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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)

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

On June 24, 2022, the employee representatives' meeting of Jiangxi Bank Co., Ltd. (the "**Bank**") elected Mr. WANG Wei ("**Mr. WANG**") 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. WANG, together with Mr. LIU Fulin elected as the employee representative supervisor for the third session of the Board of Supervisors at the employee representative meeting of the Bank on June 17, 2022 and 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. WANG are set out below:

Mr. WANG Wei (王威), aged 32, currently is the office manager of the Board of Supervisors. From July 2014 to April 2018, Mr. WANG was a clerk of the Jiangxi General Audit Office of China Construction Bank. From June 2018 to July 2020, Mr. WANG worked at the on-site audit position of the audit department of the Bank. From July 2020 to present, Mr. WANG has successively served as the manager of the audit department and the office of the Board of Supervisors of the Bank. Mr. WANG graduated from Shanghai University of Finance and Economics with a master's degree in industrial economics.

As at the date of this announcement, save as disclosed herein, Mr. WANG 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); (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 Bank, Mr. WANG 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., of approximately RMB310 thousand per annum in total. For details of the remuneration, please refer to the annual report to be published by the Bank in due course.

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

Nanchang, the PRC, June 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.*