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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)

PROPOSED APPOINTMENT OF SUPERVISOR

Pursuant to the provisions of laws, regulations and the articles of association of Jiangxi Bank Co., Ltd. (the “**Bank**”), Mr. WANG Ruiqiang was nominated as a candidate of shareholder representative supervisor of the second session of the board of supervisors of the Bank at the meeting of the board of supervisors of the Bank held on October 30, 2020. The proposed appointment of Mr. WANG Ruiqiang as a shareholder representative supervisor of the second session of the board of supervisors of the Bank will be submitted to the general meeting for shareholders’ approval. According to the articles of association of the Bank, the term of office of the board of supervisors is three years. The term of office of Mr. WANG Ruiqiang will start upon approval of shareholders till the expiry of term of the second session of the board of supervisors.

Details of Mr. WANG Ruiqiang’s biography are set out below:

Mr. WANG Ruiqiang (王銳強), aged 66, has been serving as a director and the vice chairman of the board of directors of AMTD Group Company Limited (尚乘集團有限公司) since 2015. He was a partner of PricewaterhouseCoopers from 1990 to 2012. He was an assessor for the Hong Kong Inland Revenue Department from 1977 to 1990. Mr. WANG Ruiqiang obtained a high diploma in accountancy from the Hong Kong Polytechnic in October 1977. He obtained a bachelor’s degree of laws from The University of London in 1989.

As at the date of this announcement, save as disclosed above, Mr. WANG Ruiqiang has confirmed that: (i) he has no relationship with any director, supervisor, senior management, substantial shareholder or controlling shareholder of the Bank or its subsidiaries; (ii) he holds no other position in the Bank or any of its subsidiaries, nor has he served as a director or supervisor in any other public companies listed in Hong Kong or overseas in the past three years; (iii) he does not, or is not deemed to, have any interest in any shares, underlying shares or bonds of the Bank or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance); and (iv) there are no other matters in relation to his appointment required to be brought to the attention of the shareholders of the Bank or The Stock Exchange of Hong Kong Limited, and no other matters fall to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Mr. WANG Ruiqiang will not receive any remuneration in respect of his position as a supervisor of the Bank.

A circular containing, among others, the details of the above resolution and the notice of the general meeting will be dispatched to the shareholders in due course.

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

Nanchang, the PRC, October 30, 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.*