



**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)**

**REPLY SLIP FOR THE 2020 ANNUAL GENERAL MEETING**  
**(OR ANY ADJOURNMENT THEREOF)**

To: Bank of Jiujiang Co., Ltd.\* (the “**Bank**”)

Name(s) and registered address(es) of Shareholder(s)<sup>(Note 1)</sup>: \_\_\_\_\_

Number of shares held<sup>(Note 2)</sup>: \_\_\_\_\_ domestic shares/H shares<sup>(Note 3)</sup>  
of RMB1.00 each in the share capital of the Bank.

I/We intend to attend or appoint a proxy to attend the 2020 annual general meeting of the Bank (the “**AGM**”) to be held at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the People's Republic of China, at 10:00 a.m. on Friday, 25 June 2021 or any adjournment thereof.

Date: \_\_\_\_\_ Signature of Shareholder(s): \_\_\_\_\_

Name of Shareholder(s): \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) (in Chinese or English) and address(es) as shown in the register of members of the Bank in **BLOCK LETTERS**.
2. Please insert the number of shares of the Bank registered in your name(s).
3. Please delete as appropriate.
4. This completed and signed reply slip must be delivered by hand, by post or by fax on or before Saturday, 5 June 2021 to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the H Shareholders) or the office of the Board of Directors of the Bank at Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, PRC (for the Domestic Shareholders).
5. To be eligible for attending and voting at the AGM, all completed and signed share transfer documents (together with the relevant share certificates) and other appropriate documents shall be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of the H Shares) or the office of the Board of Directors of the Bank at Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, PRC (for the holders of the Domestic Shares) not later than 4:30 p.m. on Tuesday, 25 May 2021 for registration.

\* *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.*