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Bank of Jiujiang Co., Ltd.*
九江銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6190)

ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Bank of Jiujiang Co., Ltd.* (the “**Bank**”) hereby announces that the 2026 third extraordinary general meeting (the “**2026 Third EGM**”) and the third H shareholders class meeting of 2026 (the “**2026 Third H Shareholders Class Meeting**”) of the Bank will be held on Monday, 7 September 2026.

In order to determine the H shareholders’ entitlement to attend and vote at the 2026 Third EGM and the 2026 Third H Shareholders Class Meeting, the register of members of the Bank will be closed from Friday, 4 September 2026 to Monday, 7 September 2026 (both days inclusive), during which period no transfer of shares will be effected. H shareholders whose names appear on the register of members of the Bank on Monday, 7 September 2026 are entitled to attend and vote at the 2026 Third EGM and the 2026 Third H Shareholders Class Meeting.

In order to be eligible for attending and voting at the 2026 Third EGM and the 2026 Third H Shareholders Class Meeting, all completed and signed share transfer documents (together with the relevant share certificates) and other appropriate documents of the holders of the H shares of the Bank shall be delivered to the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 3 September 2026 for registration.

A circular containing details of the resolutions proposed at the 2026 Third EGM and the 2026 Third H Shareholders Class Meeting together with the notices of the 2026 Third EGM and the 2026 Third H Shareholders Class Meeting will be published on the HKEXnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Bank (www.jjccb.com), respectively, and will be despatched to the H shareholders of the Bank in accordance with the means of receiving corporate communications elected by the H shareholders of the Bank.

By Order of the Board
Bank of Jiujiang Co., Ltd.*
Zhou Shixin
Chairman

Jiangxi, the People's Republic of China
21 August 2026

As at the date of this announcement, the Board of the Bank comprises Mr. Zhou Shixin and Mr. Xiao Jing as executive Directors; Mr. Luo Feng, Mr. Shi Zhishan, Ms. Zhou Miao and Mr. Liu Yinan as non-executive Directors; and Ms. Wang Wanqiu, Mr. Zhang Yonghong, Mr. Tian Li and Mr. Guo Jiequn as independent non-executive Directors.

* *Bank of Jiujiang 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 and/or deposit-taking business in Hong Kong.*