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) , (於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 1916)

18 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Jiangxi Bank Co., Ltd.* (the "Bank") is writing to inform you that the Bank has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Bank for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Bank at www.jx-<u>bank.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Bank recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Bank's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Bank does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Bank will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to jiangxibank.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction unless being revoked or superseded (whichever is earlier) and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Actionable Corporate Communication is any corporate communication that seeks instructions from the Bank's securities holders on how they wish to exercise their rights or make an election as the Bank's

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.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A條,江西銀行股份有限公司*(「**本行**」)謹此通知 閣下,本行已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指本行 發佈或將要發佈以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,包括但不限於(a) 董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函和(f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.jx-bank.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^{(開註),}本行建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電 子郵件地址。 或者, 图下也可以簽署回條並交回本行的 H 股股份過戶登記處(「H **股股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔 皇后大道東 183 號合和中心 17M 樓。

如果本行沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,本行未來將以印刷本形式發送可供採取行動 的公司通訊(Mit

閣下希望收取公司通訊之印刷版,請填妥回條並交回 H 股股份過戶處,或發送電子郵件至 jiangxibank.ecom@computershare.com.hk, 並註明 閣下 的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示自收悉。閣下指示當日起計一年內有效,除非被撤銷或取代 (以較早者為準),此後將過期

如 閣下對本函件有任何疑問,請於辦公時間星期一至星期五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電 H 股股份過戶處 (852) 2862 8688 香詢。

> 承董事會命 江西銀行股份有限公司* 董事長 曾暉 謹啟

2024年3月18日

附註:可供採取行動的公司通訊指任何涉及要求本行的證券持有人指示其擬如何行使其有關本行證券持有人的權利的公司通訊。

汀西銀行股份有限公司並非香港法例第155章《銀行業條例》所指認可機構,不受香港金融管理局的監督,亦不獲授權在香港經營銀行/接受存款業務。

	REPLY FORM	回條
To:	Computershare Hong Kong Investor Services Limited (the "H Share Registrar")	致:
	17M Floor, Hopewell Centre	
	183 Queen's Road East, Wan Chai, Hong Kong	

如選擇了選項 1,無須交回本回條。

香港中央證券登記有限公司(「H 股股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

Personalized OR	Code
專屬二維碼	
守海——唯啊	

Option 1: Provide your email address for receipt of future Actionable Corporate Communications (Note 3) of the Bank via electronic dissemination by scanning personalized QR code 選項1: 掃描專屬二維碼提供 閣下之電子郵件地址,以接收本行未來通過電子方式發佈 的可供採取行動的公司通訊(附註3)

Returning this Reply Form is **NOT required** if Option 1 is chosen.

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Bank") via electronic dissemination						
選項 2: 本人/吾等現以書面提供本人/吾等的電子郵件地址·以確保收到以下上市公司(「本行」)未來通過電子方式發佈的可供採取行動的公司通訊 ^{例註3)}						
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:						
JIANGXI BANK CO., LTD.						
Email address 電郵地址: (Note 3 / 附註3)						

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form and noted that this instruction shall be valid for one year starting from the receipt								
date of the instruction unless being revoked or superseded (whichever is earlier) and will expire thereafter. (Please mark "\sqrt{"}" in the below box if applicable)								
選項3: 本人/吾等現要求收取公司通訊。印刷版·	並已知悉本指示自收悉指示當日起計一年	F內有效・除非被撤銷或取代(以較早者為準) · 此	後將過期。 (如適用·請					
在以下方格內劃上「✓」號)								
Printed English version 英文印刷本	Printed Chinese version 中文印刷本	Printed English and Chinese versions 中、英文	印刷本					
Signature(s): (Notes 1)	Contact number:	Date:						
簽名: ^{<i>(附註 1)</i>}	聯絡電話號碼:	日期:						
Notes White								

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如鳳聯名股東·則本回條須由所有聯名殷東聯合簽署。方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be void. 本回條若未有簽署或在其他方面填寫不正確·則本回條將會作廢。
- 本回級若未有養養或在其他方面填寫不正確,則本回條將會作鰲。
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 如本行沒有效到 屬下的方效毫于表现实现,我们就是不完成的最多形式發送可供採行動的公司通訊。可保接取行動的公司通訊保任何涉及要求本行證券持有人指示其模如何行使其有關本行證券持有人的權利或作出選擇的公司通訊。
 If you provide will be more than one email address by QR code, email, reply form and/or other means, only the latest email address such and/or other means, only the latest email address such and/or other means, only the latest email address such and or other means, only the latest email address such and or other means, only the latest email address such and or other means, only the latest email address such and or other means only the latest email address such and only Corporate Communication in printed form will be received.

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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- NAL INFORMATION COLLECTION STATEMENT 収集個人資料費明 "Personal Data" in this statement has the same meaning as "personal data" in the Personal data" in the Personal data" in the statement has the same meaning as "personal data" in the statement has the same meaning as "personal data" in the Personal data" in the statement has the same meaning as "personal data" in the Personal Data provided in this Reply Form will be used in connection with, including but not limited to, has had selectronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Bank. Your supply of Personal Data to the Bank is on a voluntary basis. In case of a failure to provide sufficient information, the Bank may not be able to process your instruction and/or request as stated in this Reply Form.

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- The person of Data may be disclosed or transferred by the Bank to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such
- Your Personal Data may be disclosed or transferred by the Bank to its subsulantes, the n share Registrat, among other companies to the constant of the share and the constant of the period as may be disclosed or transferred by the Bank to its subsulantes, the n share Registrat at Investment of the period as may be used to convert the period as may be used to convert the period as may be used to convert the period as may be disclosed or transferred by the period as may be used to convert the period as the period as may be used to convert the period as the per

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在香港投寄・ 閣下無需支付郵費或貼上郵票。

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.