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JILIN JIUTAI RURAL COMMERCIAL BANK CORPORATION LIMITED *

吉 林 九 台 農 村 商 業 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: 6122)

QUARTERLY ANNOUNCEMENT

This announcement is made by Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”, together with its subsidiaries, the “**Group**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 13.09(2) and 13.24A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

References are made to the announcements of the Bank dated 12 March 2025, 31 March 2025, 17 April 2025, 11 June 2025, 3 July 2025 and 19 August 2025 (the “**Announcements**”), and the composite document of the Bank dated 10 September 2025 (the “**Composite Document**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Announcements and the Composite Document.

BUSINESS OPERATIONS

The principal businesses of the Group are the provision of corporate and retail deposits, loans and advances, payment and settlement services, as well as other banking services as approved by the national financial regulatory authorities in Mainland China.

Despite the suspension of trading in H Shares of the Bank, the Group continues to conduct business operations on a normal basis.

PROGRESS OF RESUMPTION PLAN OF THE BANK

As additional time is required for the Bank to collect and collate the information and documents as required, enabling the Auditor to complete the audit procedures of the 2024 Annual Results of the Group, the publication of the 2024 Annual Results will be further delayed. Due to the further delay in the publication of the 2024 Annual Results, the Bank will continue to delay the publication of the

2024 Annual Report. Due to the further delay in the publication of the 2024 Annual Results and the 2024 Annual Report, the Bank will delay the publication of the 2025 Interim Results and the 2025 Interim Report.

The Bank is currently providing further relevant materials to the Auditor to support its audit work for the 2024 Annual Results and the review work for the 2025 Interim Results. The Bank will endeavor to complete the audit work for the 2024 Annual Results and the review work for the 2025 Interim Results, and to publish the 2024 Annual Results and the 2024 Annual Report and further publish the 2025 Interim Results and the 2025 Interim Report as soon as practicable.

In addition, on 3 July 2025, CICC, on behalf of the Offeror, made a voluntary conditional general cash offer to acquire all of the issued H Shares at the H Share Offer Price of HK\$0.70 per H Share and the Offeror made a voluntary conditional general cash offer to acquire all of the issued Domestic Shares at the Domestic Share Offer Price of RMB0.63 per Domestic Share. The H Share Offer is subject to the fulfilment of certain Conditions and the Domestic Share Offer is subject to the H Share Offer becoming or being declared unconditional in all respects. Subject to the H Share Offer becoming unconditional (including, amongst others, the approval of the Delisting by the Shareholders at the Extraordinary General Meeting and the approval of the Delisting by the Independent H Shareholders at the H Share Class Meeting), the Bank will make an application for the Delisting in accordance with Rule 6.12 of the Listing Rules. The Offeror and the Bank jointly issued the Composite Document dated 10 September 2025 to the Shareholders in accordance with the Takeovers Code and the Listing Rules.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

According to Article 70 of the Articles of Association of the Bank, the annual general meeting shall be held once a year and shall be held within six months after the end of the previous financial year. Moreover, pursuant to Rule 13.46(2)(a) of the Listing Rules, the Bank shall send the annual report to the Shareholders not less than 21 days prior to the date of the annual general meeting and in any event not more than four months after the end of relevant financial year.

Since the audit work for the 2024 Annual Results has not been completed, the Board proposes to postpone the 2024 annual general meeting of the Bank until further notification by the Bank. The information on the 2024 annual general meeting will be published in due course, and will be dispatched to the Shareholders in the manner in which the Shareholders have selected to receive corporate communications.

CONTINUING SUSPENSION OF TRADING

At the request of the Bank, trading in the H Shares of the Bank on the The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 12 March 2025, and will remain suspended until further notice. The Bank will make further announcement(s) pursuant to the requirements of the Listing Rules when appropriate.

WARNING: Shareholders and potential investors are advised to exercise caution when dealing in the shares and/or other securities of the Bank. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisors.

By order of the Board
Jilin Jiutai Rural Commercial Bank Corporation Limited*
Guo Ce
Chairman

Changchun, China
11 September 2025

As at the date of this announcement, the Board comprises Mr. Guo Ce, Mr. Liang Xiangmin and Mr. Yuan Chunyu as executive Directors; Mr. Liu Xiangzhi, Mr. Zhang Yusheng, Mr. Wu Shujun, Mr. Zhang Lixin and Ms. Wang Ying as non-executive Directors; and Mr. Fong Wai Kuk Dennis, Ms. Jin Xiaotong, Mr. Sun Jiafu, Mr. An Mingyou and Mr. Yin Xiaoping as independent non-executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statements in this announcement misleading.

* *Jilin Jiutai Rural Commercial Bank Corporation Limited 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.*