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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)

APPROVAL ON THE QUALIFICATION OF PRESIDENT OF THE BANK BY THE REGULATORY AUTHORITY

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd.* (the “**Bank**”) passed a resolution on January 10, 2022 to appoint Mr. LUO Xiaolin (“**Mr. LUO**”) as the president of the Bank, whose term of office shall commence from the date on which his qualification is approved by the China banking and insurance regulatory authorities.

The Bank recently received the Approval of the Qualification of LUO Xiaolin as Senior Management of Financial Institutions issued by the CBIRC Jiangxi Office (Gan Yin Bao Jian Fu [2022] No.21), pursuant to which the qualification of Mr. LUO as the president of the Bank has been approved by the China Banking and Insurance Regulatory Commission Jiangxi Office. Mr. LUO’s appointment as the president has taken effect from January 28, 2022.

Please refer to the announcement of the Bank dated January 10, 2022 for the biographical details and other information of Mr. LUO.

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

Nanchang, the PRC, January 30, 2022

As of the date of this announcement, the board of directors of the Bank comprises Mr. CHEN Xiaoming, Mr. XU Jihong and Mr. LUO Yan 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.*