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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd.\* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Friday, August 29, 2025, for the purposes of, among other matters, considering and approving the interim results of the Bank and its subsidiaries for the six months ended June 30, 2025 and its publication.

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

Nanchang, the PRC, August 19, 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.*