



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 2020 FIRST CLASS MEETING OF H SHAREHOLDERS

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

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

Number of shares held^(Note 2): _____ H shares 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 2020 first class meeting of H Shareholders of the Bank or any adjournment thereof 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 on May 29, 2020 (Friday) immediately following the completion of the 2019 annual general meeting and the 2020 first class meeting of Domestic Shareholders of the Bank or any adjournment thereof.

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 H shares of the Bank registered under your name(s).
3. 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) on or before May 9, 2020 (Saturday).

* 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.