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江西銀行
JIANGXI BANK

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)

ELECTION OF DIRECTORS OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS
ADJUSTMENT OF CORPORATE GOVERNANCE STRUCTURE
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

ELECTION OF DIRECTORS OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS

The term of office of the third session of the Board of the Bank will expire. In accordance with the Articles of Association and taking into account the domestic and overseas regulatory requirements, the Bank will conduct the re-election of the fourth session of the Board.

In accordance with the relevant provisions of the Company Law and the Articles of Association, the Board proposed:

(1) to nominate Ms. ZENG Hui and Mr. LUO Xiaolin as executive Director candidates of the fourth session of the Board;

(2) to nominate Mr. YIN Guangxing (尹光星), Mr. SHU Quan (舒荃), Ms. XIONG Jiemin, Mr. LI Shuiping and Mr. PENG Xiyuan as non-executive Director candidates of the fourth session of the Board; and

(3) to nominate Mr. LIU Xinghua, Mr. YANG Ailin, Mr. HE Enliang and Ms. WANG Feimilan as independent non-executive Director candidates of the fourth session of the Board.

The term of office of the Board shall be three years. The term of office of Ms. ZENG Hui, Mr. LUO Xiaolin, Ms. XIONG Jiemin, Mr. LI Shuiping, Mr. PENG Xiyuan, Mr. LIU Xinghua, Mr. YANG Ailin, Mr. HE Enliang and Ms. WANG Feimilan will commence from the date of approval by the Shareholders' general meeting until the expiry of the term of the fourth session of the Board. The appointments of Mr. YING Guangxing and Mr. SHU Quan are subject to the approval of their qualifications as Directors by the National Financial Regulatory Administration Jiangxi Bureau. Accordingly, their terms of office shall commence from the date of approval of their qualifications as Directors by the National Financial Regulatory Administration Jiangxi Bureau to the expiry of the term of the fourth session of the Board. Due to the re-election of the Board, Mr. DENG Yonghang, a member of the third session of the Board of Directors, will cease to serve as a non-executive Director and member of special committees under the Board of the Bank. Mr. DENG Yonghang has confirmed that he has no disagreement with the Board on his resignation and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders of the Bank.

ADJUSTMENT OF CORPORATE GOVERNANCE STRUCTURE

Pursuant to the relevant provisions of the Company Law and the Notice of National Financial Regulatory Administration on Matters in relation to Alignment of Corporate Governance Supervision Regulations with the Company Law (《國家金融監督管理總局關於公司治理監管規定與公司法銜接有關事項的通知》), the Bank will cease to have the Board of Supervisors, and the functions and powers of the Board of Supervisors stipulated by the Company Law and regulatory systems will be performed by the Audit Committee of the Board. The Rules of Procedures of the Board of Supervisors of Jiangxi Bank Co., Ltd. and other regulations in relation to the Board of Supervisors shall be abolished accordingly. The above adjustments shall take effect after the above adjustments and the resolution on the amendments to the Articles of Association are considered and passed at the Shareholders' general meeting of the Bank, and the revised Articles of Association is approved by the National Financial Regulatory Administration Jiangxi Bureau.

Before the above adjustments take effect, Supervisors of the third session of the Board of Supervisors of the Bank will not be re-elected upon expiration of their terms, and shall continue to perform their duties pursuant to the relevant requirements of laws, regulations and the Articles of Association.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Pursuant to the relevant provisions of the Company Law, the Notice of National Financial Regulatory Administration on Matters in relation to Alignment of Corporate Governance Supervision Regulations with the Company Law (《國家金融監督管理總局關於公司治理監管規定與公司法銜接有關事項的通知》) and the Guidelines for Articles of Association of Listed Companies, combing with the actual situation of the Bank's corporate governance, the Bank proposes to amend the Articles of Association.

