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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 ANNUAL GENERAL MEETING FOR 2023

NOTICE IS HEREBY GIVEN THAT the annual general meeting for 2023 (“AGM”) 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 9:30 a.m. on Thursday, 23 May 2024, to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the work report of the Board of Directors for 2023.
2. To consider and approve the work report of the Board of Supervisors for 2023.
3. To consider and approve the annual report for 2023.
4. To consider and approve the final financial report for 2023.
5. To consider and approve the profit distribution proposal for 2023.
6. To consider and approve the annual financial budget for 2024.
7. To consider and approve the resolution regarding the engagement of external auditing firms for 2024.
8. To consider and approve the resolution regarding the determination of the principal auditors for 2024.

9. To consider and approve the resolutions regarding the election of directors of the sixth session of the Board of Directors:
 - 9.1 To consider and approve the resolution regarding the election of Mr. Guo Ce as an executive director of the sixth session of the Board of Directors.
 - 9.2 To consider and approve the resolution regarding the election of Mr. Liang Xiangmin as an executive director of the sixth session of the Board of Directors.
 - 9.3 To consider and approve the resolution regarding the election of Mr. Yuan Chunyu as an executive director of the sixth session of the Board of Directors.
 - 9.4 To consider and approve the resolution regarding the election of Mr. Liu Xiangzhi as a non-executive director of the sixth session of the Board of Directors.
 - 9.5 To consider and approve the resolution regarding the election of Mr. Zhang Yusheng as a non-executive director of the sixth session of the Board of Directors.
 - 9.6 To consider and approve the resolution regarding the election of Mr. Wu Shujun as a non-executive director of the sixth session of the Board of Directors.
 - 9.7 To consider and approve the resolution regarding the election of Mr. Zhang Lixin as a non-executive director of the sixth session of the Board of Directors.
 - 9.8 To consider and approve the resolution regarding the election of Ms. Wang Ying as a non-executive director of the sixth session of the Board of Directors.
 - 9.9 To consider and approve the resolution regarding the election of Mr. Sun Jiafu as an independent non-executive director of the sixth session of the Board of Directors.
 - 9.10 To consider and approve the resolution regarding the election of Mr. Fong Wai Kuk Dennis as an independent non-executive director of the sixth session of the Board of Directors.
 - 9.11 To consider and approve the resolution regarding the election of Ms. Jin Xiaotong as an independent non-executive director of the sixth session of the Board of Directors.
 - 9.12 To consider and approve the resolution regarding the election of Mr. An Mingyou as an independent non-executive director of the sixth session of the Board of Directors.
 - 9.13 To consider and approve the resolution regarding the election of Mr. Yin Xiaoping as an independent non-executive director of the sixth session of the Board of Directors.

10. To consider and approve the resolutions regarding the election of non-employee supervisors of the sixth session of the Board of Supervisors:
 - 10.1 To consider and approve the resolution regarding the election of Ms. Dai Yundi as a non-employee supervisor of the sixth session of the Board of Supervisors.
 - 10.2 To consider and approve the resolution regarding the election of Mr. Liu Jianxin as a non-employee supervisor of the sixth session of the Board of Supervisors.
 - 10.3 To consider and approve the resolution regarding the election of Mr. Dong Shuaibing as a non-employee supervisor of the sixth session of the Board of Supervisors.
 - 10.4 To consider and approve the resolution regarding the election of Ms. Hu Guohuan as a non-employee supervisor of the sixth session of the Board of Supervisors.
11. To consider and approve the resolution regarding the remuneration for the relevant directors of the sixth session of the Board of Directors during their terms of office.
12. To consider and approve the resolution regarding the remuneration for the relevant supervisors of the sixth session of the Board of Supervisors during their terms of office.

SPECIAL RESOLUTIONS

13. To consider and approve the authorization plan for external donation matters.
14. To consider and approve the proposed amendments to certain articles of the Articles of Association.

By order of the Board
Jilin Jiutai Rural Commercial Bank Corporation Limited*
Guo Ce
Chairman

Changchun, the PRC
26 April 2024

As at the date of this notice, the Board comprises Mr. Guo Ce, 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 Qiuhua, 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.*

Notes:

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 resolutions at the AGM will be voted by poll. The voting results will be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Bank (www.jtsh.com) upon the conclusion of the AGM.

2. Eligibility for attending the AGM and closure of H share register of members

For the purpose of determining the H shareholders' entitlement to attend the AGM, the H share register of members of the Bank will be closed from Monday, 20 May 2024 to Thursday, 23 May 2024 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the AGM, 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 Friday, 17 May 2024. H shareholders of the Bank whose names appear on the register of members of the Bank on Thursday, 23 May 2024 are entitled to attend the AGM.

A shareholder or his/her proxy should present proof of identity when attending the AGM. 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 AGM 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. Proxy

- (1) Each shareholder who has the right to attend and vote at the AGM 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 meeting. 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 document of authorization, 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 AGM.

- (3) Completion and return of the proxy form will not preclude a shareholder from attending and voting in person at the AGM 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.

4. Miscellaneous

- (1) The AGM 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 resolutions submitted to the AGM for consideration and approval, please refer to the circular to be published 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)

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)