies Co., Ltd. (泰豪科技股份有限公司) (SSE stock code: 600590)	Independent director	October 2009 - August 2015
Golden Sun Securities Co., Ltd. (國盛證券有限責任公司)	Independent director	March 2007 - June 2015
Jiangxi Copper Company Limited (江西銅業股份有限公司) (SSE stock code: 600362, SEHK stock code: 00358)	Independent director	June 2006 - June 2012

Ms. Zhang has been an expert entitled to special allowance granted by the State Council since August 2005. She also obtained a certificate of Star Teacher in Higher Education Institutions (“高等學校教學名師獎”) issued by the Ministry of Education of the People’s Republic of China in September 2009.

Ms. Zhang received a bachelor’s degree in commercial finance and accounting from Jiangxi Institute of Finance and Economics in July 1984, a master’s degree in accounting from Jiangxi Institute of Finance and Economics in July 1990 and a doctorate degree in accounting from Zhongnan University of Economics and Law (中南財經政法大學) in Hubei Province, China, in December 2001. Ms. Zhang was accredited as a professor by Jiangxi Title Reform Committee (江西省職稱改革領導小組) in March 1999.

Mr. WONG Hin Wing, aged 56, is an independent non-executive Director of the Bank. Mr. Wong has over 34 years of experience in accounting, finance, investment management and advisory. Since 1997, Mr. Wong has served various positions including the managing director at China Silk Road International Capital Limited, where he has been primarily responsible for offering services in asset management, securities advisory and corporate finance as well as providing financial advisory and investment management services to enterprises in Asia. He is currently a responsible officer of China Silk Road International Capital Limited. From August 1989 to September 1996, he was the chief financial officer of a Hong Kong listed company. From July 1985 to August 1989, Mr. Wong worked with an international audit firm. Please see the following table for the directorships in other listed companies held by Mr. Wong in the past.

Name of listed company	Position	Duration
Wine’s Link International Holdings Limited (威揚酒業國際控股有限公司) (SEHK stock code: 08509)	Independent non-executive director	December 2017 – present
Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd. (廣州白雲山醫藥集團股份有限公司) (SSE stock code: 600332, SEHK stock code: 00874)	Independent non-executive director	June 2017 – present
Inner Mongolia Yitai Coal Co., Ltd. (內蒙古伊泰煤炭股份有限公司) (SSE stock code: 900948, SEHK stock code: 03948)	Independent non-executive director	May 2017 – present
China Agri-Products Exchange Limited (中國農產品交易所有限公司) (SEHK stock code: 00149)	Independent non-executive director	December 2016 – November 2018
CRCC High-Tech Equipment Corporation Limited (中國鐵建高新裝備股份有限公司) (SEHK stock code: 01786)	Independent non-executive director	November 2015 – present

Name of listed company	Position	Duration
Dongjiang Environmental Company Limited (東江環保股份有限公司) (SZSE stock code: 002672, SEHK stock code: 00895)	Independent non-executive director	June 2014 – present
AEON Credit Service (Asia) Co., Ltd. (SEHK stock code: 00900)	Independent non-executive director	October 2004 – present

Mr. Wong has been a member of Anhui Provincial Committee of the Chinese People's Political Consultative Conference (中國人民政治協商會議安徽省委員會委員) since January 2013 and a member of the Nursing Council of Hong Kong since May 2014. He has also been a member of the Securities and Futures Appeals Tribunal since April 2017 and a member of the Construction Industry Council since February 2018.

Mr. Wong obtained his master's degree in business administration from The Chinese University of Hong Kong in December 1996. Mr. Wong has been a fellow member of the Hong Kong Institute of Certified Public Accountants since July 1995, the Institute of Chartered Accountants in England and Wales since March 2015, the Chartered Association of Certified Accountants since July 1992, the Hong Kong Institute of Directors since April 2002 and the Institute of Chartered Secretaries and Administrators since June 1995. He has also been a member of the American Institute of Certified Public Accountants since February 1991 and a chartered member of the Chartered Institute for Securities & Investment since March 2011.

