



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)

REPLY SLIP FOR THE 2018 ANNUAL GENERAL MEETING

To: Jiangxi Bank Co., Ltd. (the “Bank”)

Name(s) and registered address(es) of shareholder(s)^(Note 1): _____

Number of shares held^(Note 2): _____ Domestic Shares/H shares^(Note 3) with a nominal value of RMB1.00 each in the share capital of the Bank.

I/We intend to attend or appoint a proxy or proxies to attend the 2018 annual general meeting of the Bank to be held at Meeting Room, 3/F, Jiangxi Bank Tower, No. 699 Financial Street, Honggutan New District, Nanchang, Jiangxi Province, the People's Republic of China (the “PRC”) at 9:30 am on May 31, 2019.

Date: _____

Signature of shareholder(s): _____

Name of shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members of the Bank) in **BLOCK LETTERS**.
2. Please insert the number of shares of the Bank registered under your name(s).
3. Please delete as appropriate.
4. This completed and signed reply slip should be delivered by hand, by fax or by post to the Bank's H Share Registrar, namely Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Fax: (852) 2865 0990) (for H Shareholders of the Bank), or to the Board office of the Bank at Jiangxi Bank Tower, No. 699 Financial Street, Honggutan New District, Nanchang, Jiangxi Province, the PRC (Fax: (86) 791 8677 1100) (for Domestic Shareholders of the Bank), on or before May 10, 2019 (Friday).

* 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.