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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)

NOTICE OF THE 2026 FOURTH EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 fourth extraordinary general meeting (the "**EGM**") of Bank of Jiujiang Co., Ltd.* (the "**Bank**") will be held by way of on-site meeting at 10:00 a.m. on Wednesday, 9 December 2026 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the People's Republic of China (the "**PRC**"), for the shareholders of the Bank (the "**Shareholders**") to consider and, if thought fit, to approve the following resolutions:

SPECIAL RESOLUTIONS

1. To consider and approve the proposal in relation to the proposed change in the registered capital of the Bank;

2. To consider and approve the proposal in relation to the proposed amendments to the Articles of Association of the Bank;

ORDINARY RESOLUTIONS

3. To consider and approve the proposal in relation to the confirmation of matters relating to the types and amounts of new shares issued to the existing Shareholders;

4. To consider and approve the resolution in relation to the issuance of financial bonds.

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

Jiangxi, the People's Republic of China
24 November 2026

Notes:

1. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), all resolutions at the EGM will be voted on by poll, except where the chairman, in good faith, decides to allow a resolution relating to procedural or administrative matters to be voted on by a show of hands. The poll results 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) in accordance with the Listing Rules.

2. Closure of register of members and eligibility for attending and voting at the EGM

The register of members of the Bank will be closed from Tuesday, 8 December 2026 to Wednesday, 9 December 2026 (both days inclusive), during which period no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Bank on Wednesday, 9 December 2026 will be entitled to attend and vote at the EGM.

For holders of the shares of the Bank to be eligible to attend and vote at the EGM, all completed and signed share transfer documents (together with the relevant share certificates) and other appropriate documents must 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 (for holders of the H Shares), or the office of the Board of Directors of the Bank at Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC (for holders of the Domestic Shares), not later than 4:30 p.m. on Monday, 7 December 2026 for registration.

3. Proxy

Any Shareholder entitled to attend and vote at the EGM may appoint a proxy, or more than one proxy if he/she/it holds two or more issued shares, to attend and vote on his/her/its behalf at the EGM. A proxy need not be a Shareholder of the Bank.

A proxy must be appointed by an instrument in writing. Such instrument must be signed by the appointor or his/her/its attorney duly authorized in writing. If the appointor is a corporation, the instrument must be executed under its common seal or signed by a director or other representative duly authorized in writing. Where the instrument appointing a proxy is signed by an attorney of the appointor, the power of attorney or other authorization under which it is signed must be notarized and lodged together with the instrument. To be valid, the proxy form, together with a notarially certified copy of the power of attorney or other authorization document, must be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the H Shareholders), or the office of the Board of Directors of the Bank at Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC (for the Domestic Shareholders), not less than 24 hours before the scheduled time for the holding of the EGM (i.e. at 10:00 a.m. on Tuesday, 8 December 2026) or not less than 24 hours before the scheduled time for the holding of any adjournment thereof.

Proxy forms returned in respect of the cancelled meeting are not applicable to this extraordinary general meeting. Shareholders who intend to appoint a proxy to attend this extraordinary general meeting must complete and return a proxy form applicable to this extraordinary general meeting. Completion and return of the proxy form and the instrument of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish. If you attend and vote in person at the EGM, the authority of your proxy will be revoked.

In the case of joint holders of shares of the Bank, any one of such holders may vote at the EGM either in person or by proxy in respect of such shares as if he/she were solely entitled thereto. However, if more than one of such joint holders is present at the EGM, either in person or by proxy, only the vote of the joint registered holder so present whose name stands first on the register of members of the Bank in respect of such shares will be accepted as the sole vote on behalf of the joint holders.

4. Miscellaneous

(i) Shareholders or their proxies shall present their identity documents when attending the EGM or any adjournment thereof. The legal representative of a Shareholder, or any other person duly authorized by a Shareholder, must present his/her identity documents and the notarially certified documents appointing him/her as legal representative or valid authorization document(s), as the case may be, when attending the EGM or any adjournment thereof.

(ii) The EGM is expected to last for no more than half a working day. Shareholders and their proxies attending the meeting shall bear their own travel and accommodation expenses.

(iii) The address of Computershare Hong Kong Investor Services Limited is set out below:

17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Tel: (852) 2862 8555
Fax: (852) 2865 0990

The address of the office of the Board is set out below:

Bank of Jiujiang Mansion
No. 619 Changhong Avenue, Lianxi District, Jiujiang
Jiangxi Province, the PRC
Tel: (86) 792 7783 000-1101
Fax: (86) 792 8325 019

5. Details of the above resolutions proposed for consideration and approval at the EGM are set out in the circular of the EGM issued by the Bank.

As at the date of this notice, the Board of the Bank comprises Mr. Zhou Shixin and Mr. Xiao Jing as executive Directors, Mr. Luo Feng, Mr. Shi Zhishan, Mr. Chen Wenjun and Mr. Liu Yinan as non-executive Directors, Ms. Wang Wanqiu, Mr. Zhang Yonghong, Mr. Tian Li and Mr. Guo Jiequn as independent non-executive Directors, and Ms. Hu Minzi as an employee Director.

* *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.*