The Directors are of the view that Mr. Wong will be able to continuously devote sufficient time to discharge his responsibilities and functions as an independent non-executive director of the Bank because (i) Mr. Wong expects that the time to be spent for his above roles occupies approximately 80% of his working time and the remaining 20% of his working time is sufficient for him to continuously discharge his responsibilities as an independent non-executive Director; and (ii) Mr. Wong has extensive experience in acting as independent non-executive director of companies listed on the Hong Kong Stock Exchange, thus he will be able to continuously handle the matters of the Bank efficiently.

Mr. OU Minggang, aged 51, is currently a professor in the International Finance Institution (Department) of China Foreign Affairs University where Mr. Ou served as a lecturer, associate professor and professor from August 2002 to present. Mr. Ou served as a deputy director and a financial economist of the Finance Teaching and Research Office of the Financial Administration Cadres College of the Industrial and Commercial Bank of China from July 1989 to September 1997.

Mr. OU obtained a PhD in Industrial Economics from the Graduate School of Chinese Academy of Social Sciences in June 2002.

Ms. ZHANG Wangxia, aged 41, is an independent non-executive Director of the Bank. From August 2018 to present, she has been the vice chairman of China International Futures Co., Ltd. Ms. Zhang previously worked in the institution department II (機構二處) of Beijing Bureau of China Securities Regulatory Commission (the “CSRC”) and was appointed as a deputy head (person in charge) in June 2013. Before that, she was a deputy head of inspection department (稽查處) of Beijing Bureau of CSRC.

Ms. Zhang obtained her bachelor’s degree in philosophy from Beijing Normal University (北京師範大學) in Beijing, China, in July 1999 and a master’s degree in law from Peking University in June 2004. Ms. Zhang also obtained an executive master of business administration from the Hong Kong University of Science and Technology in November 2013. Ms. Zhang received the certificate of the legal profession qualifications granted by Ministry of Justice of the PRC in February 2005.

Mr. YAN Hongbo, aged 42, has been the vice president and head of Investment Department in Qingdao Huahang Zhiyuan Investment Management Co., Ltd. (青島華行致遠投資管理有限公司) since October 2018. Mr. Yan served as the general manager of Investment Banking Department in Shenzhen Jushenghua Co., Ltd. (深圳市鉅盛華股份有限公司) from April 2016 to September 2018. Mr. Yan worked as an assistant to the general manager of Product Department in Ping An Trust Co., Ltd. (平安信託有限責任公司) from February 2014 to April 2016. Mr. Yan served as the business director of Investment Banking Department in Huatai Securities Co., Ltd. from July 2008 to February 2014.

Mr. Yan obtained a PhD in Finance from Fudan University in Shanghai in June 2008.

Ms. WANG Yun, aged 52, is an independent non-executive Director of the Bank. Since May 2017, she has been an independent director of Jiangxi 3L Medical Products Group Co., Ltd. (江西3L醫用製品集團有限公司), a company primarily engaged in scientific research, production and sales of disposable medical high polymer products, medical equipment and purification equipment for medical use, where she has also served as a member of audit committee and remuneration and appraisal committee under the board of this company. Since September 1989, Ms. Wang has been with East China Jiaotong University and successively served as a teaching assistant, lecturer, head of accounting department, associate professor, deputy dean of faculty of economic management. She is currently a professor of accounting department of faculty of economic management as well as a supervisor of postgraduates. From September 2007 to January 2008, she was a visiting scholar at faculty of management, Fudan University (復旦大學) in Shanghai, China. Please see the following table for the directorships in other listed companies held by Ms. Wang.

Name of listed company	Position	Duration
Jiangxi Wannianqing Cement Co., Ltd. (江西萬年青水泥股份有限公司) (SZSE stock code: 000789)	Independent director	September 2012 – September 2018
Anyuan Coal Industry Group Co., Ltd. (安源煤業集團股份有限公司) (Formerly known as Anyuan Industry Co., Ltd.(安源實業股份有限公司)) (SSE stock code: 600397)	Independent director	February 2012 – present April 2002 – November 2008

Name of listed company	Position	Duration
Jiangxi Special Electric Motor Co., Ltd. (江西特種電機股份有限公司) (SZSE stock code: 002176)	Independent director	December 2009 – May 2016
Winall Hi-tech Seed Co., Ltd. (安徽荃銀高科種業股份有限公司) (SZSE stock code: 300087)	Independent director	February 2008 – April 2014
Tellhow Sci-tech Co., Ltd. (泰豪科技股份有限公司) (SSE stock code: 600590)	Independent director	April 2003 – October 2009

Ms. Wang obtained a bachelor's degree in financial accounting and a master's degree in accounting from East China Jiaotong University in June 1993 and June 2005, respectively. She also obtained her doctorate degree in industrial economics from Jiangxi University of Finance and Economics in January 2009. Ms. Wang was accredited as a professor by Jiangxi Provincial Title Commission Office in November 2005.

