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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)

APPROVAL ON THE QUALIFICATION OF VICE PRESIDENT OF THE BANK BY THE REGULATORY AUTHORITY

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd.* (the “**Bank**”) passed a resolution on February 25, 2020 to appoint Mr. YU Jian (“**Mr. Yu**”) as the vice president of the Bank, whose qualification is subject to the approval of the China Banking and Insurance Regulatory Commission Jiangxi Office (the “**CBIRC Jiangxi Office**”).

The Bank recently received the Approval of the Qualification of YU Jian as Senior Management of Financial Institutions issued by the CBIRC Jiangxi Office (Gan Yin Bao Jian Fu [2020] No.120), pursuant to which the qualification of Mr. Yu as the vice president of the Bank has been approved by the CBIRC Jiangxi Office. Mr. Yu’s appointment as a vice president has taken effect from May 28, 2020.

The biographical details of Mr. Yu are as follows:

Mr. YU Jian joined the Bank in July 2008, currently serving as the vice president of the Bank. He has been the vice president of Shangrao County Sub-branch of Agricultural Bank of China, the deputy director of the business department of Shangrao City Branch, the manager of the asset risk management department of Shangrao City Branch, the president of Xinjiang Sub-branch of Shangrao Branch, the deputy general manager of the banking asset risk management department of Nanchang City Commercial Bank, the deputy general manager of the banking asset risk management department of Bank of Nanchang, the deputy general manager of the corporate banking department of Bank of Nanchang, the president of Fengcheng Sub-branch of Bank of Nanchang, the president of Gongren Sub-branch of Bank of Nanchang, and the president of Nanchang Bayi Sub-branch of the Bank.

By Order of the Board
Jiangxi Bank Co., Ltd.*
CHEN Xiaoming
Chairman

Nanchang, the PRC, June 1, 2020

As of the date of this announcement, the board of directors of the Bank comprises Mr. CHEN Xiaoming, Mr. LUO Yan and Mr. XU Jihong as executive directors; Mr. QUE Yong, Mr. LI Zhanrong, Mr. LIU Sanglin, Mr. DENG Jianxin and Ms. ZHUO Liping as non-executive directors; and Ms. ZHANG Rui, Ms. ZHANG Wangxia, Mr. WONG Hin Wing and Ms. WANG Yun 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.