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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)

ANNOUNCEMENT ON RESIGNATION OF CHAIRMAN

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd. (the “**Bank**”) hereby announces that Mr. CHEN Xiaoming (“**Mr. Chen**”), the chairman of the Board, has tendered his written resignation to the Board on February 21, 2022. Mr. Chen resigned as the executive director of the Bank, the chairman of the Board, a member and the chairperson of the Strategic Committee of the Board due to personal reason, and ceased to hold any position in the Bank.

According to the regulations of the Company Law of the People's Republic of China and the Articles of Association of Jiangxi Bank Co., Ltd., the resignation of Mr. Chen from the above positions shall take effect from February 21, 2022. Mr. Chen has confirmed that he has no disagreement with the Board and the board of supervisors of the Bank 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.

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

XU Jihong

Executive Director and Joint Company Secretary

Nanchang, the PRC, February 22, 2022

As of the date of this announcement, the board of directors of the Bank comprises 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.*