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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)**

## **PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd.\* (the “**Bank**”) hereby announces that on April 26, 2024, the Board considered and approved the proposed appointment of Ms. WANG Feimilan (“**Ms. WANG**”) and Mr. HE Enliang (“**Mr. HE**”) as independent non-executive directors of the Bank and the appointment of Mr. PENG Xiyuan (“**Mr. PENG**”) as non-executive director of the Bank. Upon approval by the shareholders’ general meeting of the Bank, their terms of office shall commence from the date on which their qualifications as directors are approved by the relevant regulatory authorities and shall end upon the expiry of the term of office of the third session of the Board of the Bank after which they shall be eligible for re-election and re-appointment.

Since the effective date of appointment of Ms. WANG and Mr. HE, Ms. WANG Yun and Mr. WONG Hin Wing will cease to serve as independent non-executive directors and the members of special committees of the Board of the Bank due to their tenure of six years. Prior to that, they will continue to perform their duties as independent non-executive directors and the members of special committees of the Board of the Bank.

The biographical details of Ms. WANG, Mr. HE and Mr. PENG which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) are set out below:

**Ms. WANG Feimilan**, aged 45, holds a master’s degree. Ms. WANG is currently a partner and a member of the Management Committee of Beijing Hylands Law Firm, as well as China business director of Nixon Peabody CWL. Ms. WANG served as the legal advisor of China Merchants Group from August 2004 to December 2011. Since January 2012, she has been a partner and a member of the Management Committee of Beijing Hylands Law Firm. Since April 2017, she has been the China business director of Nixon Peabody CWL. She has been a member of the 13th Jiangxi Provincial Committee of the Chinese People’s Political Consultative Conference since January 2023.

**Mr. HE Enliang**, aged 59, holds a bachelor's degree and is a member of the Chinese Institute of Certified Public Accountants. Mr. HE is currently a professor and master's supervisor at the Department of Accounting, School of Economics and Management, Nanchang University, and worked as a review expert with Jiangxi Province Human Resources and Social Security Department. Mr. HE successively served as a teacher of Gao'an Middle School and Gao'an Teachers' Further Training School in Jiangxi Province from July 1986 to August 1989; studied in the Department of Management Engineering of Hoai University from September 1989 to July 1991; worked as a teacher of the Department of Economics of Jiangxi University from October 1991 to June 1993 (during which he was a visiting scholar at the Central University of Finance and Economics for one year); worked as a teacher in the School of Economics and Trade of Nanchang University from July 1993 to August 1999; worked as the audit assistant and project manager of Guangdong Chenganxin Certified Public Accountants LLP from September 1999 to December 2000; worked as an associate professor and master's student supervisor of the Department of Accounting, School of Economics and Management, Nanchang University, and an auditor (concurrent) with Jiangxi Renhe Accounting Firm from January 2001 to December 2011; has been working as a professor and master's student supervisor of the Department of Accounting, School of Economics and Management, Nanchang University, and a member of the first Professor Committee of the School of Economics and Management of Nanchang University since January 2012.

**Mr. PENG Xiyuan**, aged 47, holds a bachelor's degree. Mr. PENG is currently the director of the Financial Management Department of Jiangxi Tobacco Monopoly Bureau (Company). Mr. PENG served as an officer of Donghu District Company of Nanchang Tobacco Branch, an officer of Nanchang Branch of Jiangxi Tobacco Company, and an officer, deputy director officer and director officer of the Finance Department of Jiangxi Tobacco Monopoly Bureau (Company) from July 1999 to April 2011; served as a detachment chief of Jiangxi Tobacco Monopoly Bureau's Inspection Headquarters (during the period from September 2013 to December 2013, he studied at the Young Cadre Training Course of the Party School of the Working Committee of the CPC Jiangxi Provincial Organs; during the period from April 2014 to April 2015, he served temporary positions of the deputy director and deputy manager of Fengcheng City Bureau (branch) of Yichun Tobacco Monopoly Bureau) from April 2011 to May 2015; served as the deputy chief of the Inspection Headquarters of Jiangxi Tobacco Monopoly Bureau, and a member of the Party group and deputy director of Yichun Tobacco Monopoly Bureau (Company) from May 2015 to January 2019; served as deputy director (deputy chief captain) (presiding over the work) of the Monopoly Department (Inspection Headquarters) and director of the Policy, Law and System Reform Department of Jiangxi Tobacco Monopoly Bureau (Company) from January 2019 to August 2023; has been serving as director of the Finance Management Department of Jiangxi Tobacco Monopoly Bureau (Company) since August 2023.

Except as disclosed in this announcement, Ms. WANG, Mr. HE and Mr. PENG have respectively confirmed that: (i) he/she has no other relationship with the directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Bank; (ii) he/she does not hold any interest in the shares of the Bank (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) he/she has not held directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor any position in the Bank or any of its subsidiaries; and (iv) there is no other information that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that should be brought to the attention of the shareholders of the Bank. Ms. WANG and Mr. HE have respectively confirmed their independence pursuant to the factors set out in Rule 3.13 of the Listing Rules.

According to the “Remuneration Payment Plan for Independent Directors” of the Bank, the total annual remuneration of Ms. WANG as an overseas independent non-executive director of the Bank is RMB200,000 (before tax) and the total annual remuneration of Mr. HE is RMB150,000 (before tax). Mr. PENG will not receive any remuneration from the Bank during his tenure as a non-executive director of the Bank.

The proposed appointment of Ms. WANG and Mr. HE as independent non-executive directors of the Bank and the appointment of Mr. PENG as non-executive director of the Bank shall be submitted to the shareholders’ general meeting of the Bank for shareholders’ approval.

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

Nanchang, the PRC, April 26, 2024

*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. YU Minxin, Ms. ZHUO Liping, Mr. DENG Yonghang, Ms. XIONG Jiemin and Mr. LI Shuiping as non-executive directors; and Mr. WONG Hin Wing, Ms. WANG Yun, Mr. YANG Ailin and Mr. LIU Xinghua 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.*