



# 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)

### REVISED PROXY FORM FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2020 AND ADJOURNED MEETING(S) THEREOF

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 2)</sup> \_\_\_\_\_  
being the shareholder(s) of Jilin Jiutai Rural Commercial Bank Corporation Limited (the "Bank") holding \_\_\_\_\_ H shares <sup>(Note 3)</sup>  
in the Bank, hereby appoint <sup>(Note 4)</sup> **the chairman of the meeting** or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend on my/our behalf at the first extraordinary general meeting of 2020 ("EGM") to 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, October 22, 2020 or any adjourned meeting(s) thereof and vote as indicated below in respect of the resolution set out in the revised notice of EGM dated September 30, 2020. If no indication is given, my/our proxy will be entitled to vote or abstain as he thinks fit.

SPECIAL RESOLUTIONS <sup>(Note 5)</sup>		For <sup>(Note 6)</sup>	Against <sup>(Note 6)</sup>	Abstain <sup>(Note 6)</sup>
1.	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 by the Bank.			
2.	To consider and approve the launch of credit asset securitization business.			

Date: \_\_\_\_\_, 2020 Signature <sup>(Note 7)</sup>: \_\_\_\_\_

Note: Please read the revised notice of the EGM dated September 30, 2020 of the Bank (the "Revised Notice of the EGM") before completing this revised proxy form (the "Revised Proxy Form")

#### Notes:

- Please insert your full name(s) (Chinese and English) as shown in the register of members in **BLOCK CAPITALS**.
- Please insert address(es) as shown in the register of members in **BLOCK CAPITALS**.
- Please insert the number of shares of the Bank registered in your name(s) and to which this Revised Proxy Form relates. If no number is inserted, the Revised Proxy Form will be deemed to be related to all shares of the Bank registered in your name(s).
- If a proxy other than the chairman of the meeting is preferred, please cross out the words "the chairman of the meeting or" and insert the full name(s) and address(es) of the proxy(ies) desired in the space provided. Any shareholder entitled to attend and vote is entitled to appoint one or more persons (whether such person is a shareholder of the Bank or not) as his/her proxy(ies) to attend and vote on his/her behalf. In the case of joint shareholders, any shareholder may sign the Revised Proxy Form(s). If more than one of the joint shareholders attend 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 share register of members in respect of the joint shareholding.
- A special resolution shall be passed by votes representing at least two-thirds of the voting rights held by the shareholders (including proxies thereof) attending the EGM.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTAINED A RESOLUTION, TICK THE BOX MARKED "ABSTAIN".** The votes abstained or invalidly fulfilled Revised Proxy Form will not be counted towards the total vote count. If no indication is given, the proxy will be entitled to vote or abstain as he thinks fit. Any alteration of this proxy form must be initialled by the person who sign this Revised Proxy Form.
- The appointment of a proxy must be in writing by using this Revised Proxy Form. This form of proxy must be signed under the hand of the appointor or his/her attorney duly authorized in writing. For a corporate appointor, the proxy form must be affixed with the common seal or signed by its director or attorney duly authorized in writing. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarized.
- For H shareholder(s), this proxy form shall only be valid if it is returned 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 not less than 24 hours before the time for holding the EGM in person or by mail. If no indication is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the Revised Notice of the EGM.
- A shareholder who has not yet lodged the proxy form ("Original Proxy Form") that has been despatched on September 4, 2020, in accordance with the instructions printed thereon is requested to lodge the Revised Proxy Form if he/she wishes to appoint proxies to attend the EGM on his/her behalf. In this case, the Original Proxy Form should not be lodged.
- A shareholder who has already lodged the Original Proxy Form in accordance with the instructions printed thereon should note that:
  - If no Revised Proxy Form is lodged in accordance with the instructions printed thereon, the Original Proxy Form will be treated as a valid proxy form lodged by the shareholder if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions were given) on any resolution(s) properly put to the EGM, including the newly-proposed resolutions as set out in the circular of the Company dated on September 30, 2020 and the Revised Notice of the EGM.
  - If the Revised Proxy Form is lodged in accordance with the instructions printed thereon not less than 24 hours before the time appointed to hold the EGM, the Revised Proxy Form will be treated as a valid proxy form lodged by the shareholder if duly completed.
  - If the Revised Proxy Form is lodged after the closing time as set out in the revised notice of the EGM, the Revised Proxy Form will be deemed invalid and will not revoke the Original Proxy Form previously lodged by the shareholder. The Original Proxy Form will be treated as a valid proxy form if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions were given) on any resolution(s) properly put to the EGM, including the newly-proposed resolutions as set out in the circular of the Company dated on September 30, 2020 and the Revised Notice of the EGM.
- Shareholders are reminded that completion and return of the Original Proxy Form and/or the Revised Proxy Form will not preclude them from attending and voting in person at the EGM or any adjournment thereof.
- An individual shareholder attending the EGM in person shall present his identification card or other document or certification of identification. A proxy attending the EGM on behalf of a shareholder shall present his identification card and the letter of attorney signed by the appointor or his legal representative with the issue date. A corporate shareholder shall attend the EGM by its legal representative or his nominee. A legal representative attending the EGM shall present his identification card and document which can certify his capacity as a legal representative. A nominee attending the EGM shall present his identification card and the letter of attorney signed by the legal representative of the corporate shareholder in writing.

\* 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.