

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**JILIN JIUTAI RURAL COMMERCIAL BANK CORPORATION LIMITED\***  
**吉林九台農村商業銀行股份有限公司\***  
*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6122)**

## **NOTICE OF THE FIRST H SHARE CLASS MEETING OF 2022**

**NOTICE IS HEREBY GIVEN THAT** the first H share class meeting of 2022 (the “**First H Share Class Meeting of 2022**”) of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”) will be held at the Conference Room on the Sixth Floor, No. 2559 Wei Shan Road, High-tech Zone, Changchun, Jilin Province, the PRC at 10:00 a.m. on Friday, June 17, 2022 or immediately upon the conclusion of the first domestic share class meeting of 2022, whichever is later, to consider and, if thought fit, pass the following resolutions:

### **SPECIAL RESOLUTIONS**

1. To consider and approve the capitalization issue of the Bank.
2. To consider and approve the proposed extension of the validity period of the issue plans and relevant authorizations for the private placement of domestic shares and the non-public issuance of H shares of the Bank.

By order of the Board  
**Jilin Jiutai Rural Commercial Bank Corporation Limited\***  
**Gao Bing**  
*Chairman*

Changchun, the PRC  
April 27, 2022

*As at the date of this notice, the Board comprises Mr. Gao Bing, Mr. Liang Xiangmin and Mr. Yuan Chunyu as executive directors; Mr. Cui Qiang, Mr. Zhang Yusheng, Mr. Wu Shujun, Mr. Zhang Lixin and Ms. Wang Ying as non-executive directors; and Ms. Zhang Qihua, Mr. Fong Wai Kuk Dennis, Ms. Han Lirong, Ms. Jin Xiaotong and Mr. Sun Jiafu as independent non-executive directors.*

\* *Jilin Jiutai Rural Commercial Bank Corporation Limited 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.*

## **1. Voting by poll**

Pursuant to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, all votes of resolutions at a general meeting shall be taken by poll. As such, the votes of the resolution at the First H Share Class Meeting of 2022 will be taken by poll. An announcement on the voting results will be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Bank at [www.jtnsh.com](http://www.jtnsh.com) upon the conclusion of the First H Share Class Meeting of 2022.

## **2. Eligibility for attending the First H Share Class Meeting of 2022 and closure of H share register of members**

For the purpose of determining the H shareholders' entitlement to attend the First H Share Class Meeting of 2022, the H share register of members of the Bank will be closed from Wednesday, May 18, 2022 to Friday, June 17, 2022 (both days inclusive), during which period no transfer of H shares will be registered. In order to attend the First H Share Class Meeting of 2022, all share certificates, together with the instruments of transfers, must be lodged for registration with the Bank's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, May 17, 2022. H shareholders of the Bank whose names appear on the register of members of the Bank on Friday, June 17, 2022 are entitled to attend the First H Share Class Meeting of 2022.

A shareholder or his/her proxy should present proof of identity when attending the First H Share Class Meeting of 2022. If a shareholder is a legal person, its legal representative or other person authorized by the board of directors or other governing body of such shareholder may attend the First H Share Class Meeting of 2022 by providing a copy of the resolution of the board of directors or other governing body of such shareholder appointing such person to attend the meeting.

## **3. Reply slip**

H shareholders who intend to attend and vote (in person or by proxy) at the First H Share Class Meeting of 2022 must complete and lodge the accompanying reply slip and return it to the Bank's H share registrar on or before Saturday, May 28, 2022. The reply slip may be delivered by hand, by post or by fax to the Bank's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

## **4. Proxy**

- (1) Each shareholder who has the right to attend and vote at the First H Share Class Meeting of 2022 convened by the above notice is entitled to appoint one or more proxies in writing to attend and vote on his/her behalf at the First H Share Class Meeting of 2022. A proxy needs not be a shareholder of the Bank.
- (2) The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorized in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorized attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other document of authorization must be notarized.

H shareholders shall lodge the proxy form, together with the notarized power of attorney or other authority, to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for convening the First H Share Class Meeting of 2022.

- (3) Completion and return of the proxy form will not preclude a shareholder from attending and voting in person at the First H Share Class Meeting of 2022 or any adjournment thereof should he/she so wish.
- (4) In the case of joint shareholders and more than one of the shareholders attending the meeting, whether in person or by proxy, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Bank in respect of the joint shareholding.

## 5. Miscellaneous

- (1) The First H Share Class Meeting of 2022 is expected to last for no more than half a working day. Shareholders and their proxies attending the meeting are responsible for their own traveling and accommodation expenses.
- (2) For details of the proposal submitted to the First H Share Class Meeting of 2022 for consideration and approval, please refer to the circular to be dispatched by the Bank in due course.
- (3) None of the directors, supervisors, president and other senior management of the Bank has any material interests in the matters to be considered.
- (4) **Address of Computershare Hong Kong Investor Services Limited:**

Shops 1712–1716, 17th floor, Hopewell Centre  
183 Queen's Road East, Wanchai  
Hong Kong  
(for lodging the instruments of transfers)

17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai  
Hong Kong  
(for lodging proxies and reply slips)

Telephone: (852) 2862 8555  
Facsimile: (852) 2865 0990

- (5) **Registered Office of the Bank in the PRC:**

No. 504 Xinhua Main Street, Jiutai District  
Changchun, Jilin Province  
The PRC

### **Principal Place of Business of the Bank in the PRC:**

No. 2559 Wei Shan Road, High-tech Zone  
Changchun, Jilin Province  
The PRC

Contact department: Office of the Board of Directors  
Telephone: 86 (431) 8925 0628  
Facsimile: 86 (431) 8925 0628  
Contact person: Mr. Liu Hua ( 劉華 )