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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)**

## **CHANGE OF COMPOSITION OF THE BOARD COMMITTEE**

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd. (the “**Bank**”) hereby announces that Mr. XU Jihong has been appointed as a member of the Remuneration and Nomination Committee of the second session of the Board. The term of office shall commence from April 29, 2022 till the expiry of the term of office of the second session of the Board.

After addition of a new member, the composition of the Remuneration and Nomination Committee is as follows:

Chairperson: Ms. ZHANG Wangxia

Members: Mr. XU Jihong, Ms. WANG Yun

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

*Executive Director and Joint Company Secretary*

Nanchang, the PRC, April 29, 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.*