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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 CHANGE OF AUDITORS

This announcement is made by Jiangxi Bank Co., Ltd. (the “**Bank**”) according to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

KPMG Huazhen LLP and KPMG have been providing audit services to the Bank for a number of consecutive years as the domestic and international auditor respectively. Based on the results of the bidding and selection conducted by the Bank according to the Administrative Measures for Selection and Appointment of Accounting Firms by State-owned Financial Enterprise (Caijin [2020] No. 6) (《國有金融企業選聘會計師事務所管理辦法》(財金[2020]6號) issued by the Ministry of Finance of the PRC, the board of directors (the “**Board**”) resolved on May 24, 2022 with recommendation from audit committee under the Board of the Bank that it is proposed to appoint BDO Limited and BDO China SHU LUN PAN Certified Public Accountants LLP as international auditor and domestic auditor of the Bank for 2022 respectively, with a term of office starting from the date of approval of such resolution on 2021 annual general meeting of the Bank until the conclusion of 2022 annual general meeting of the Bank. The above proposed appointment is subject to consideration and approval on 2021 annual general meeting of the Bank.

KPMG has confirmed that there are no matters in relation to cessation to be the auditor of the Bank that are required to be brought to the attention of the shareholders of the Bank. The Board confirmed that there is no disagreement or outstanding matter between the Bank and KPMG and KPMG Huazhen LLP in relation to the above change.

The Board would like to take this opportunity to express its sincere gratitude to KPMG and KPMG Huazhen LLP for their professional service to the Bank in the past.

A circular containing, among other things, the details of the above resolution, together with the notice of general meeting, will be dispatched to the shareholders of the Bank in due course.

**The Board of Directors of
Jiangxi Bank Co., Ltd.***

Nanchang, the PRC, May 24, 2022

As of the date of this announcement, the board of directors of the Bank comprises Mr. LUO Yan as executive director; 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.*