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 APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION FROM THE NFRA JIANGXI BUREAU AND THE CANCELLATION OF THE BOARD OF SUPERVISORS

References are made to the announcement dated June 4, 2025, and the circular of the 2024 Annual General Meeting dated June 6, 2025 of Jiangxi Bank Co., Ltd. (the "**Bank**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as ascribed to them in the above announcement and circular.

As disclosed in the above announcement and circular, the Shareholders of the Bank considered and approved the proposal on the amendments to the Articles of Association at the 2024 Annual General Meeting convened on June 27, 2025. The Bank has recently received the NFRA Jiangxi Bureau Approval in Relation to the Amendments to the Articles of Association of Jiangxi Bank Co., Ltd. (Gan Jin Jian Fu [2025] No. 219) from the National Financial Regulatory Administration Jiangxi Bureau (the "**NFRA Jiangxi Bureau**"), and the NFRA Jiangxi Bureau has approved the amendments to the Articles of Association on November 21, 2025. The amended Articles of Association took effect from the date of approval.

The full text of the amended Articles of Association is available on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Bank (www.jx-bank.com).

From the date of approval of the amended Articles of Association, the Bank will cease to have the Board of Supervisors, and the functions and powers of the Board of Supervisors stipulated by the Company Law and regulatory systems will be performed by the Audit Committee of the Board. The Rules of Procedures of the Board of Supervisors of Jiangxi Bank Co., Ltd. and other regulations in relation to the Board of Supervisors shall be abolished accordingly. Mr. LUO Ping, Mr. LI Xunlei and Mr. WANG Wei cease to hold positions on the Board of Supervisors and its special committees, and have confirmed that they have no disagreements with the Bank on any issues and that there were no other matters that need to be brought to the attention of the Shareholders and creditors of the Bank. The Bank would like to express its gratitude to all Supervisors for their contributions during their tenure of office.

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

Nanchang, the PRC, November 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, 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.*

** *The Directors will take office upon the approval of their qualifications as Directors by the National Financial Regulatory Administration Jiangxi Bureau.*