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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)

ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR FOR THE SECOND SESSION OF THE BOARD OF SUPERVISORS

On May 28, 2020, the employee representatives' meeting of Jiangxi Bank Co., Ltd. (the "**Bank**") elected Mr. LOU Mingnong (婁明農) ("**Mr. Lou**") as the employee representative supervisor for the second session of the Board of Supervisors of the Bank. According to the regulations of the Articles of Association of the Bank, the election for employee representative supervisors is not subject to the shareholders' approval. The term of office of Mr. Lou shall commence from May 28, 2020 till the expiry of the term of the second session of the Board of Supervisors.

Reference is made to the announcement of the Bank in relation to the resignation of supervisor dated April 10, 2020. Ms. TAO Yulan ("**Ms. Tao**") resigned as the employee representative supervisor of the Bank due to other work arrangement. The resignation of Ms. TAO 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. Accordingly, Ms. Tao has resigned as the employee representative supervisor of the Bank since May 28, 2020.

The biographical details of Mr. Lou are set out below:

Mr. LOU Mingnong (婁明農), born in February 1972, graduated from Jiangxi University of Finance and Economics (江西財經大學) with a bachelor's degree in accounting and is a certified accountant in the PRC. In August 1998, he transferred to Bank of Nanchang (南昌銀行), where he successively served as vice president (person in charge), deputy general manager of the credit management department (person in charge) and general manager of the risk management department of Tielu Sub-branch in Bank of Nanchang (南昌銀行鐵路支行), as well as the general manager of the risk management department and the credit approval department of the Bank. He is currently the director of the Office of the Board of Supervisors of the Bank.

Mr. Lou shall not receive any remuneration in respect of his position as supervisor of the Bank.

As at the date of this announcement, save as disclosed above, Mr. Lou confirms that: (i) he does not have any relationship with any directors, supervisors, senior management or substantial shareholders or controlling shareholders of the Bank or its subsidiaries; (ii) he does not hold any other position in the Bank or its subsidiaries and did not hold any directorship or supervisorship in any other companies listed in Hong Kong or overseas in the last three years; (iii) he does not have or is not deemed to have any interests in the shares, underlying shares or debentures of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) there is no other matter with respect to his appointment that needs to be brought to the attention of the shareholders of the Bank or that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Nanchang, the PRC, May 28, 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.*