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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)

ANNOUNCEMENT ON THE APPOINTMENT OF CHIEF COMPLIANCE OFFICER

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd. (the “**Bank**”) hereby announces that the Board considered and approved the resolution on the appointment of Mr. QIAN Zheng as the chief compliance officer of the Bank, with his term of office commencing from the date on which his qualification is approved by the National Financial Regulatory Administration Jiangxi Bureau and ending upon the expiry of the term of office of the fourth session of the Board of the Bank.

The biographical details of Mr. QIAN Zheng are set out below:

Mr. QIAN Zheng, born in January 1976, is a senior economist. From September 1998 to September 2002, he served as a third-class police superintendent of the legal affairs section at Shangrao Public Security Bureau. From July 2005 to June 2016, he successively served as an officer of the office, deputy section-level staff, deputy director of the legal affairs office (division level) and chief of the financial consumer protection section of the legal affairs department (financial consumer protection department) of Nanchang Central Sub-branch of the People's Bank of China. From June 2016 to February 2026, he successively served as the deputy general manager and general manager of the compliance department, as well as the secretary of the party committee and president of Yingtan Branch of the Bank. Since February 2026, he has served as the general manager of the compliance department of the Bank.

By order of the Board
Jiangxi Bank Co., Ltd.*
ZENG Hui
Chairman

Nanchang, the PRC, May 28, 2026

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. YIN Guangxing, Ms. XIONG Jiemin, Mr. LI Shuiping, Mr. PENG Xiyuan and Mr. LI Xiuhong as non-executive directors; and Mr. YANG Ailin, Mr. LIU Xinghua, Ms. WANG Feimilan and Mr. HE Enliang 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.*