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**Bank of Jiujiang Co., Ltd.\***  
**九江银行股份有限公司\***

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

**ESTABLISHMENT OF CONSUMER RIGHTS PROTECTION COMMITTEE  
OF THE BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of Bank of Jiujiang Co., Ltd.\* (the “**Bank**”) announces that in order to further strengthen the Board’s management and decision-making regarding the consumer rights protection of the Bank and to improve the governance structure of the Bank, the Board has resolved to establish the Consumer Rights Protection Committee of the Board at the Board meeting held on 18 January 2019 pursuant to relevant regulatory requirements of the People’s Republic of China, the proposed amended articles of association of the Bank for the purposes other than the issuance of offshore preference shares (the “**Proposed Amended Articles of Association**”) and other relevant requirements. The Consumer Rights Protection Committee is mainly responsible to carry out relevant consumer rights protection work, discuss and decide on relevant consumer rights protection issues, study major problems and important policies of consumer rights protection under the authorization of the Board, and provide professional opinion in respect of consumer rights protection work to the Board. Meanwhile, the Board has also resolved to appoint Ms. Cai Liping as the chairman, and Mr. Zeng Huasheng and Mr. Zhang Jianyong as the members of the Consumer Rights Protection Committee of the fifth session of the Board.

The Consumer Rights Protection Committee of the Board shall be established from the date when the Proposed Amended Articles of Association of the Bank is considered and approved by the shareholders’ general meeting of the Bank and approved by the China banking regulatory authorities.

The terms of office of the chairman and members of the Consumer Rights Protection Committee of the fifth session of the Board shall take effect from the date when the Proposed Amended Articles of Association of the Bank comes into effect until the expiration of the term of office of the fifth session of the Board.

By Order of the Board  
**Bank of Jiujiang Co., Ltd.\***  
**Liu Xianting**  
*Chairman*

Jiangxi, the People's Republic of China  
18 January 2019

*As at the date of this announcement, the Board comprises Mr. Liu Xianting, Mr. Pan Ming and Ms. Cai Liping as executive directors; Mr. Zeng Huasheng, Mr. Zhang Jianyong, Mr. Li Jianbao and Mr. Yi Zhiqiang as non-executive directors; Mr. Chua Alvin Cheng-Hock, Ms. Gao Yuhui, Mr. Quan Ze and Mr. Yang Tao 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.*