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Bank of Jiujiang Co., Ltd.*
九江銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6190)

POLL RESULTS OF THE ANNUAL GENERAL MEETING OF 2023
HELD ON 28 JUNE 2024

Reference is made to the circular dated 28 May 2024 (the “**Circular**”) of the annual general meeting of 2023 (the “**AGM**”) of Bank of Jiujiang Co., Ltd.* (the “**Bank**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that the AGM was held as on-site meeting at 10:00 a.m. on Friday, 28 June 2024 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC.

I. CONVENING AND ATTENDANCE OF THE AGM

(I) Convening of the AGM

The AGM was held as on-site meeting at 10:00 a.m. on Friday, 28 June 2024 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC. The resolutions set out in the Circular were put forward at the AGM for the consideration and approval of the Shareholders, and were put to vote by way of poll on site.

The AGM was presided over by Mr. Zhou Shixin, the Chairman of the Bank. The Bank has 11 incumbent Directors, among whom, Mr. Zhou Shixin, Ms. Wang Wanqiu, Mr. Tian Li, Mr. Zhang Yonghong and Mr. Guo Jiequn attended the AGM, and remaining Directors were absent from the AGM due to other business arrangement. The AGM was convened in the procedure which is in accordance with the requirements of the laws and regulations of the PRC and the Articles of Association.

(II) Attendance of the AGM

The total number of the issued Shares of the Bank as at the AGM record date was 2,847,367,200, comprising 2,365,000,000 Domestic Shares and 482,367,200 H Shares, which was the total number of Shares entitling the Shareholders to attend the AGM. The voting rights of certain Shareholders of the Bank at the AGM shall be subject to restrictions pursuant to relevant regulatory requirements and the Articles of Association, resulting in a total of 151,075,508 Shares subject to such restrictions. Except that, there was no restriction set by the Bank on any other Shareholders voting on the proposed resolutions at the AGM. Accordingly, as at the AGM record date, a total number of 2,696,291,692 Shares, comprising 2,213,924,492 Domestic Shares and 482,367,200 H Shares, entitled Shareholders to vote on the resolutions proposed at the AGM. Shareholders and authorized proxies who were entitled to vote, holding 1,707,555,881 Shares, attended the AGM on site.

There were no Shares requiring the holders to abstain from voting in favour of any of the resolutions at the AGM under the Listing Rules (including Rule 13.40 of the Listing Rules). None of the Shareholders stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the AGM.

II. VOTING RESULTS OF THE AGM

Computershare Hong Kong Investor Services Limited, the Bank's H Share registrar, and Jiangxi Chai Sang Law Firm, the Bank's PRC witness legal advisor, as well as 2 Shareholders' representatives and 1 supervisor's representative were appointed as the scrutineers for the voting of the AGM.

Votings of all the resolutions at the AGM were taken by way of poll on site, and the voting results are as follows:

Ordinary Resolutions		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposal in relation to the 2023 Report of the Board of Directors of the Bank	1,707,555,881 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the proposal in relation to the 2023 Report of the Board of Supervisors of the Bank	1,707,555,881 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the proposal in relation to the 2023 Annual Report of the Bank	1,707,555,881 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the proposal in relation to the 2023 Evaluation Report of Directors and Senior Management from the Board of Directors of the Bank	1,707,555,881 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the proposal in relation to the 2023 Evaluation Report of Directors, Supervisors and Senior Management from the Board of Supervisors of the Bank	1,707,555,881 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the proposal in relation to the 2023 Evaluation Report of Shareholders of the Bank	1,707,555,881 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the proposal in relation to the 2023 Report on Related Party Transactions of the Bank	1,666,795,881 (97.61%)	0 (0%)	40,760,000 (2.39%)
8.	To consider and approve the proposal in relation to the 2023 Final Financial Accounts of the Bank	1,707,555,881 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the proposal in relation to the 2024 Financial Budget Plan of the Bank	1,666,795,881 (97.61%)	0 (0%)	40,760,000 (2.39%)
10.	To consider and approve the proposal in relation to the 2023 Capital Expenditure Final Report of the Bank	1,707,555,881 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the proposal in relation to the 2024 Capital Expenditure Budget Plan of the Bank	1,707,555,881 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of valid votes (%)		
		For	Against	Abstain
12.	To consider and approve the proposal in relation to the 2023 Profit Distribution Plan of the Bank	1,707,555,881 (100%)	0 (0%)	0 (0%)
13.	To consider and approve the proposal in relation to the engagement of 2024 accounting firms	1,707,555,881 (100%)	0 (0%)	0 (0%)
Special Resolution		Number of valid votes (%)		
		For	Against	Abstain
14.	To consider and approve the proposal in relation to the issuance of financial bonds	1,707,555,881 (100%)	0 (0%)	0 (0%)

Notes: As more than half of the votes from the Shareholders (in person or by proxy) attending the AGM were cast in favour of the resolutions numbered 1 to 13 above, these resolutions were duly passed as ordinary resolutions at the AGM.

As more than two-thirds of the votes from the Shareholders (in person or by proxy) attending the AGM were cast in favour of the resolution numbered 14 above, the resolution was duly passed as a special resolution at the AGM.

III. DIVIDEND DISTRIBUTION

At the AGM, the Bank has approved the distribution of a final cash dividend of RMB0.6 (tax inclusive) per ten Shares for the year ended 31 December 2023. The dividend will be paid on Friday, 19 July 2024 to Domestic Shareholders and H Shareholders whose names appear on the register of members of the Bank on Thursday, 11 July 2024. The dividend payable is denominated in Renminbi, and will be paid to Domestic Shareholders in Renminbi and H Shareholders in Hong Kong dollars. Calculation of the exchange rate for dividends payable in Hong Kong dollars will be based on the average of central parity rates of Renminbi to Hong Kong dollars of the interbank foreign exchange market as announced by the People's Bank of China on five working days preceding the date of declaration of the dividend at the AGM (including the day on which the AGM was held) (i.e. HK\$1.00 to RMB0.912496). As such, the final dividend for every ten H Shares is HK\$0.657537 (tax inclusive).

For matters concerning taxation relating to the final dividend and the closure of register of members, please refer to the 2023 Annual Report and the Circular dated 28 May 2024 of the Bank.

By Order of the Board
Bank of Jiujiang Co., Ltd.*
Zhou Shixin
Chairman

Jiangxi, the PRC
28 June 2024

As at the date of this announcement, the Board of the Bank comprises Mr. Zhou Shixin, Mr. Xiao Jing and Mr. Yuan Delei as executive Directors; Mr. Luo Feng, Mr. Shi Zhishan, Ms. Zhou Miao and Mr. Liu Yinan as non-executive Directors; and Ms. Wang Wanqiu, Mr. Tian Li, Mr. Zhang Yonghong and Mr. Guo Jiequn as independent non-executive Directors.

* *Bank of Jiujiang 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 and/or deposit-taking business in Hong Kong.*