As at the date of this announcement, save as disclosed above, each of the Director candidates confirms that: (i) he/she does not have any relationship with any Directors, Supervisors, senior management or substantial Shareholders or controlling Shareholders of the Bank or its subsidiaries; (ii) he/she does not hold any other position in the Bank or its subsidiaries and did not hold any directorship or supervisorship in any other companies listed in Hong Kong or overseas in the last three years; (iii) he/she does not have or is not deemed to have any interests in the shares, underlying shares or debentures of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) there is no other matter with respect to their appointment that needs to be brought to the attention of the Shareholders of the Bank or the Hong Kong Stock Exchange or that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Bank will determine the remuneration packages of the Director candidates based on its remuneration policy and will disclose the remuneration of its Directors in its annual report each year.

The re-election of the above Director candidates will be proposed at the Annual General Meeting for approval by Shareholders. Pursuant to the Articles of Association, the term of office of the Board shall be three years per term. Their terms of office will commence upon Shareholders' approval and will end upon the termination of the 2nd session of the Board. The appointment of Ms. ZHUO Liping, Mr. HUANG Zhenping, Mr. OU Minggang and Mr. YAN Hongbo is subject to the notification of their eligibility by the China Banking and Insurance Regulatory Commission (the "CBIRC"). Accordingly, their terms of office will commence upon the notification of their eligibility by the CBIRC and end upon the termination of the 2nd session of the Board.

II. PROPOSED RE-ELECTION AND APPOINTMENT OF SUPERVISORS

In accordance with the relevant requirements of the Company Law and the Articles of Association, after qualification review and recommendation by the nomination committee of the first session of the Board of Supervisors (the “**Supervisors**”) of the Bank (the “**Board of Supervisors**”), the Board of Supervisors proposed:

1. to re-elect Mr. SHI Zhongliang, Ms. LI Danlin and Mr. SHI Jing as external Supervisors for the second session of the Board of Supervisors and Mr. ZHOU Minhui as shareholder representative Supervisors; and
2. to nominate Ms. CHEN Jun and Mr. YU Han as shareholder representative Supervisors for the second session of the Board of Supervisors.

Among members of the first session of the Board of Supervisors of the Bank, Mr. HUANG Zhenping and Mr. CHEN Chuxin will not be supervisory candidates for the second session of the Board of Supervisors due to changes in work. Their retirement will become effective after the new Supervisors have been appointed at the Annual General Meeting. After making all reasonable enquiries and to the best knowledge and belief of the Board of Supervisors, Mr. HUANG Zhenping and Mr. CHEN Chuxin have confirmed respectively that they have no disagreement with the Board of Supervisors on any issues, and no other matters in respect of their retirement is required to be brought to the attention of the Shareholders and creditors.

Pursuant to the Articles of Association, the Board of Supervisors will submit an ordinary resolution for re-election and appointment of the above non-employee representative Supervisors at the Annual General Meeting. If the above candidates of non-employee representative Supervisors have received approval from the Annual General Meeting, they will form the second session of the Board of Supervisors of the Bank, together with the newly appointed Employee Representative Supervisors.

Pursuant to Rule 13.51(2) of the Listing Rules, biographical details of the above Supervisor candidates required to be disclosed are set out as follows:

External Supervisors

Mr. SHI Zhongliang, aged 75, is an external Supervisor of the Bank. From February 1995 to October 2004, Mr. Shi served as the principal and a professor of Jiangxi University of Finance and Economics. Please see the following table for the directorships in other listed companies held by Mr. Shi.

