THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Bank of Jiujiang Co., Ltd.***, you should at once hand this circular, together with the form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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九江银行
BANK OF JIUJIANG

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)

PROPOSED CHANGE IN THE REGISTERED CAPITAL OF THE BANK
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE BANK
CONFIRMATION OF MATTERS RELATING TO THE TYPES AND AMOUNTS OF NEW SHARES ISSUED TO EXISTING SHAREHOLDERS
ISSUANCE OF FINANCIAL BONDS
AND
NOTICE OF THE 2026 FOURTH EXTRAORDINARY GENERAL MEETING

The Letter from the Board is set out on pages 4 to 10 of this circular.

The EGM of 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 PRC. The notice of the EGM is set out on pages 11 to 13 of this circular.

Whether or not you intend to attend and/or vote at the EGM in person, you are required to complete the form of proxy in accordance with the instructions printed on the proxy form for the EGM and deliver it to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited (for the H Shareholders), or the office of the Board of Directors of the Bank (for the Domestic Shareholders) as soon as possible and in any event not less than 24 hours before the scheduled time for the holding of the EGM or not less than 24 hours before the scheduled time for the holding of any adjournment thereof. Completion and return of the proxy form for the EGM will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

24 November 2026

* *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.*

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In this circular, unless the context otherwise requires, the following terms shall have the meanings set out below.

"Articles of Association"	the Articles of Association of Bank of Jiujiang Co., Ltd., as amended, supplemented or otherwise modified from time to time
"Bank"	Bank of Jiujiang Co., Ltd.* (九江銀行股份有限公司*), a joint stock company incorporated on 17 November 2000 in Jiangxi Province, China with limited liability in accordance with PRC laws and regulations and, if the context requires, includes its predecessors, subsidiaries, branches and sub-branches
"Board" or "Board of Directors"	the board of Directors of the Bank
"China" or "PRC"	the People's Republic of China
"Director(s)"	the director(s) of the Bank
"Domestic Share(s)"	the Ordinary Share(s) issued by the Bank in the PRC with a par value of RMB1.00 each, which are subscribed for or credited as paid up in RMB
"Domestic Shareholder(s)"	the holder(s) of the Domestic Shares
"Domestic Share Subscriber(s)"	the subscribers under the Domestic Share Subscription Agreements, or any one of them, as the context may require
"Domestic Share Subscription Agreement(s)"	the subsisting domestic share subscription agreements dated 18 June 2026, 12 October 2026 and 30 October 2026 entered into between the Bank and the Domestic Share Subscribers, respectively, for details of which, please refer to the announcements of the Bank dated 18 June 2026, 12 October 2026 and 30 October 2026. For the details of the termination of the domestic share subscription agreement entered into with Industrial Bank, please refer to the announcement of the Bank dated 24 November 2026
"EGM"	the 2026 fourth extraordinary general meeting of the Bank to 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 PRC
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC

"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited
"H Share(s)"	overseas listed foreign Ordinary Share(s) with a par value of RMB1.00 each in the share capital of the Bank, which are listed on the Hong Kong Stock Exchange and traded in HK$
"H Shareholder(s)"	the holder(s) of the H Shares
"H Share Subscriber"	GOLDEN MAXWELL INC LIMITED (金華美有限公司)
"H Share Subscription Agreement"	the H share subscription agreement dated 12 October 2026 entered into between the Bank and the H Share Subscriber, for details of which, please refer to the announcement of the Bank dated 12 October 2026
"Issuance"	the Issuance of Domestic Shares and the Issuance of H Shares, for details of which, please refer to the circular of the Bank dated 10 February 2026
"Issuance of Domestic Share(s)"	the proposed non-public issuance by the Bank of a total of 773,300,000 Domestic Shares to eligible subscribers under a specific mandate, for details of which, please refer to the announcements of the Bank dated 18 June 2026, 12 October 2026, 30 October 2026 and 24 November 2026
"Issuance of H Share(s)"	the proposed non-public issuance by the Bank of a total of 1,000,000 H Shares to eligible subscribers under a specific mandate, for details of which, please refer to the announcement of the Bank dated 12 October 2026
"Latest Practicable Date"	24 November 2026, being the latest practicable date for ascertaining certain information contained in this circular prior to its publication
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
"national financial regulatory authorities"	the National Financial Regulatory Administration and/or its local offices and, where the context requires, includes its predecessor, the China Banking and Insurance Regulatory Commission and/or its local offices

