

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement on poll results of the 2018 annual general meeting dated May 31, 2019 of Jiangxi Bank Co., Ltd.* (the “**Bank**”). The 2018 annual general meeting has approved the resolution on the appointment of Ms. ZHUO Liping as a non-executive director. The Bank has recently received the Approval from the CBIRC Jiangxi Office on the Qualification of ZHUO Liping as a Director of Financial Institutions (Gan Yin Bao Jian Fu [2020] No.98). Pursuant to relevant regulations, the China Banking and Insurance Regulatory Commission Jiangxi Office has approved the qualification of Ms. ZHUO Liping as a non-executive director of the Bank.

The board of directors (the “**Board**”) of the Bank hereby announces that, Ms. ZHUO Liping is appointed as a non-executive director of the Bank and a member of the audit committee, the related party transactions control committee, the consumer rights protection committee, and the compliance management committee of the Board. The term of office shall commence from May 11, 2020 till the expiry of the term of the second session of the Board.

For biographical details of Ms. ZHUO Liping, please refer to the circular dated April 15, 2019 of the Bank.

The Board would like to welcome Ms. ZHUO Liping for joining the Board.

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

Nanchang, the PRC, May 13, 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, Mr. DENG Jianxin and Ms. ZHUO Liping 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.*