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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)**

**APPROVAL ON THE QUALIFICATIONS OF DIRECTORS,  
CHAIRMAN AND VICE CHAIRMAN  
BY THE REGULATORY AUTHORITY**

References are made to the announcements dated May 24, 2022 and June 28, 2022 (collectively the “**Announcements**”), and the circular dated May 27, 2022 (the “**Circular**”) of Jiangxi Bank Co., Ltd.\* (the “**Bank**”) in relation to (among others) the appointments of Ms. ZENG Hui (“**Ms. ZENG**”) and Mr. LUO Xiaolin (“**Mr. LUO**”) as executive directors of the third session of the board of directors (the “**Board**”) of the Bank at the 2021 annual general meeting of the Bank, subject to the approval of their qualifications as directors by the China banking and insurance regulatory authorities.

The Bank recently received the Approval of the Qualifications of ZENG Hui as a Director and Chairman of Financial Institutions Issued by the CBIRC Jiangxi Office (Gan Yin Bao Jian Fu [2022] No.147) and the Approval of the Qualifications of LUO Xiaolin as a Director and Vice Chairman of Financial Institutions Issued by the CBIRC Jiangxi Office (Gan Yin Bao Jian Fu [2022] No.145) (the “**Approvals**”), pursuant to which the qualifications of Ms. ZENG as a director and chairman of the Bank and the qualifications of Mr. LUO as a director and the vice chairman of the Bank have been approved by the China Banking and Insurance Regulatory Commission Jiangxi Office, respectively. The terms of office of Ms. ZENG and Mr. LUO as directors will commence from August 4, 2022 and August 3, 2022, respectively.

The appointments of Ms. ZENG and Mr. LUO as members of the special committees of the Board, appointment of Ms. ZENG as chairman and appointment of Mr. LUO as vice chairman will be subject to the number of independent non-executive directors who have obtained the approval accounting for more than one-third of the members of the third session of the Board. The Bank will make further announcement in due course.

Please refer to the Announcements and Circular for the biographical details and other information of Ms. ZENG and Mr. LUO.

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

Nanchang, the PRC, August 5, 2022

*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.*

\* *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.*

\*\* *Such directors shall perform their duties upon the approval of their qualifications as directors by the China banking and insurance regulatory authorities.*