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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)

RESIGNATION OF DIRECTOR CANDIDATE

References are made to the announcements dated June 4, 2025 and June 27, 2025, and the circular dated June 6, 2025 of Jiangxi Bank Co., Ltd.* (the “**Bank**”) in relation to, among others, the election of Mr. SHU Quan as a non-executive director of the Bank at the 2024 annual general meeting of the Bank. The appointment of Mr. SHU Quan shall take effect from the date on which his qualification as a director is approved by the National Financial Regulatory Administration Jiangxi Bureau.

Mr. SHU Quan has submitted his resignation letter to the Board of the Bank on August 29, 2025 due to work adjustment, requesting to resign as a non-executive director of the fourth session of the Board of the Bank. Therefore, the Bank will not apply to the National Financial Regulatory Administration Jiangxi Bureau for approval of Mr. SHU Quan’s qualification as a director of the Bank, and Mr. SHU Quan will not serve as a non-executive director of the Bank.

Mr. SHU Quan has confirmed that he has no disagreement with the Board and the board of supervisors of the Bank and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Bank.

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

Nanchang, the PRC, August 29, 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.*

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