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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 JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd. (the “**Bank**”) hereby announces that Ms. ZHANG Na (“**Ms. ZHANG**”) has tendered her written resignation to the Board on October 17, 2025 due to the adjustment of work arrangements, resigning as the joint company secretary of the Bank, with effect from October 17, 2025.

Ms. ZHANG has confirmed that she has no disagreement with the Board and the board of supervisors of the Bank and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders and creditors of the Bank.

Upon the resignation of Ms. ZHANG, Mr. NGAI Wai Fung, the other joint company secretary of the Bank, who has satisfied the qualification requirements for a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, will remain in office and serve as the company secretary of the Bank. For the biographical details of Mr. NGAI Wai Fung, please refer to the 2024 Annual Report of the Bank.

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

Nanchang, the PRC, October 17, 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.*