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## **ANNOUNCEMENT ON APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

References are made to the circular of the 2020 annual general meeting and the 2021 first class meeting of H Shareholders dated April 30, 2021 (the “**Circular**”) and the announcement on poll results dated May 21, 2021 of Jiangxi Bank Co., Ltd. (the “**Bank**”). The resolution on the election of Mr. YU Minxin as a non-executive director of the Bank was passed at the 2020 annual general meeting of the Bank. The Bank has recently received the Approval from the CBIRC Jiangxi Office on the Qualification of YU Minxin as a Director of Financial Institutions (Gan Yin Bao Jian Fu [2021] No.279). Pursuant to relevant regulations, the China Banking and Insurance Regulatory Commission Jiangxi Office has approved the qualification of Mr. YU Minxin as a non-executive director of the Bank.

The board of directors (the “**Board**”) of the Bank hereby announces that, Mr. YU Minxin is appointed as a non-executive director of the Bank. The term of office shall commence from September 8, 2021 till the expiry of the term of office of the second session of the Board. For biographical details and other information of Mr. YU Minxin, please refer to the Circular.

The Board would like to welcome Mr. YU Minxin for joining the Board.

Reference is made to the announcement of the Bank dated March 16, 2021 in relation to the resignation of director. Mr. QUE Yong has ceased to be the non-executive director of the Bank, member of the Strategic Committee of the Board, chairman of the Consumer Protection Committee and member of the Compliance Management Committee since September 8, 2021. Mr. QUE Yong has confirmed that he has no disagreement with the Board of the Bank on any issues and there is no matter relating to his 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 Mr. QUE Yong for his contribution and support to the Bank during his term of office.

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

Nanchang, the PRC, September 10, 2021

*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. LI Zhanrong, Mr. LIU Sanglin, Mr. DENG Jianxin, Ms. ZHUO Liping and Mr. YU Minxin 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.*