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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Jiangxi Bank Co., Ltd.
Stock code	01916
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2021 (Updated)
Announcement date	28 June 2022
Status	Update to previous announcement
Reason for the update / change	Updates of (1) Default currency and amount in which the dividend will be paid and (2) Exchange rate
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.05 per share
Date of shareholders' approval	28 June 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.058579 per share
Exchange rate	RMB 1 : HKD 1.17159
Ex-dividend date	30 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2022 16:30
Book close period	From 05 July 2022 to 10 July 2022
Record date	10 July 2022
Payment date	26 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

**Information relating to withholding tax**

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for an individual holder of H Shares who is a resident of a country/region that has signed a tax treaty with the PRC stipulating a dividend rate higher than 10% but lower than 20%, the Bank shall withhold and pay individual income tax at the applicable rate stipulated in the relevant tax treaty while distributing the final dividend.

Please refer to the announcement of the Bank dated 25 March 2022 for detailed information on tax reduction and exemption for the holders of H shares.

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Bank shall withhold the enterprise income tax at the rate of 10% for non-resident enterprise holders of H Shares (including the H Shares registered in the name of HKSCC Nominees Limited) when distributing final dividends to the non-resident enterprises listed on the register of member of H shares.
Individual - non-resident i.e. registered address outside PRC	10%	For an individual holder of H Shares who is a resident of Hong Kong, Macau or a country/region that has signed a tax treaty with the PRC stipulating a dividend rate of 10%, the Bank shall withhold and pay individual income tax at the rate of 10% on behalf of such H Shareholders when distributing the final dividend.
Individual - non-resident i.e. registered address outside PRC	10%	For an individual holder of H Shares who is a resident of a country/region which has signed a tax treaty with the PRC stipulating a dividend rate of lower than 10%, the Bank shall temporarily withhold and pay individual income tax at the rate of 10% on behalf of such holders of H Shares while distributing the final dividend.
Individual - non-resident i.e. registered address outside PRC	20%	For an individual holder of H Shares who is a resident of a country/region which has signed a tax treaty with the PRC stipulating a dividend rate of 20% or has no tax treaty with China or otherwise, the Bank shall withhold and pay individual income tax at the rate of 20% while distributing the final dividend.

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
The actual distribution amount in HKD will be calculated based on the average middle exchange rate of RMB to HKD of the five business days preceding the date on which the AGM is convened (including the date of AGM) as announced by the PRC (i.e. HKD1.00 to RMB0.853542).	
<b>Directors of the issuer</b>	
As of the date of this announcement, the board of directors of the Bank comprises Ms. ZENG Hui** and Mr. LUO Xiaolin** as executive directors; Mr. YU Minxin, Ms. ZHUO Liping, Mr. DENG Yonghang**, Ms. XIONG Jiemin** and Mr. LI Shuiping** as non-executive directors; and Mr. WONG Hin Wing, Ms. WANG Yun, Mr. YANG Ailin** and Mr. LIU Xinghua** as independent non-executive directors.	
** Such directors shall perform their duties upon the approval of their qualifications as directors by the China banking and insurance regulatory authorities.	