



江西銀行

JIANGXI BANK

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)

PROXY FORM FOR THE 2018 ANNUAL GENERAL MEETING

No. of Shares to which this Proxy Form relates ^(Note 1)	Domestic Shares
	H Shares

I/We^(Note 2) _____,
of _____,
being the holder(s) of _____ Domestic Shares/H Shares^(Note 3)
with a nominal value of RMB1.00 each in the share capital of Jiangxi Bank Co., Ltd. (the "Bank"), hereby appoint the Chairman of the meeting
or _____^(Note 4)
of _____
as my/our proxy(ies) to attend the annual general meeting (the "AGM") 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 PRC at 9:30 a.m. on May 31, 2019 (Friday) or any adjournment thereof, and to vote at such meeting or any adjournment thereof in respect of the resolutions set out in the notice of AGM as indicated below on behalf of me/us, or if no such indication is given, as my/our proxy(ies) think(s) fit.

Ordinary Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	to consider and approve the election and appointment of directors of the second session of the Board of Directors:			
	(a) to consider and approve the appointment of Mr. CHEN Xiaoming as an executive Director;			
	(b) to consider and approve the appointment of Mr. LUO Yan as an executive Director;			
	(c) to consider and approve the appointment of Mr. XU Jihong as an executive Director;			
	(d) to consider and approve the appointment of Mr. QUE Yong as a non-executive Director;			
	(e) to consider and approve the appointment of Mr. LI Zhanrong as a non-executive Director;			
	(f) to consider and approve the appointment of Mr. LIU Sanglin as a non-executive Director;			
	(g) to consider and approve the appointment of Ms. ZHUO Liping as a non-executive Director;			
	(h) to consider and approve the appointment of Mr. DENG Jianxin as a non-executive Director;			
	(i) to consider and approve the appointment of Mr. HUANG Zhenping as a non-executive Director;			
	(j) to consider and approve the appointment of Ms. ZHANG Rui as an independent non-executive Director;			
	(k) to consider and approve the appointment of Mr. WONG Hin Wing as an independent non-executive Director;			
	(l) to consider and approve the appointment of Mr. OU Minggang as an independent non-executive Director;			
	(m) to consider and approve the appointment of Ms. ZHANG Wangxia as an independent non-executive Director;			
	(n) to consider and approve the appointment of Mr. YAN Hongbo as an independent non-executive Director;			
	(o) to consider and approve the appointment of Ms. WANG Yun as an independent non-executive Director;			
2.	to consider and approve the election and appointment of supervisors of the second session of the Board of Supervisors:			
	(a) to consider and approve the appointment of Mr. SHI Zhongliang as an external Supervisor;			
	(b) to consider and approve the appointment of Ms. LI Danlin as an external Supervisor;			
	(c) to consider and approve the appointment of Mr. SHI Jing as an external Supervisor;			
	(d) to consider and approve the appointment of Ms. CHEN Jun as a shareholder representative Supervisors;			
	(e) to consider and approve the appointment of Mr. YU Han as a shareholder representative Supervisors;			
	(f) to consider and approve the appointment of Mr. ZHOU Minhui as a shareholder representative Supervisors;			

Ordinary Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
3.	to consider and approve the 2018 annual financial statements and 2019 financial budget;			
4.	to consider and approve the 2018 profit distribution plan;			
5.	to consider and approve the 2019 investment plan;			
6.	to consider and approve the 2018 Board of Directors' report;			
7.	to consider and approve the 2018 Board of Supervisors' report;			
8.	to consider and approve the retroactive appointment of auditor for 2018;			
9.	to consider and approve the appointment of auditor for 2019;			
10.	to consider and approve the amendments to the Working Rules for External Supervisors of Jiangxi Bank;			
11.	to consider and approve the amendments to the Measures for Equity Management of Jiangxi Bank.			
Special Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
12.	to consider and approve the amendments to the Articles of Association;			
13.	to consider and approve the issuance of green financial bonds;			
14.	to consider and approve the issuance of undated capital bonds;			
15.	to consider and approve the withdrawal of the issuance of financial bonds.			

Dated this _____ day of _____, 2019

Signature(s): _____ ^(Note 6)

Notes:

- Please insert the number of shares of the Bank registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those Shares. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s) (whether alone or jointly with others).
- Please insert your full name(s) and address(es) as registered in the register of members of the Bank in **BLOCK LETTERS**.
- Please insert the number of Shares of the Bank registered in your name(s) and delete as appropriate.
- If any proxy other than the Chairman of the meeting of the Bank is preferred, please cross out the words **"the Chairman of the meeting or"** and insert the name and his/her address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her behalf at the meeting. A proxy need not be a Shareholder of the Bank. Any alteration made to this form of proxy must be initialled by the person who signs it.
- Important: If you wish to vote for any resolution, please put a tick in the box marked **"For"** or insert the number of Shares held by you. If you wish to vote against any resolution, please put a tick in the box marked **"Against"** or insert the number of Shares held by you. If you wish to abstain from voting on any resolution, please put a tick in the box marked **"Abstain"** or insert the number of Shares held by you. If no direction is given, your proxy shall vote at his/her own discretion.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or other attorney duly authorized in writing. In case of joint holders, this form of proxy may be signed by the shareholder whose name stands first in the register of shareholders of the Bank.
- If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the Shares represented by that shareholder or proxy will be regarded as valid votes when the Bank counts the votes with respect to that resolution.
- Any abstention vote or waiver of voting shall be deemed as "Abstain". Blank, wrong, illegible or uncast votes shall be deemed as the voters' waiver of their voting rights, and the voting results representing the s held by such voters shall be counted as "Abstain". The abstention vote shall be regarded as valid votes when the Bank counts the votes in respect of the relevant matter.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered 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 (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 (for Domestic Shareholders of the Bank) not less than 24 hours before the time for holding of the AGM (i.e. before 9:30 a.m. on May 30, 2019 (Thursday)) or any adjournment thereof or not less than 24 hours prior to the specified time for the voting.
- In case of registered joint holders of any shares, one of the registered joint holders can vote on such shares in person or by proxy as if he/she is the only holder entitled to vote. If more than one registered joint holders attend the AGM in person or by proxy, only the vote of the person whose name appears first in the register of members relating to the shares (in person or by proxy) will be accepted as the only vote of the joint holders.
- You are reminded that completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish. If you attend and vote at the AGM, the authority of your proxy will be revoked.

* *Jiangxi Bank Co., Ltd. is not an authorized institution within the meaning of Chapter 155 of the Laws of Hong Kong (the Banking Ordinance), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking and/or deposit-taking business in Hong Kong.*