The Amendments to the Articles of Association are primarily based on the Company Law, the Guidelines for Articles of Association of Listed Companies and other laws, regulations and regulatory requirements. The amendments mainly comprise adding contents related to the implementation of spirits of the Central Financial Work Conference, ceasing to have the Board of Supervisors and letting the Audit Committee of the Board perform functions and powers of the Board of Supervisors as stipulated by the Company Law and the regulatory systems, adjusting relevant functions and powers of the Shareholders' general meeting and the Board, amending appointment conditions of the Directors and senior management in alignment with the regulatory systems, optimizing relevant statements in respect of duties and powers of the president, as well as implementing other relevant requirements of the Company Law. The revised Articles of Association, after being considered and passed at the Shareholders' general meeting, will take effect after being approved by the National Financial Regulatory Administration Jiangxi Bureau. Where the amendments are inconsistent with the approval opinions of the regulatory authorities, corresponding adjustments will be made pursuant to the opinions of the regulatory authorities.

SHAREHOLDERS' GENERAL MEETING

The Bank will submit the aforesaid resolutions to the Shareholders' general meeting for Shareholders' consideration. The Bank will issue a circular as soon as practicable which contains, among other things, details of the aforesaid resolutions and the notice of the Shareholders' general meeting.

I. ELECTION OF DIRECTORS OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS

The term of office of the third session of the board (the "**Board**") of directors (the "**Directors**") of Jiangxi Bank Co., Ltd. (the "**Bank**") will expire. In accordance with the Articles of Association of the Bank (the "**Articles of Association**") and taking into account the domestic and overseas regulatory requirements, the Bank will conduct the re-election of the fourth session of the Board.

In accordance with the relevant provisions of the Company Law of the People's Republic of China (the "**Company Law**") and the Articles of Association, the Board proposed:

(1) to nominate Ms. ZENG Hui and Mr. LUO Xiaolin as executive Director candidates of the fourth session of the Board;

(2) to nominate Mr. YIN Guangxing (尹光星), Mr. SHU Quan (舒荃), Ms. XIONG Jiemin, Mr. LI Shuiping and Mr. PENG Xiyuan as non-executive Director candidates of the fourth session of the Board; and

(3) to nominate Mr. LIU Xinghua, Mr. YANG Ailin, Mr. HE Enliang and Ms. WANG Feimilan as independent non-executive Director candidates of the fourth session of the Board.

The term of office of the Board shall be three years. The term of office of Ms. ZENG Hui, Mr. LUO Xiaolin, Ms. XIONG Jiemin, Mr. LI Shuiping, Mr. PENG Xiyuan, Mr. LIU Xinghua, Mr. YANG Ailin, Mr. HE Enliang and Ms. WANG Feimilan will commence from the date of approval by the Shareholders' general meeting until the expiry of the term of the fourth session of the Board. The appointments of Mr. YING Guangxing and Mr. SHU Quan are subject to the approval of their qualifications as Directors by the National Financial Regulatory Administration Jiangxi Bureau. Accordingly, their terms of office shall commence from the date of approval of their qualifications as Directors by the National Financial Regulatory Administration Jiangxi Bureau to the expiry of the term of the fourth session of the Board. Due to the re-election of the Board, Mr. DENG Yonghang, a member of the third session of the Board of Directors, will cease to serve as a non-executive Director and member of special committees under the Board of the Bank. Mr. DENG Yonghang has confirmed that he has no disagreement with the Board on his resignation and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders of the Bank (the "**Shareholders**").

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**"), biographical details of the above Director candidates required to be disclosed are set out in Appendix to this announcement.

As of the date of this announcement, except as disclosed in this announcement, each Director candidate has 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 with securities 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. Each independent non-executive Director candidate has respectively confirmed his/her independence pursuant to the factors set out in Rule 3.13 of the Listing Rules.

During the terms of office with the Bank, the executive Directors will receive corresponding remuneration based on their positions in the Bank, mainly including basic salary, performance-based salary, various social insurance, employee benefits and the employer's contribution to the housing provident fund. Their remuneration will be determined in accordance with the relevant regulations and the annual assessment results. After the end of each year, the Remuneration and Nomination Committee of the Board will formulate the remuneration payment plan and submit it to the Board for consideration. The Bank will disclose the relevant remuneration when it is determined. For details of the remuneration, please refer to the annual report to be published by the Bank in due course. Non-executive Directors will not receive any remuneration from the Bank during their terms of office. According to the Remuneration Package for Independent Directors of the Bank, the total annual remuneration of domestic independent non-executive Directors is RMB150,000 (before tax) and the total annual remuneration of overseas independent non-executive Directors is RMB200,000 (before tax).

