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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)**

## **ANNOUNCEMENT ON THE APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION FROM THE CBIRC JIANGXI OFFICE**

References are made to the announcements dated April 7, 2019 and May 31, 2019, and the circular of the 2018 Annual General Meeting dated April 15, 2019 of Jiangxi Bank Co., Ltd. (the “**Bank**”). Unless otherwise defined herein, capitalised terms used in the above announcements and circular shall have the same meanings in this announcement.

As disclosed in the above announcements and circular, the shareholders of the Bank considered and approved the proposal on the amendments to the Articles of Association at the 2018 Annual General Meeting convened on May 31, 2019. The Bank has recently received the CBIRC Jiangxi Office's Approval in Relation to the Amendments to the Articles of Association of Jiangxi Bank Co., Ltd. (Gan Yin Bao Jian Fu [2019] No.369) from the China Banking and Insurance Regulatory Commission Jiangxi Office (the “**CBIRC Jiangxi Office**”), the CBIRC Jiangxi Office has approved the amendments to the Articles of Association on October 24, 2019, the amended Articles of Association took effect from the date of approval.

The full text of the amended Articles of Association is available on the websites of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.jx-bank.com](http://www.jx-bank.com)).

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

Nanchang, the PRC, October 30, 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 and Mr. DENG Jianxin as non-executive directors; and Ms. ZHANG Rui, 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.*