Name of listed company	Position	Duration
Jiangxi Changjiu Biochemical Industry Company Ltd. (江西昌九生物化工股份有限公司) (SSE stock code: 600228)	Independent director	September 2014 – present
Anyuan Coal Industry Group Co., Ltd. (安源煤業集團股份有限公司) (Formerly known as Anyuan Industry Co., Ltd. (安源實業股份有限公司)) (SSE stock code: 600397)	Independent director	April 2002 – November 2008

Name of listed company	Position	Duration
Jiangxi Hongcheng Waterworks Co., Ltd. (江西洪城水業股份有限公司) (SSE stock code: 600461)	Independent director	May 2005 – April 2010
Tellhow Polytron Technologies Co., Ltd. (泰豪科技股份有限公司) (SSE stock code: 600590)	Independent director	January 2001 – June 2006
Jiangxi Copper Company Limited (江西 銅業股份有限公司) (SSE stock code: 600362, SEHK stock code: 0358)	Independent director	October 2000 – June 2006

Mr. Shi received his diploma in political economy from Fudan University in July 1967. Mr. Shi was accredited as a researcher by Jiangxi Title Reform Committee in June 1992.

Ms. LI Danlin, aged 54, is an external Supervisor of the Bank.

Since July 1986, Ms. Li has been a teacher of Communication University of China (中國傳媒大學) or its predecessors. She is currently the head and a professor of the department of law. Ms. Li obtained a bachelor's degree in law and a master's degree in economic law from Peking University in July 1986 and January 2002, respectively. She also obtained her doctorate degree in communication from Communication University of China (中國傳媒大學) in Beijing, China, in June 2011. In June 1993, Mr. Li was qualified as a lawyer by Beijing Municipal Bureau of Justice (北京市司法局).

Mr. SHI Jing, aged 51, has been a professor within the Faculty of Business & Economics of Macquarie University since February 2018. Prior to this, Mr. Shi was a professor of Royal Melbourne Institute of Technology University from March 2014 to February 2018. From February 1997 to March 2014, he was with The Australian National University and successively served as an associate lecturer, a lecturer of finance, a senior lecturer of finance and an associate professor of finance.

Mr. Shi obtained a bachelor's degree in finance from University of Otago in New Zealand in July 1998 and a doctorate degree in finance from the Australian National University in Australia in September 2001, respectively.

Shareholder Supervisors

Ms. CHEN Jun, aged 43, has served as the deputy head of the financial management department of Jiangxi Provincial Investment Group Co., Ltd. (江西省投資集團有限公司) since March 2013. From November 2008 to March 2013, she served as a staff member of the planning and finance department and financial management department of Jiangxi Provincial Investment Group Co., Ltd.. From January 2006 to November 2008, she served as a staff member of Jiangxi Branch of Guangdong Hengxin Delv Certified Public Accountants (廣東恒信德律會計師事務所江西分所); from June 2004 to January 2006, she served as the project manager of Jiangxi Branch of Guangdong Shenzhen Nanfang-Minhe Certified Public Accountants (廣東省深圳南方民和會計師事務所江西分所); from December 2003 to June 2004, she was the accountant of Jiangxi Hengmao Real Estate Development Co., Ltd. (江西恒茂房地產開發有限公司); from February 1998 to December 2003, she was the accountant of Jiangxi Zhongyuan Co., Ltd. (江西中苑有限責任公司); from October 1994 to February 1998, she served as a staff member of Jiangxi Nanchang Yufeng Group Co., Ltd. (江西省南昌裕豐集團公司).

Ms. Chen Jun studied accounting at Jiangxi University of Finance and Economics from June 2000 to June 2004 and graduated in June 2004.

Mr. YU Han, aged 37, has served as the general manager of Ganshang Union Jiangxi Company (贛商聯合江西公司) since March 2015. From August 2012 to March 2015, he served as a senior staff member and principal staff member of the Division of Foreign Economics of the Department of Commerce of Gansu Province (甘肅省商務廳外經處); from July 2010 to July 2012, he was selected to serve as a deputy party secretary of Sangke Township, Xiahe County, Tibetan Autonomous Prefecture of Gannan, Gansu Province by the Organization Department of the Provincial Party Committee; from December 2009 to July 2010, he served as a senior staff member of the Office of Department of Commerce of Gansu Province (甘肅省商務廳辦公室); from May 2006 to December 2009, he served as a staff member of the Office of Department of Commerce of Gansu Province; from December 2005 to May 2006, he served as a cadre of the Division of Planning and Development of the Department of Commerce of Gansu Province (甘肅省商務廳規劃發展處).