II. ADJUSTMENT OF CORPORATE GOVERNANCE STRUCTURE

Pursuant to the relevant provisions of the Company Law and the Notice of National Financial Regulatory Administration on Matters in relation to Alignment of Corporate Governance Supervision Regulations with the Company Law (《國家金融監督管理總局關於公司治理監管規定與公司法銜接有關事項的通知》), the Bank will cease to have the board (the "**Board of Supervisors**") of supervisors (the "**Supervisors**"), and the functions and powers of the Board of Supervisors stipulated by the Company Law and regulatory systems will be performed by the Audit Committee of the Board. The Rules of Procedures of the Board of Supervisors of Jiangxi Bank Co., Ltd. and other regulations in relation to the Board of Supervisors shall be abolished accordingly. The above adjustments shall take effect after the above adjustments and the resolution on the amendments to the Articles of Association are considered and passed at the Shareholders' general meeting of the Bank, and the revised Articles of Association is approved by the National Financial Regulatory Administration Jiangxi Bureau.

Before the above adjustments take effect, Supervisors of the third session of the Board of Supervisors of the Bank will not be re-elected upon expiration of their terms, and shall continue to perform their duties pursuant to the relevant requirements of laws, regulations and the Articles of Association.

III. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Pursuant to the relevant provisions of the Company Law, the Notice of National Financial Regulatory Administration on Matters in relation to Alignment of Corporate Governance Supervision Regulations with the Company Law (《國家金融監督管理總局關於公司治理監管規定與公司法銜接有關事項的通知》) and the Guidelines for Articles of Association of Listed Companies, combing with the actual situation of the Bank's corporate governance, the Bank proposes to amend the Articles of Association (the "**Amendments to the Articles of Association**").

The Amendments to the Articles of Association are primarily based on the Company Law, the Guidelines for Articles of Association of Listed Companies and other laws, regulations and regulatory requirements. The amendments mainly comprise adding contents related to the implementation of spirits of the Central Financial Work Conference, ceasing to have the Board of Supervisors and letting the Audit Committee of the Board perform functions and powers of the Board of Supervisors as stipulated by the Company Law and the regulatory systems, adjusting relevant functions and powers of the Shareholders' general meeting and the Board, amending appointment conditions of the Directors and senior management in alignment with the regulatory systems, optimizing relevant statements in respect of duties and powers of the president, as well as implementing other relevant requirements of the Company Law. The revised Articles of Association, after being considered and passed at the Shareholders' general meeting, will take effect after being approved by the National Financial Regulatory Administration Jiangxi Bureau. Where the amendments are inconsistent with the approval opinions of the regulatory authorities, corresponding adjustments will be made pursuant to the opinions of the regulatory authorities.

IV. SHAREHOLDERS' GENERAL MEETING

The Bank will submit the aforesaid resolutions to the Shareholders' general meeting for Shareholders' consideration. The Bank will issue a circular as soon as practicable which contains, among other things, details of the aforesaid resolutions and the notice of the Shareholders' general meeting.

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

Nanchang, China, June 4, 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. DENG Yonghang, 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.*

APPENDIX: BIOGRAPHIES OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS CANDIDATES

I. EXECUTIVE DIRECTOR CANDIDATES

Ms. ZENG Hui (曾暉), born in 1970, holds a master's degree in economics. Ms. ZENG has served as the secretary to the Party Committee, chairman, and executive director of the Bank since August 2022, and as the secretary to the Party Committee of the Bank since March 2022. Since July 1992, she successively served as a section chief of the PBOC Jiangxi Branch, deputy director, director, secretary of the Youth League Committee and director of the division of CBRC Jiangxi Bureau. Since December 2014, she successively served as a member of the Party Committee and deputy director of CBRC Jiangxi Bureau and CBIRC Jiangxi Bureau. She has served as the secretary of the Party Committee and director of CBIRC Xiamen Bureau since May 2020. Since January 2023, she has been a member of the 13th Jiangxi Provincial Committee of the Chinese People's Political Consultative Conference (CPPCC).