"Ordinary Share(s)" or "Share(s)"	ordinary shares with a par value of RMB1.00 each in the Bank's share capital, including Domestic Shares and H Shares
"RMB"	Renminbi, the lawful currency of the PRC
"Shareholder(s)"	the holder(s) of the Ordinary Shares
"%"	percent

Certain amounts and percentage figures in this circular have been subject to rounding adjustments. Accordingly, figures shown as currency conversion or percentage equivalents may not be an arithmetic sum of such figures.

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)

Executive Directors:
Mr. Zhou Shixin *(Chairman)*
Mr. Xiao Jing *(Vice Chairman)*

Non-executive Directors:
Mr. Luo Feng
Mr. Shi Zhishan
Mr. Chen Wenjun
Mr. Liu Yinan

Independent Non-executive Directors:
Ms. Wang Wanqiu
Mr. Zhang Yonghong
Mr. Tian Li
Mr. Guo Jiequn

Employee Director:
Ms. Hu Minzi

Registered office in the PRC:
Bank of Jiujiang Mansion
No. 619 Changhong Avenue
Lianxi District, Jiujiang
Jiangxi Province, the PRC

Principal place of business in Hong Kong:
40/F, Dah Sing Financial Centre
248 Queen's Road East
Wanchai, Hong Kong

To the Shareholders,

PROPOSED CHANGE IN THE REGISTERED CAPITAL OF THE BANK
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE BANK
CONFIRMATION OF MATTERS RELATING TO THE TYPES AND AMOUNTS OF NEW SHARES ISSUED TO EXISTING SHAREHOLDERS
ISSUANCE OF FINANCIAL BONDS
AND
NOTICE OF THE 2026 FOURTH EXTRAORDINARY GENERAL MEETING

I. INTRODUCTION

Reference is made to the announcement of the Bank dated 24 November 2026 in relation to, among other things, the cancellation of the 2026 fourth extraordinary general meeting originally scheduled to be held on 27 November 2026 and termination of subscription of certain Domestic Shares. The EGM of the Bank will be held at 10:00 a.m. on Wednesday, 9 December 2026. Two special resolutions and two ordinary resolutions will be put forward at the EGM for the Shareholders to consider and approve, as appropriate:

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;

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; and

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

The purpose of this circular is to provide you with details of the aforementioned resolutions to be considered at the EGM. The notice of the EGM is set out on pages 11 to 13 of this circular.

II. PROPOSED MATTERS FOR THE EGM

1. Proposed change in the registered capital of the Bank

Reference is made to the announcements of the Bank dated 18 June 2026, 12 October 2026 and 30 October 2026 in relation to, among other things, the entering into of the Domestic Share Subscription Agreements and the H Share Subscription Agreement. As disclosed in the announcement of the Bank dated 24 November 2026, the Bank entered into a termination agreement with Industrial Bank, pursuant to which Industrial Bank will no longer subscribe for the 54,860,000 Domestic Shares originally proposed to be subscribed for, while the remaining domestic share subscription agreements will continue to be performed in accordance with their original terms. Under the Issuance, a total of 773,300,000 Domestic Shares will be issued to not less than six Domestic Share Subscribers and 1,000,000 H Shares will be issued to one H Share Subscriber, representing an aggregate issuance of 774,300,000 Shares. Upon completion of the Issuance, the registered capital of the Bank will change from RMB2,847,367,200 to RMB3,621,667,200.

The Bank will submit an application for the change in its registered capital to the national financial regulatory authorities in accordance with the requirements of applicable laws, regulations and other regulatory documents. Upon obtaining approval, the Bank will apply to the company registration authority for registration of the change to its business licence and complete other relevant procedures.

