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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)

ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR FOR THE THIRD SESSION OF THE BOARD OF SUPERVISORS

On June 17, 2022, the employee representatives' meeting of Jiangxi Bank Co., Ltd. (the "**Bank**") elected Mr. LIU Fulin ("**Mr. Liu**") as the employee representative supervisor for the third session of the board of supervisors of the Bank (the "**Board of Supervisors**"). According to the provisions of the Articles of Association of Jiangxi Bank Co., Ltd., the election for employee representative supervisors is not subject to the shareholders' approval. Mr. Liu, together with the non-employee representative supervisors elected at the 2021 annual general meeting of the Bank, will constitute the third session of the Board of Supervisors for a term of three years, with effect from the date of approval by the Bank regarding the appointment of the non-employee representative supervisors for the third session of the Board of Supervisors at the 2021 annual general meeting and the establishment of the third session of the Board of Supervisors.

The biographical details of Mr. Liu are set out below:

Mr. LIU Fulin (劉福林), aged 58, joined the Bank as the chairman of the Board of Supervisors in December 2015. From July 1985 to September 1988, Mr. Liu was a teacher and a teaching assistant at Jiangxi Institute of Economic Administrators (江西經濟管理幹部學院). From July 1990 to March 2010, Mr. Liu was with Jiangxi Government and successively served as (i) a cadre, senior staff member and principal staff at the financial division of the General Office; (ii) the director of the financial division of the General Office in Bureau of Government Offices Administration (機關事務管理局); (iii) a deputy director and researcher of commercial and finance division (商金處) of the General Office; (iv) a deputy director and researcher of the financial division of the General Office and (v) the director of financial division of the General Office. From March 2010 to January 2016, Mr. Liu was with Financial Office of People's Government of Jiangxi Province (江西省政府金融辦) and successively served as the director of the division of capital market, a deputy head and the head. From December 2015 to present, Mr. Liu has been an employee representative supervisor and chairman of the Board of Supervisors of the Bank. Mr. Liu obtained his bachelor's degree in mathematics from Jiangxi Normal University in July 1985 and master's degree in accounting from Shanghai University of Finance and Economics (上海財經大學) in January 1994.

As at the date of this announcement, save as disclosed herein, Mr. Liu has confirmed that: (i) he does not have any other relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Bank; (ii) he does not have any interests in the shares of the Bank within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), except for the deemed interests in 2,000 shares of the Bank held by his spouse; (iii) he has not held any directorship in other listed companies or any other positions in any members of the Group in the past three years; and (iv) there is no further information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Bank.

During his term of office as the employee representative supervisor of the Company, Mr. Liu will not receive any remuneration for serving as an employee representative supervisor, instead, he will be paid remuneration accordingly in accordance with his position in the Bank, which mainly includes basic remuneration, performance-based remuneration, contributions by the employer to various social insurances, staff welfares, and housing fund, etc. Also, his remuneration will be reviewed and determined in accordance with relevant regulations and annual appraisal. The Bank will disclose the relevant remuneration when it is determined. For details of the remuneration, please refer to the annual report to be published by the Bank in due course.

Reference is made to the announcement of the Bank dated May 21, 2021 in relation to the resignation of supervisor. Since June 17, 2022, Mr. CHEN Xinxiang (“**Mr. Chen**”), the employee representative supervisor for the second session of the Board of Supervisors, ceased to serve as the employee representative supervisor of the Bank; due to expiry of his term of office, Mr. LOU Mingnong (婁明農) (“**Mr. Lou**”), the employee representative supervisor for the second session of the Board of Supervisors, ceased to serve as the employee representative supervisor of the Bank. After the resignation of Mr. Chen and Mr. Lou, the proportion of the employee representative supervisors of the Bank was less than one-third, the Bank will complete the by-election of the employee representative supervisors as soon as possible in accordance with the relevant regulations.

Mr. Chen and Mr. Lou have confirmed respectively that they have no disagreement with the board of directors of the Bank, the Board of Supervisors on any issues and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders and creditors of the Bank.

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

Nanchang, the PRC, June 17, 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.*