Mr. LUO Xiaolin (駱小林), born in 1971, holds a master's degree and the title of senior economist. Since August 2022, he has been serving as a deputy secretary of the Party Committee, vice chairman and president of the Bank; from January 2022 to August 2022, he served as a deputy secretary to the Party Committee and president of the Bank; from December 2021 to January 2022, he served as a deputy secretary to the Party Committee of the Bank; from July 1992 to March 2002, he worked for Agricultural Bank of China and successively served in: Hukou County Subbranch, Jiangxi Province, Credit Division in Jiujiang Branch and office of Jiangxi Branch. From March 2002 to May 2017, he successively served as below positions in China Development Bank: deputy office director of Jiangxi Branch, deputy director of Credit Management Division of Jiangxi Branch, deputy director of Customer Division One of Jiangxi Branch, deputy director of the International Cooperation Division and deputy group leader of the Congo (DRC) Working Group of Jiangxi Branch, deputy director and director of the Appraisal Division of Jiangxi Branch, director of Operation and Management Division of Jiangxi Branch, and director of Risk and Management Division of Jiangxi Branch. From May 2017 to October 2018, he served as deputy director in the Financial Office of Jiangxi Provincial Government. From October 2018 to December 2021, he served as deputy director of the bureau in the Local Financial Supervision and Administration Bureau of Jiangxi Province.

II. NON-EXECUTIVE DIRECTOR CANDIDATES

Mr. YIN Guangxing (尹光星), born in 1970, holds a master's degree. From August 1990 to December 2004, he served as a tax collector, deputy head, head, and deputy director of the Ji'an (Xinyu) Traffic Inspection and Collection Bureau (吉安(新余)交通稽查徵費局). He served as the chief (deputy division level) of Ji'an (Xinyu) Sub-bureau, State Taxation Administration from December 2004 to April 2008. He successively served as the deputy director of the Goods and Services Tax (Circulation Tax) Office (貨物勞務稅(流轉稅)處) and the Human Resource Office and director of the Tax Service Office (納稅服務處) of Jiangxi Provincial Tax Service, State Taxation Administration from April 2008 to May 2018. He successively served as the director of the Tax Service Office, the Enterprise Income Tax Office (企業所得稅處) and the Goods and Services Tax Office (Import and Export Tax Administrative Office) (貨物勞務稅處(進出口稅收管理處)) of Jiangxi Provincial Tax Service, State Taxation Administration from May 2018 to May 2024. He serves as the deputy general manager of Jiangxi Provincial Communications Investment Group since May 2024.

Mr. SU Quan (舒荃), born in 1974, holds a bachelor's degree. He successively served as an accountant of the Finance Department of the head office of Jiangxi Highway Development Co., Ltd., deputy director of the Financial Audit Office (財務審計處) of Liwen Expressway Company (梨溫高速公路公司), head of the Financial Audit Office of Wannian Administrative Center (萬年管理中心), and director of the audit department of the Jiangxi Highway Development Co., Ltd. (江西公路開發總公司) since July 1997. He served as the deputy director of the Risk Control and Audit Department (風控審計部) of Jiangxi Expressway Investment Group Co., Ltd. (江西省高速公路投資集團有限責任公司) since August 2016; member of the Party Committee and deputy general manager of Jiangxi Provincial Communications Investment Group Road Network Operation Management Company (Jiangxi Highway Development Co., Ltd) (江西省交通投資集團路網運營管理公司(江西公路開發有限責任公司)) since October 2019; the deputy secretary of the Party Committee and general manager of Jiangxi Provincial Communications Investment Group Finance Co., Ltd. since October 2021. He served as the chief of the Finance Management Department (財務管理部) of Jiangxi Provincial Communications Investment Group since July 2024.