Mr. YU Han studied economics undergraduate course in Lanzhou University from September 2001 to July 2005 and was granted a bachelor's degree in economics.

Mr. ZHOU Minhui is a shareholder representative Supervisor of the Bank. Since 1982, Mr. Zhou has been working in Jiangxi Copper Company Limited (SSE stock code: 600362, SEHK stock code: 0358). He currently acts as the full-time directorate supervisor of corporate investment of Jiangxi Copper Company Limited. From July 2016 to April 2018, he was the general manager of the financial management department of this company and was responsible for financial management.

Mr. Zhou completed his long distance learning courses in industrial accounting offered by Jiangxi Radio & TV University (江西廣播電視大學) in Jiangxi Province, PRC in July 1986. He also completed his correspondence undergraduate course in Party School of the Central Committee of Communist Party of China, majoring in law in December 2004. Mr. Zhou was qualified as an accountant by the Ministry of Finance of the PRC in December 1992.

Employee Representative Supervisors

In addition, the Board of Directors is pleased to announce that in accordance with the relevant provisions of the Company Law and the Articles of Association and etc, the Bank recently convened the staff representative assembly (the “**Staff Representative Assembly**”), which elected Mr. LIU Fulin, Ms. TAO Yulan and Mr. CHEN Xinxiang as the employee representative supervisors of the Bank (“**Employee Representative Supervisors**”). Their terms of office shall be the same as that of the second session of the Board of Supervisors of the Bank. The term of office is expected to commence after the approval of certain issues of the Board of Supervisors by shareholders of the Bank in the 2018 Annual General Meeting. According to the regulations of the Articles of Association of the Bank, the election for Employee Representative Supervisors need not be approved by the shareholders.

The biographical details of each Employee Representative Supervisors are set out as follows:

Mr. LIU Fulin, aged 55, is an Employee Representative Supervisor and the chairman of the Board of Supervisors of the Bank. Mr. Liu joined the Bank as the chairman of the board of Supervisors in December 2015. From March 2010 to January 2016, Mr. Liu was with Financial Office of People’s Government of Jiangxi Province (江西省政府金融辦) and successively served as the director of the division of capital market, a deputy head and the head. From July 1990 to March 2010, he was with Jiangxi Government and successively served as (i) a cadre, senior staff member and principal staff at the financial division of the General Office, (ii) the director of the financial division of the General Office in Bureau of Government Offices Administration (機關事務管理局), (iii) a deputy director and researcher of commercial and finance division (商金處) of the General Office, (iv) a deputy director and researcher of the financial division of the General Office, and (v) the director of financial division General Office. From July 1985 to September 1988, Mr. Liu was a teacher and a teaching assistant at Jiangxi Institute of Economic Administrators (江西經濟管理幹部學院).

Mr. Liu obtained his bachelor’s degree in mathematics from Jiangxi Normal University in July 1985 and master’s degree in accounting from Shanghai University of Finance and Economics (上海財經大學) in Shanghai, China, in January 1994.

As at the date of this announcement, Mr. Liu was considered to be interested in 2,000 shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. TAO Yulan, aged 48, is an employee representative Supervisor of the Bank and the general manager of the audit department of the Bank.

Ms. Tao joined the Bank when it was established and took various positions in the Bank, including (i) the head of an outlet of Technology Sub-branch, (ii) a deputy manager of the financial and accounting department of Technology Sub-branch, and (iii) a vice president of Zhongshan Road Sub-branch. Since May 2008, Ms. Tao has been the general manager of the audit department of the Bank. She has been an employee representative Supervisor since March 2009.

Ms. Tao obtained a college diploma in computer finance and accounting from Institute of Engineering of Nanchang Aircraft Manufacturing Company (南昌飛機製造公司工學院) in Jiangxi Province, China, in July 1998. She also completed her correspondence undergraduate course in Party School of the Central Committee of Communist Party of China, majoring in economics management, in December 2003. Ms. Tao was accredited as a senior auditor by the General Office of Professional Title in Jiangxi Province in November 2010.

