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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)

**POLL RESULTS OF 2024 ANNUAL GENERAL MEETING
PAYMENT OF THE FINAL DIVIDEND
ELECTION OF DIRECTORS, CHAIRMAN AND VICE CHAIRMAN OF
THE FOURTH SESSION OF THE BOARD OF DIRECTORS
ELECTION OF MEMBERS OF SPECIAL COMMITTEES OF
THE FOURTH SESSION OF THE BOARD OF DIRECTORS
APPOINTMENT OF PRESIDENT
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Reference is made to the circular dated June 6, 2025 (the “**Circular**”) of Jiangxi Bank Co., Ltd.* (the “**Bank**”). Except as the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

The 2024 annual general meeting of the Bank (the “**AGM**”) was held at Meeting Room, 3/F, Jiangxi Bank Tower, No. 699 Financial Street, Honggutan District, Nanchang, Jiangxi Province, the PRC at 9:30 a.m. on Friday, June 27, 2025.

The convening and holding of the AGM was in compliance with the requirements of relevant applicable laws and the Articles of Association. The AGM was chaired by the Chairman Ms. ZENG Hui. Among the 10 existing Directors of the Bank, 9 attended the AGM. Ms. XIONG Jiemin was unable to attend the AGM due to other official business.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. Grandall Law Firm (Nanchang), the Bank's PRC legal advisor, BDO China Shu Lun Pan Certified Public Accountants, one supervisor of the Bank and two representatives from the Shareholders were also appointed as the scrutineers for the vote-taking and vote-tabulation at the AGM.

I. POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of issued Shares of the Bank was 6,024,276,901 Shares, of which 4,678,776,901 were Domestic Shares and 1,345,500,000 were H Shares, which was the total number of Shares entitling the holders to attend the AGM. Pursuant to the relevant regulatory requirements and the Articles of Association, the Bank shall impose restrictions on the voting rights of individual Shareholders of the Bank at the AGM. The total number of restricted shares shall be 825,743,624 Shares. Accordingly, the total number of Shares entitling the holders to vote on the resolutions proposed at the AGM was 5,198,533,277, comprising 4,166,066,277 Domestic Shares and 1,032,467,000 H Shares.

All the resolutions proposed at the AGM were passed by poll. Shareholders holding an aggregate of 3,573,588,855 Shares (representing approximately 59.32% of the total number of issued Shares of the Bank as at the date of the AGM, which were approximately 68.74% of the total number of Shares carrying voting rights of the Bank), attended the AGM either in person or by proxy.

There were no Shares requiring the holders to abstain from voting in favour of the resolutions at the AGM under the Listing Rules (including Rule 13.40 of the Listing Rules). None of the Shareholders stated their intention in the Circular to vote against any of the resolutions at the AGM.

The poll results of the resolutions proposed at the AGM are as follows:

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
As Ordinary Resolutions				
1.	to consider and approve the 2024 work report of the board of directors	3,498,009,366 (97.885054%)	0 (0.000000%)	75,579,489 (2.114946%)
2.	to consider and approve the 2024 work report of the board of supervisors	3,498,009,366 (97.885054%)	0 (0.000000%)	75,579,489 (2.114946%)
3.	to consider and approve the 2024 annual financial statements and 2025 financial budget report	3,496,606,366 (97.845793%)	1,403,000 (0.039261%)	75,579,489 (2.114946%)
4.	to consider and approve the 2024 annual report	3,498,009,366 (97.885054%)	0 (0.000000%)	75,579,489 (2.114946%)
5.	to consider and approve the 2024 profit distribution plan	3,498,009,366 (97.885054%)	0 (0.000000%)	75,579,489 (2.114946%)
6.	to consider and approve the 2025 capital expenditure plan	3,393,911,366 (94.972072%)	67,198,000 (1.880406%)	112,479,489 (3.147522%)