The Board proposes to seek approval at the EGM to authorize the Board, and for the Board to further authorize the Chairman, the President, other senior management or other persons designated by the Board, acting severally or jointly, to complete the relevant approval, filing, registration and other procedures in relation to the change in the registered capital of the Bank with the national financial regulatory authorities, the company registration authority, the Hong Kong Companies Registry and other relevant government authorities, in accordance with the requirements of domestic and overseas laws, regulations and other regulatory documents and the requirements and recommendations of the competent domestic and overseas regulatory authorities and the Hong Kong Stock Exchange.

The proposal is subject to consideration and approval at the EGM by a special resolution.

2. Proposed amendments to the Articles of Association

Reference is made to the announcements of the Bank dated 31 October 2025, 28 February 2026, 12 November 2026 and 24 November 2026 and the circular of the Bank dated 10 February 2026 in relation to, among other things, the proposed formulation of the Articles of Association to be applicable and become effective upon completion of the Issuance and the proposed amendments to the Articles of Association.

As the registered capital, share capital structure and other relevant particulars of the Bank will change following completion of the Issuance, the Bank will amend certain provisions of the existing Articles of Association upon obtaining approval from the national financial regulatory authorities for the change in its registered capital.

Details of the proposed amendments are set out below:

Existing provisions of the Articles of Association	**Amended provisions of the Articles of Association**
Article 5 The registered capital of the Bank is RMB2,847,367,200.	Article 5 The registered capital of the Bank is RMB**3,621,667,200**.
Article 25 As approved by the approval authority authorized by the State Council and other securities regulatory authorities, the Bank may issue a total of 2,847,367,200 ordinary shares. The shareholding structure of shares of the Bank comprises 2,847,367,200 ordinary shares, including 2,365,000,000 domestic shares, accounting for approximately 83.06% of the total shares of the Bank, and 482,367,200 H shares, accounting for approximately 16.94% of the total shares of the Bank.	Article 25 As approved by the approval authority authorized by the State Council and other securities regulatory authorities, the Bank may issue a total of **3,621,667,200** ordinary shares. The shareholding structure of shares of the Bank comprises **3,621,667,200** ordinary shares, including **3,138,300,000** domestic shares, accounting for approximately **86.65**% of the total shares of the Bank, and **483,367,200** H shares, accounting for approximately **13.35**% of the total shares of the Bank.

The Board proposes to seek approval at the EGM for the proposed amendments to the Articles of Association and for the authorization of the Board, and for the Board to further authorize the Chairman, the President, other senior management or other persons designated by the Board, acting severally or jointly, to amend the relevant provisions of the Articles of Association in light of changes in domestic and overseas laws, regulations and other regulatory documents, the requirements and recommendations of the competent domestic and overseas regulatory authorities and the Hong Kong Stock Exchange, and the actual circumstances of the Issuance of Domestic Shares and the Issuance of H Shares, to obtain the relevant approvals or make the relevant filings, and to complete the registration of changes and other relevant matters with the company registration authority, the Hong Kong Companies Registry and other relevant government authorities.

Following consideration and approval at the EGM, the amended Articles of Association will take effect on the date of completion of the necessary procedures with the national financial regulatory authorities. Until then, the existing Articles of Association of the Bank will remain in effect.

The proposal is subject to consideration and approval at the EGM by a special resolution.

3. Confirmation of matters relating to the types and amounts of new shares issued to existing Shareholders

Reference is made to the announcements of the Bank dated 30 October 2026 and 24 November 2026 in relation to, among other things, the confirmation of matters relating to the types and amounts of new shares issued to the existing Shareholders.

On 24 November 2026, the Board considered and determined that the Issuance of Domestic Shares ultimately involved not fewer than 6 subscribers, and the final number of Domestic Shares to be issued is 773,300,000 shares in aggregate; and that the Issuance of H Shares had ultimately involved 1 subscriber, and the final number of H Shares to be issued is 1,000,000 shares.

On the same day, the Board considered and determined that the existing shareholders of the Bank participating in the Issuance have subscribed for an aggregate of 221,080,000 shares, all of which are ordinary Domestic Shares, with a total subscription amount of RMB1,611,673,200.