Ms. XIONG Jiemin (熊潔敏), born in 1985, holds a doctorate degree. Ms. XIONG has served as a non-executive Director of the Bank since September 2022. Ms. XIONG served as a staff of the corporate business department of Agricultural Bank of China, Jiangxi Province Branch (during the period: she communicated to Nanchang Xiangnan Subbranch of Agricultural Bank of China), a commissioner of the corporate business department of Agricultural Bank of China, Jiangxi Province Branch, and a senior commissioner of the investment banking and financial interbank department of Agricultural Bank of China, Jiangxi Province Branch from July 2010 to August 2018; the unit manager of the investment banking department and the financial market department of Agricultural Bank of China, Jiangxi Province Branch (from April 2019 to November 2020, she served as the deputy secretary of the Party Committee and the vice president of Nanchang Hongcheng Subbranch of Agricultural Bank of China (temporary)) from August 2018 to November 2020; the unit manager of the corporate and investment banking business department of Agricultural Bank of China, Jiangxi Province Branch (she served as the deputy secretary of the Party Committee and the vice president of Nanchang Xihu Subbranch of Agricultural Bank of China (temporary) from November 2020 to January 2021, the deputy director of finance department of Jiangxi Financial Holding Group Co., Ltd. (temporary) from January 2021 to January 2022) from November 2020 to January 2022, and has been the deputy director of the finance department of Jiangxi Financial Holding Group Co., Ltd. (江西省金融控股集團有限公司) since January 2022.

Mr. LI Shuiping (李水平), born in 1968, holds a bachelor's degree. Mr. LI has served as a non-executive Director of the Bank since September 2022. Mr. LI served as a teacher of Tuanlin Primary School in Yugan County (余干縣團林小學) from August 1988 to July 1992. From July 1992 to September 1994, he was a cadre of Youth League Committee of Jiangxi Institute of Education (江西教育學院) (during the period: he studied the political history in Jiangxi Institute of Education from September 1992 to July 1994). From September 1994 to March 2001, he served as a cadre of Nanchang Economic System Reform Committee of Jiangxi province (江西省南昌市經濟體制改革委員會) (during the period: he was assigned to Yunqiao Township, Jinxian County to help disaster-stricken areas resume production, rebuild the areas and develop the economy from October 1998 to January 1999). From March 2001 to November 2002, he served as a senior staff member of Nanchang Economic System Reform Committee (from August 1999 to December 2001, he studied economics and management at the Correspondence Institute of the Party School of the Central Committee of C.P.C (中央黨校函授學院)). From November 2002 to March 2005, he served as a deputy director of the enterprise listing division (enterprise system division) of Nanchang Economic System Reform Committee of Jiangxi province. From March 2005 to August 2005, he served as the deputy director of the enterprise listing division of Nanchang City Development and Reform Commission of Jiangxi province. From August 2005 to January 2006, he served as the director of the enterprise listing division of Nanchang City Development and Reform Commission of Jiangxi province. From January 2006 to July 2007, he served as the director of the planning division of Nanchang City Development and Reform Commission of Jiangxi province. From July 2007 to December 2007, he served as the director of the planning division of Nanchang City Development and Reform Commission and the head of the Nanchang Finance (Enterprise Listing) Working Office of Jiangxi province (南昌市金融(企業上市)工作辦公室). From December 2007 to November 2010, he served as the director of Nanchang Finance (Enterprise Listing) Working Office of Jiangxi province (Deputy county level) (during the period: he studied at the county cadre class of Party School of Nanchang Municipal, Jiangxi Province from November 2008 to January 2009). From November 2010 to October 2019, he served as the Party Secretary and director of the Nanchang Municipal People's Government Finance Working Office (南昌市人民政府金融工作辦公室) of Jiangxi province (during the period: he studied at the training course for young and middle-aged cadres of the Party School of Jiangxi Provincial Committee of C.P.C from September 2013 to December 2013, and from April 2019 to June 2019, he studied at the county-level class of Party School of Nanchang Municipal, Jiangxi Province). From October 2019 to August 2021, he served as the deputy secretary of the Party Committee, general manager and director of Nanchang Industrial Holdings Group Co., Ltd. (南昌工業控股集團有限公司); from August 2021 to May 2022, he served as the secretary of the Party committee and chairman of Nanchang Industrial Holding Group Co., Ltd. From May 2022 to present, he has served as the Party Secretary and chairman of Nanchang Industrial Investment Group Co., Ltd.

Mr. PENG Xiyuan (彭曦遠), born in 1976, holds a bachelor's degree. Mr. PENG has served as a non-executive Director of the Bank since August 2024. 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 the deputy director (deputy chief captain) (presiding over the work) of the Monopoly Department (Inspection Headquarters) and the 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 the director of the Financial Management Department of Jiangxi Tobacco Monopoly Bureau (Company) since August 2023.