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
7.	to consider and approve the engagement of audit institutions for 2025	3,498,009,366 (97.885054%)	0 (0.000000%)	75,579,489 (2.114946%)
8.	to consider and approve the adjustment of corporate governance structure	3,498,009,366 (97.885054%)	0 (0.000000%)	75,579,489 (2.114946%)
9.	to consider and approve the election of Directors of the fourth session of the Board of Directors:			
9.01	to consider and approve the election of Ms. ZENG Hui as executive Director of the Bank	3,498,009,366 (97.885054%)	0 (0.000000%)	75,579,489 (2.114946%)
9.02	to consider and approve the election of Mr. LUO Xiaolin as executive Director of the Bank	3,498,009,366 (97.885054%)	0 (0.000000%)	75,579,489 (2.114946%)
9.03	to consider and approve the election of Mr. YIN Guangxing as non-executive Director of the Bank	2,560,358,027 (97.132728%)	0 (0.000000%)	75,579,489 (2.867272%)
9.04	to consider and approve the election of Mr. SHU Quan as non-executive Director of the Bank	2,560,358,027 (97.132728%)	0 (0.000000%)	75,579,489 (2.867272%)
9.05	to consider and approve the election of Ms. XIONG Jiemin as non-executive Director of the Bank	3,148,662,410 (97.655899%)	0 (0.000000%)	75,579,489 (2.344101%)
9.06	to consider and approve the election of Mr. LI Shuiping as non-executive Director of the Bank	3,208,298,696 (97.698469%)	0 (0.000000%)	75,579,489 (2.301531%)
9.07	to consider and approve the election of Mr. PENG Xiyuan as non-executive Director of the Bank	3,318,009,366 (97.772874%)	0 (0.000000%)	75,579,489 (2.227126%)
9.08	to consider and approve the election of Mr. LIU Xinghua as independent non-executive Director of the Bank	3,498,009,366 (97.885054%)	0 (0.000000%)	75,579,489 (2.114946%)
9.09	to consider and approve the election of Mr. YANG Ailin as independent non-executive Director of the Bank	3,498,009,366 (97.885054%)	0 (0.000000%)	75,579,489 (2.114946%)
9.10	to consider and approve the election of Mr. HE Enliang as independent non-executive Director of the Bank	3,498,009,366 (97.885054%)	0 (0.000000%)	75,579,489 (2.114946%)

Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
9.11	to consider and approve the election of Ms. WANG Feimilan as independent non-executive Director of the Bank	3,498,009,366 (97.885054%)	0 (0.000000%)	75,579,489 (2.114946%)
As Special Resolutions				
10.	to consider and approve the amendments to the Articles of Association	3,496,606,366 (97.845793%)	1,403,000 (0.039261%)	75,579,489 (2.114946%)
11.	to consider and approve the amendments to the Rules of Procedure for the Shareholders' General Meeting	3,498,009,366 (97.885054%)	0 (0.000000%)	75,579,489 (2.114946%)
12.	to consider and approve the amendments to the Rules of Procedure of the Board of Directors	3,498,009,366 (97.885054%)	0 (0.000000%)	75,579,489 (2.114946%)

Notes:

- (a) In counting the voting results for a resolution, abstained votes were regarded as votes with voting rights.
- (b) As more than one half of the votes were cast in favour of each of the resolutions Nos. 1 to 9, such resolutions were duly passed as ordinary resolutions.
- (c) As more than two-thirds of the votes were cast in favour of each of the resolutions Nos. 10 to 12, such resolutions were duly passed as special resolutions.

II. PAYMENT OF THE FINAL DIVIDEND

The payment of cash dividends for the year ended December 31, 2024 of RMB0.38 (tax inclusive) per 10 Shares (the “**Final Dividend**”) was approved at the AGM. The Bank is expected to distribute the Final Dividend on Tuesday, August 26, 2025 to the holders of Domestic Shares and the holders of H Shares whose names appear on the register of members of the Bank on Monday, July 21, 2025. The Final Dividend is denominated in RMB. Dividends payable to the holders of Domestic Shares will be paid in RMB, while dividends payable to the holders of H Shares will be paid in Hong Kong dollars. The actual distribution amount in Hong Kong dollars will be calculated based on the average middle exchange rate of RMB to Hong Kong dollars of the five business days preceding the date on which the AGM is convened (including the date of the AGM) as announced by the People’s Bank of China (i.e. HK\$1.00 to RMB0.912874). As such, the Final Dividend for each 10 H Shares is HK\$0.416268 (tax inclusive). For matters concerning taxation relating to the Final Dividend and the closure of register of members, please refer to the 2024 annual report of the Bank and the Circular respectively.

