



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)

**REPLY SLIP FOR THE FIRST EXTRAORDINARY GENERAL MEETING
OF 2019 (OR ANY ADJOURNMENT THEREOF)**

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

Name(s) and registered address(es) of Shareholder(s) ^(Note 1): _____

Number of shares held ^(Note 2): _____ domestic shares/H shares ^(Note 3)
of RMB1.00 each in the share capital of the Bank.

I/We intend to attend or appoint a proxy to attend the 2019 first extraordinary general meeting of the Bank (the “EGM”) 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 a.m. on Thursday, 7 March 2019 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 Friday, 15 February 2019 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 EGM, 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 Monday, 4 February 2019 for registration.
6. Unless otherwise defined, capitalized terms used in this reply slip shall have the same meanings as those defined in the announcement of the Bank dated 18 January 2019 in relation to, among others, the non-public issuance of Offshore Preference Shares of the Bank.

* *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.*