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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)

RESIGNATION OF SUPERVISOR

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd. (the “**Bank**”) hereby announces that, on April 10, 2020, Ms. TAO Yulan resigned as the employee representative supervisor of the Bank due to other work arrangement. After the resignation of Ms. TAO Yulan, the proportion of employee representative supervisor of the Bank was less than one-third. According to the relevant regulations of the Company Law of the People’s Republic of China and the Articles of Association, the resignation of Ms. TAO Yulan shall take effect from the date on which the appointment of a new employee representative supervisor was elected by the staff representative assembly of the Bank. During this period, Ms. TAO Yulan will continue to perform the duties of employee representative supervisor of the Bank.

Ms. TAO Yulan has confirmed that she has no disagreement with the board of supervisors of the Bank on any issues and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders and creditors of the Bank.

The Bank would like to take this opportunity to express its appreciation to Ms. TAO Yulan for her contribution and support to the Bank during her term of office.

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

Nanchang, the PRC, April 10, 2020

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.*