III. ELECTION OF DIRECTORS, CHAIRMAN AND VICE CHAIRMAN OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS

References are made to the announcement of the Bank dated June 4, 2025 and the Circular in relation to, among other things, the election of Directors of the fourth session of the Board of Directors. The AGM has approved Ms. ZENG Hui and Mr. LUO Xiaolin as executive Directors of the fourth session of the Board of Directors, Mr. YIN Guangxing, Mr. SHU Quan, Ms. XIONG Jiemin, Mr. LI Shuiping and Mr. PENG Xiyuan as non-executive Directors of the fourth session of the Board of Directors, and Mr. LIU Xinghua, Mr. YANG Ailin, Mr. HE Enliang and Ms. WANG Feimilan as independent non-executive Directors of the fourth session of the Board of Directors. The term of office of the fourth session of the Board of Directors is three years. Among which, Mr. YIN Guangxing and Mr. SHU Quan will take office upon the approval of their qualifications as Directors by the National Financial Regulatory Administration Jiangxi Bureau. Due to the re-election of the Board, Mr. DENG Yonghang will cease to serve as a non-executive Director and member of special committees under the Board of the Bank. Mr. DENG Yonghang has confirmed that he has no disagreement with the Board on his resignation and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders.

As considered and approved by the Board of Directors on June 27, 2025, Ms. ZENG Hui was elected as the Chairman of the fourth session of the Board of Directors, and Mr. LUO Xiaolin was elected as the Vice Chairman of the fourth session of the Board of Directors, with effect from the date of consideration and approval by the Board until the expiry of the term of the fourth session of the Board of Directors.

IV. ELECTION OF MEMBERS OF SPECIAL COMMITTEES OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS

In accordance with the Rules of Procedure of the Board of Directors and the relevant regulations of the working rules of the special committees of the Board of Directors, the Board of Directors elected the members of the special committees of the fourth session of the Board of Directors as follows:

1. Strategic Development and Digital Transformation Committee

Chairperson: Ms. ZENG Hui;

Members: Mr. LUO Xiaolin, Mr. YIN Guangxing, Mr. LIU Xinghua.

2. Risk Management Committee

Chairperson: Mr. LUO Xiaolin;

Members: Mr. PENG Xiyuan, Mr. YANG Ailin, Mr. LIU Xinghua.

3. Compliance Management and Consumer Rights Protection Committee

Chairperson: Mr. SHU Quan;

Members: Ms. XIONG Jiemin, Mr. LI Shuiping, Ms. WANG Feimilan.

4. Remuneration and Nomination Committee

Chairperson: Mr. LIU Xinghua;

Members: Mr. SHU Quan, Mr. HE Enliang, Ms. WANG Feimilan.

5. Audit Committee

Chairperson: Mr. HE Enliang;

Members: Ms. XIONG Jiemin, Ms. WANG Feimilan.

6. Related Party Transactions Control Committee

Chairperson: Mr. YANG Ailin;

Members: Mr. PENG Xiyuan, Mr. HE Enliang.

The term of office of the above members of the special committees of the fourth session of the Board of Directors is the same as that of the fourth session of the Board of Directors, among which, Mr. YIN Guangxing and Mr. SHU Quan shall perform their duties upon the approval of their qualifications as Directors by the National Financial Regulatory Administration Jiangxi Bureau.

V. APPOINTMENT OF PRESIDENT

The fourth session of the Board resolved to appoint Mr. LUO Xiaolin as the President of the Bank, whose term of office is the same as that of the fourth session of the Board of Directors.

VI. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcement of the Bank dated June 4, 2025 and the Circular in relation to the amendments to the Articles of Association. The amendments to the Articles of Association have been approved by the Shareholders at the AGM, and the amended Articles of Association are subject to the approval by the National Financial Regulatory Administration Jiangxi Bureau.

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

Nanchang, the PRC, June 27, 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**, Mr. SHU Quan**, 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.

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