Mr. CHEN Xinxiang, aged 51, is an employee representative Supervisor of the Bank. Mr. Chen joined the Bank in December 2015 and has served as an employee representative Supervisor of the Bank since then. Since August 2016, Mr. Chen has been a vice president of Jingdezhen Branch. From March 2016 to August 2016, Mr. Chen was a deputy general manager of the planning and finance department of the Bank. From July 2002 to December 2015, Mr. Chen was with Jingdezhen City Commercial Bank and successively served as a deputy manager of the planning and finance department, manager of business department and the manager of the planning and finance department. From August 1989 to November 1999, Mr. Chen was a teacher at Jingdezhen Grain School (景德鎮市糧食學校).

Mr. Chen obtained a diploma in physics from Jingdezhen College of Education (景德鎮教育學院) (currently known as Jingdezhen College (景德鎮學院)) in Jiangxi Province, China, in July 1989. He also passed the self-study examination and obtained a diploma in accounting from Zhongnan University of Finance and Economics (中南財經大學) (currently known as Zhongnan University of Economics and Law (中南財經政法大學)) in Hubei Province, China, in June 1999. Mr. Chen was accredited as an accountant by Ministry of Finance of the PRC in May 1998.

As at the date of this announcement, Mr. Chen was considered to be interested in 49,901 shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance.

As at the date of this announcement, save as disclosed above, each of the Employee Representative Supervisors and Supervisors candidates confirms that: (i) he/she does not have any relationship with any Directors, Supervisors, senior management or substantial Shareholders or controlling Shareholders of the Bank or its subsidiaries; (ii) he/she does not hold any other position in the Bank or its subsidiaries and did not hold any directorship or supervisorship in any other companies listed in Hong Kong or overseas in the last three years; (iii) he/she does not have or is not deemed to have any interests in the shares, underlying shares or debentures of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) there is no other matter with respect to their appointment that needs to be brought to the attention of the Shareholders of the Bank or the Hong Kong Stock Exchange or that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Mr. ZHOU Minhui, Ms. CHEN Jun, Mr. YU Han, Mr. LIU Fulin, Ms. TAO Yulan and Mr. CHEN Xinxiang have agreed not to receive any remuneration in respect of their positions as Supervisor. The Bank will determine the remuneration packages of the candidates of external Supervisors based on its remuneration policy and will disclose the remuneration of its Supervisors in its annual report each year.

The re-election of the above candidates of non-employee representative Supervisors will be proposed at the Annual General Meeting for approval by Shareholders. Pursuant to the Articles of Association, the term of office of the Board of Supervisors shall be three years per term. Their terms of office will commence upon Shareholders' approval and end upon the second session of the Board of Supervisors.

The Chinese version of this announcement shall prevail in respect of the biographical details of the Director and Supervisor candidates.

A circular containing (among others) details on the re-election and appointment of Directors, details on the re-election and appointment of Supervisors and notice of Annual General Meeting will be dispatched to Shareholders in due course.

III. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the Interim Measures for the Equity Management of Commercial Banks promulgated by the CBRC, the Board of Directors proposed to amend the Articles of Association (the “**Articles of Association**”) as follows.

