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江西銀行
JIANGXI BANK

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)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Jiangxi Bank Co., Ltd.* (the "**Bank**") hereby announces that on September 24, 2025, the Board considered and approved the proposed appointment of Mr. LI Xiuhong ("**Mr. LI**") as non-executive director of the Bank. Upon approval by the shareholders' general meeting of the Bank, Mr. LI's term of office shall commence from the date on which his qualification as director is approved by the National Financial Regulatory Administration Jiangxi Bureau and shall end upon the expiry of the term of office of the fourth session of the Board of the Bank after which he shall be eligible for re-election and re-appointment.

The biographical details of Mr. LI which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Listing Rules"**) are set out below:

Mr. LI Xiuhong, born in 1979, holds a postgraduate degree. He is currently the Deputy Director of the Strategic Development Department (Deputy Director of the Board Office) at Jiangxi Communications Investment Group Co., Ltd (江西省交通投資集團有限責任公司). He was an employee in the Research and Development Department at Jiangxi Ganyue Expressway Co., Ltd. (江西贛粵高速公路股份有限公司) from September 2006 to May 2010. He served as a manager in the Strategic Planning Division of the Asset Operations Department at Jiangxi Provincial Expressway Investment Group Co., Ltd. (江西省高速公路投資集團有限責任公司) from May 2010 to May 2019. He served as a manager in the Investment Management Division of the Strategic Investment Department (Board Office) at Jiangxi Provincial Expressway Investment Group Co., Ltd. from May 2019 to January 2021. He served as the Deputy Director of the Investment Management Department at Jiangxi Communications Investment Group Co., Ltd. from January 2021 to November 2021. He served as the Deputy Director of the Investment Management Department at Jiangxi Communications Investment Group Co., Ltd. and the Deputy General Manager of Jiangxi JiaoTou Private Equity Fund Management Co., Ltd. (江西省交投私募基金管理有限公司) from November 2021 to May 2022. He has served as the Deputy Director of the Strategic Development Department (Deputy Director of the Board Office) at Jiangxi Communications Investment Group Co., Ltd. and the Deputy General Manager of Jiangxi JiaoTou Private Equity Fund Management Co., Ltd. since May 2022.

Except as disclosed in this announcement, Mr. LI respectively confirmed that: (i) he has no other relationship with the directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Bank; (ii) he does not hold any interest in the shares of the Bank (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) he has not held directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor any position in the Bank or any of its subsidiaries; and (iv) there is no other information that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that should be brought to the attention of the shareholders of the Bank.

Mr. LI will not receive any remuneration from the Bank during his tenure as a non-executive director of the Bank.

The proposed appointment of Mr. LI as non-executive director of the Bank shall be submitted to the shareholders' general meeting of the Bank for shareholders' approval.

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

Nanchang, the PRC, September 24, 2025

*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 and Mr. PENG Xiyuan 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.*

** *The Director will take office upon the approval of his qualification as a Director by the National Financial Regulatory Administration Jiangxi Bureau.*