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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)

**ESTABLISHMENT OF THE COMPLIANCE MANAGEMENT
COMMITTEE UNDER THE BOARD**

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd. (the “**Bank**”) hereby announces, in order to continuously improve the corporate governance structure of the Bank and further clarify the responsibilities of the Board’s compliance management, according to the requirements of the Notice of the CBIRC Jiangxi Office in Relation to Guidelines on Further Implementation of Compliance Risk Management of City Commercial Banks (Gan Yin Bao Jian Ban [2019] No. 133), the Board resolved to establish a compliance management committee under the Board at a meeting of the Board held on November 15, 2019. The compliance management committee under the Board is mainly responsible for the assessment, supervision and verification on identification, measurement, monitoring and control of the Bank’s compliance risks, and is responsible for the Bank’s case prevention work. At the same time, the Board also resolved to appoint Mr. LIU Sanglin as the chairman of the compliance management committee under the second session of the Board, and appoint Mr. QUE Yong, Ms. ZHUO Liping, Mr. YAN Hongbo and Mr. WONG Hin Wing as members.

The compliance management committee under the Board shall be established from the date of approval of the meeting of the Board. The term of the chairman of the compliance management committee under the second session of the Board Mr. LIU Sanglin and members Mr. QUE Yong and Mr. WONG Hin Wing shall commence upon the date of approval of the meeting of the Board and end at the expiration of the second session of the Board. The respective term of members Ms. ZHUO Liping and Mr. YAN Hongbo shall commence upon the date of approval of their respective directorship qualifications by the relevant PRC banking regulatory authorities and end at the expiration of the second session of the Board.

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

Nanchang, the PRC, November 15, 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.