	Original Clause	Amended Clause
1.	<p>Article 70 Shareholders of the Bank shall have the following obligations:</p> <p>(I) To abide by the laws and regulations and the Articles;</p> <p>(V) To support the reasonable capital plans formulated by the Board of Directors, and in the case that the capital adequacy ratio is lower than the legal requirements, shall support the measures of increasing the capital adequacy ratio which shall be proposed by the Board of Directors, including the development of reasonable capital supplement plans, the increase in core capital and so on; Substantial shareholders shall make long-term commitments of the capital supplement to the Bank in writing and those commitments shall become a part of the capital planning of the Bank; Substantial shareholders shall not hinder the replenishment of capital by other shareholders or the entry of new qualified shareholders;</p>	<p>Article 70 Shareholders of the Bank shall have the following obligations:</p> <p>(I) To abide by the laws, regulations, <u>regulatory requirements</u> and the Articles;</p> <p>(V) To support the reasonable capital plans formulated by the Board of Directors, and in the case that the capital adequacy ratio is lower than the legal requirements, shall support the measures of increasing the capital adequacy ratio which shall be proposed by the Board of Directors, including the development of reasonable capital supplement plans, the increase in core capital and so on; Substantial shareholders <u>shall replenish the Bank with capital when necessary and make long-term commitments of the capital supplement to the Bank in writing</u> and those commitments shall become a part of the capital planning of the Bank; Substantial shareholders shall not hinder the replenishment of capital by other shareholders or the entry of new qualified shareholders;</p>
	<p>(XVII) Other obligations as required by the laws, regulations and the Articles.</p> <p>Shareholders shall not be liable for making any additional contribution to the share capital of the Bank other than according to the terms agreed by the subscriber of the shares at the time of subscription.</p>	<p>(XVII) <u>Shareholders who fail to apply to the regulatory authority for approval or fail to report to the regulatory authority, despite being required to do so, are not permitted to exercise the right to request convening of a shareholders’ general meeting, right of voting, right of nomination, right of submitting proposals, and right of discipline, etc.;</u></p> <p>(XVIII) <u>For a shareholder that makes any false statement, abuses shareholders’ rights or otherwise damages the interests of the Bank, the CBRC or its local offices may restrict or prohibit related party transactions between the Bank and the shareholder, restrict his/her limit of equity held in the Bank, and equity pledge ratio, etc., and restrict his/her right to request convening of a shareholders’ general meeting, right of voting, right of nomination, right of submitting proposals, and right of discipline, etc.;</u></p>

	Original Clause	Amended Clause
		<p><u>(XIX)</u> Other obligations as required by the laws, regulations and the Articles.</p> <p>Shareholders shall not be liable for making any additional contribution to the share capital of the Bank other than according to the terms agreed by the subscriber of the shares at the time of subscription.</p> <p><i>Note: New clauses (XVII) and (XVIII) are added to Article 70 and the original clause (XVII) therein is re-ordered as clause (XIX)</i></p>
2.	<p>Article 184 The Board of Directors shall be accountable to the shareholders' general meeting and bear ultimate responsibility for operation and management of the Bank. The Board of Directors shall exercise the following functions and powers:</p> <p>...</p>	<p>Article 184 The Board of Directors shall be accountable to the shareholders' general meeting and bear ultimate responsibility for operation, management and <u>equity management</u> of the Bank. The Board of Directors shall exercise the following functions and powers:</p> <p>...</p>
3.	<p>Article 346 Definitions</p> <p>(III) Substantial shareholders means the shareholder who can directly, indirectly, or jointly hold or control more than 5% of the shares or voting rights of the Bank and have a significant impact upon the decision-making of the Bank.</p>	<p>Article 346 Definitions</p> <p>(III) Substantial shareholders means the shareholder who can directly, indirectly, or jointly hold or control more than 5% of the shares or voting rights of the Bank <u>or the shareholders who hold less than 5% of the total number of shares but have a significant impact upon the operation management of the Bank.</u></p> <p><u>“significant impact” above shall include (but not limited to) the right to nominate directors, supervisors or senior management personnel of the Bank, to influence the Bank’s financial, operation and management decisions through agreements or other means, and other circumstances as identified by the CBRC or its local offices.</u></p>

The English version of the Articles of Association is the informal translation of the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of any inconsistencies between the two versions.

Annual General Meeting

The Bank will submit the aforesaid resolutions to the Annual General Meeting for Shareholders' consideration. The proposed amendments to the Articles of Association are subject to passing of a special resolution at the Annual General Meeting and the approval of relevant PRC banking regulatory authority.

A circular containing (among others) details on the above resolutions and notice of the Annual General Meeting will be dispatched to Shareholders in due course.

By Order of the Board
Jiangxi Bank Co., Ltd.
CHEN Xiaoming
Chairman

Hong Kong, April 7, 2019

As of the date of this announcement, the board of directors of the Bank comprises Mr. CHEN Xiaoming, Mr. LUO Yan and Mr. XU Jihong as executive directors; Mr. QUE Yong, Mr. LI Zhanrong, Mr. LIU Sanglin, Mr. DENG Jianxin, Ms. CHEN Yu, Mr. ZENG Zhibin and Mr. TANG Xianqing as non-executive directors; and Ms. ZHANG Rui, Mr. GUO Tianyong, Ms. ZHANG Wangxia, Mr. WONG Hin Wing and Ms. WANG Yun 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.*