The Board hereby submits to the EGM the above matters relating to the types and amount of new shares to be issued to the existing Shareholders for consideration and confirmation.

This resolution is subject to the consideration and approval at the EGM by way of an ordinary resolution.

4. Issuance of Financial Bonds

An ordinary resolution will be proposed at the EGM to approve the issuance of financial bonds.

In order to expand market financing channels, optimize asset and liability structure, replenish working capital, and support the development of special industries, the Bank plans to issue financial bonds with an aggregate amount not exceeding RMB2.0 billion in 2027, with the plan as follows:

(1) Issuance scale: applying for the issuance of financial bonds (excluding capital bonds) with an aggregate amount of not more than RMB2.0 billion within 2027;

(2) Type and quota allocation of bonds: the type of bonds to be issued is commercial bank financial bonds (excluding capital bonds), specifically including: ordinary financial bonds, green financial bonds, sci-tech innovation financial bonds, and financial bonds for small and micro enterprises, etc. The quotas of the above bond types will be adjusted according to regulatory approval status and the actual capital needs of the Bank, etc.;

(3) Bonds maturity: not exceeding 5 years, and the specific maturity will be determined according to market interest rate trends and the asset-liability matching needs of the Bank;

(4) Use of proceeds: replenishing working capital, optimizing the liability structure; special funds will be used to support credit supply in key areas such as green industries, sci-tech innovation, small and micro enterprises and rural revitalization, to serve the development of the real economy;

(5) Issuance method: publicly issuing through the national interbank bond market;

(6) Authorization matters: it is proposed that the EGM authorizes the Board, and the Board authorizes the senior management to deal with the following matters in relation to the issuance of financial bonds, including but not limited to: to the extent permitted by relevant regulatory authorities, to determine or modify the specific terms of the bond issuance; to make appropriate adjustments to the terms of the issuance as required by relevant regulatory authorities; to specifically determine the timing, market and object, currency and amount, term, interest rate and method of the bond issuance according to the Bank's assets and liabilities allocation requirements and market conditions; to take other actions as required to complete the bond issuance (including but not limited to hiring necessary bond credit rating agencies, legal advisors or other professionals). The validity period for authorization is 12 months from the date of consideration and approval of the proposal by the EGM.

III. EGM

The EGM of 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 PRC, to consider and, if thought fit, to approve the proposed matters as set out in the relevant notice. The notice of the EGM is set out on pages 11 to 13 of this circular.

Whether or not you intend to attend and/or vote at the EGM in person, you are required to complete the proxy form in accordance with the instructions printed on the proxy form for the EGM. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

IV. VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules, all voting by the Shareholders at shareholders' general meetings shall be taken by way of poll. As such, the chairman of the meeting will request a poll for each resolution proposed at the EGM.

Pursuant to Rule 2.15 of the Listing Rules, a Shareholder who has a material interest in a transaction or arrangement shall abstain from voting on the resolution approving that transaction or arrangement at the relevant shareholders' general meeting. To the best of the Bank's knowledge and belief, the existing Shareholders of the Bank participating in the Issuance and their respective associates are required to abstain from voting on ordinary resolution No. 3 at the EGM. As at the Latest Practicable Date, such Shareholders and their respective associates held or controlled an aggregate of 583,994,831 Domestic Shares of the Bank. As at the Latest Practicable Date, save as disclosed above, to the best of the Directors' knowledge, information and belief, no other Shareholder has a material interest in the resolutions proposed at the EGM such that he/she/it is required to abstain from voting on the relevant resolutions at the EGM.

The voting results of the EGM will be published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Bank (www.jjccb.com) in accordance with the Listing Rules.

V. CLOSURE OF THE REGISTER OF MEMBERS AND THE ELIGIBILITY FOR ATTENDING AND VOTING AT THE EGM

The Bank's register of members 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.

VI. RECOMMENDATIONS

The Board (including the independent non-executive Directors) considers that the resolutions to be proposed at the EGM are in the interests of the Bank and the Shareholders as a whole. As such, the Board recommends the Shareholders to vote in favour of the resolutions to be proposed at the EGM.

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

Jiangxi, the PRC
24 November 2026

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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.

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