III. INDEPENDENT NON-EXECUTIVE DIRECTOR CANDIDATES

Mr. LIU Xinghua (劉興華), born in 1972, holds a doctorate degree. Mr. LIU has served as an independent non-executive director of the Bank since August 2022. Mr. LIU studied in the Department of Information Management & Science of Nanchang University from September 1990 to June 1994. From July 1994 to October 2005, he served as a teaching assistant and an assistant researcher of Jiangxi University of Finance and Economics (during which he studied in Jiangxi University of Finance and Economics for a master's degree in economics from September 1996 to June 1999; he studied in Xiamen University for a doctoral degree in economics from September 2001 to December 2004). From November 2005 to August 2011, he served as an associate professor and the head of department of Jiangxi University of Finance and Economics. From September 2011 to August 2013, he served as a professor of finance and the deputy dean of the School of Finance of Jiangxi University of Finance and Economics. From September 2013 to September 2021, he served as a professor of finance, a doctoral tutor and the deputy dean of the School of Finance of Jiangxi University of Finance and Economics. From October 2021 to present, he has been a professor of finance and a doctoral tutor at Jiangxi University of Finance and Economics.

Mr. YANG Ailin (楊愛林), born in 1969, holds a doctorate degree. Mr. YANG has served as an independent non-executive director of the Bank since August 2022. Mr. YANG served as a lawyer of Jiangxi Fazheng Law Firm (江西法正律師事務所) from July 1995 to June 1998 (during which he studied at the Party School of the Jiangxi Provincial Committee of C.P.C and obtained a postgraduate degree from September 1996 to June 1998). He served as a lawyer of Jiangxi Huabang Law Firm from July 1998 to August 2010 (during which he studied in Jiangxi University of Finance and Economics for a part-time master's degree in law from February 2006 to January 2009 and obtained a master's degree in law in January 2009). He studied at the Law School of Renmin University of China from September 2010 to June 2013 and obtained a doctoral degree in law in June 2013. He has been a lawyer of Jiangxi Huabang Law Firm from July 2013 to present and the director of Jiangxi Huabang Law Firm from February 2019 to present. He has also been an external director of Jiangxi Military Industry Holding Co., Ltd. since June 2021.

Mr. HE Enliang (何恩良), born in 1964, holds a bachelor's degree and is a non-practicing member of the Chinese Institute of Certified Public Accountants. Mr. HE has served as an independent non-executive director of the Bank since August 2024. From September 1982 to July 1986, he studied in the Department of Mathematics at Jiangxi Normal University. From July 1986 to August 1989, he successively served as a teacher of Gao'an Middle School and Gao'an Teachers' Further Training School. From September 1989 to July 1991, he pursued studies in the Department of Management Engineering of Hohai University. From October 1991 to June 1993, he served as a teacher of the Department of Economics of Jiangxi University (during which he was a visiting scholar at the Central University of Finance and Economics for one year). From July 1993 to August 1999, he worked as a teacher in the School of Economics and Trade of Nanchang University. From September 1999 to December 2000, he worked as the audit assistant and project manager of Guangdong Chenganxin Certified Public Accountants LLP. From January 2001 to December 2011, he served as a lecturer, associate professor, and master's student supervisor of the School of Economics and Management of Nanchang University, while also working part-time as an auditor at Jiangxi Renhe Certified Public Accountants Co., Ltd. Since January 2012, he has been a professor and master's student supervisor in the Department of Accounting at the School of Economics and Management of Nanchang University.

Ms. WANG Feimilan (王菲米蘭), born in 1979, holds a doctorate degree. She has served as an independent non-executive director of the Bank since August 2024. From August 2004 to December 2011, she served as the legal advisor to China Merchants Group. From January 2012 to the present, she has been a partner and a member of the management committee of Hylands Law Firm. From April 2017 to the present, she has served as the China Business Director of Nixon Peabody CWL. From January 2023 to the present, she has been a member of the 13th Jiangxi Provincial Committee of the Chinese People's Political Consultative Conference. Currently, she is a partner and a member of the management committee of Hylands Law Firm, as well as the China Business Director of Nixon Peabody CWL.