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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING OF  
2018 HELD ON 21 MAY 2019**

Reference is made to the circular dated 29 April 2019 (the “**Circular**”) of the annual general meeting of 2018 (the “**AGM**”) of Bank of Jiujiang Co., Ltd.\* (the “**Bank**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board of the Bank hereby announces that the AGM was held on Tuesday, 21 May 2019 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC.

No Shareholders were required under Rule 13.40 of the Listing Rules to abstain from voting in favour on any resolutions at the AGM. No Shareholders abstained from voting. No Shareholders have stated their intention in the Circular to vote against any of the proposed resolutions or to abstain from voting at the meeting.

**I. CONVENING AND ATTENDANCE OF THE AGM**

**(I) Convening of the AGM**

The AGM was held as on-site meeting on Tuesday, 21 May 2019 at the Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang, Jiangxi Province, the PRC. The resolutions set out in the Circular were put forward at the AGM for the consideration and approval of the Shareholders, and were put to vote by way of poll on site.

The AGM was presided over by Mr. Liu Xianting, Chairman of the Bank. Certain Directors, supervisors and senior management of the Bank were present at the AGM as non-voting delegates. The AGM was convened in the procedure which is in accordance with the requirements of the laws and regulations of the PRC and the Articles of Association of the Bank.

## **(II) Attendance of the AGM**

The total number of the issued shares of the Bank as at the AGM record date was 2,407,367,200, comprising 2,000,000,000 Domestic Shares and 407,367,200 H Shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. A total of 42 Shareholders and authorized proxies, holding 1,965,652,411 shares in total, representing 81.65% of the total number of issued shares of the Bank, were present at the AGM.

Insofar as the Bank is aware, certain individual Shareholders of the Bank have pledged 50% or more of his/her equity interests in the Bank, the voting rights of such Shareholders at the AGM shall therefore be subject to restrictions pursuant to the Articles of Association, resulting in a total of 633,474,350 shares (comprising 633,474,350 Domestic Shares and 0 H Share) subject to such restrictions. Except that, there is no restriction set by the Bank on any other Shareholders voting on the proposed resolutions at the AGM. Accordingly, as at the AGM record date, a total number of 1,773,892,850 shares, comprising 1,366,525,650 Domestic Shares and 407,367,200 H Shares, entitled Shareholders to vote on the resolutions proposed at the AGM. Shareholders and authorized proxies who were entitled to vote attending the AGM held a total of 1,493,699,731 shares, representing 84.20% of the total number of shares with voting rights.

## **II. VOTING RESULTS OF THE AGM**

Computershare Hong Kong Investor Services Limited, the Bank's H Share registrar, and Jiangxi Yangmingyang Law Firm (江西陽明陽律師事務所), the Bank's PRC legal advisor, as well as 2 shareholders' representatives and 1 supervisors' representative were appointed as the scrutineers for the voting of the AGM.

Votings of all the resolutions at the AGM were taken by way of poll on site, and the voting results are as follows:

Ordinary resolutions		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2018 Directors' Report of the Bank	1,493,699,731 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the 2018 Supervisors' Report of the Bank	1,493,699,731 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the 2018 Annual Report of the Bank	1,493,699,731 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the 2018 Evaluation Report of Directors and Senior Executives from the Board of Directors of the Bank	1,493,699,731 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the 2018 Evaluation Report of Directors, Supervisors and Senior Executives from the Board of Supervisors of the Bank	1,493,699,731 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the 2018 Evaluation Report of Substantial Shareholders of the Bank	1,493,699,731 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the 2018 Final Financial Accounts of the Bank	1,493,699,731 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the 2019 Financial Budget Plan of the Bank	1,493,699,731 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the proposal in relation to appointment of accounting firm for the year 2019	1,493,699,731 (100%)	0 (0%)	0 (0%)
10.	To consider and approve the proposal in relation to appointment of offshore dividend agency	1,493,699,731 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the proposal in relation to the election of Mr. LU Tingfu as a shareholder supervisor of the fifth Board of Supervisors of the Bank	1,493,699,731 (100%)	0 (0%)	0 (0%)
12.	To consider and approve the 2018 Special Report on Connected Transactions of the Bank	1,493,699,731 (100%)	0 (0%)	0 (0%)
13.	To consider and approve the proposal in relation to estimate amount of the recurring connected transactions of the Bank for the year 2019	1,493,699,731 (100%)	0 (0%)	0 (0%)

Ordinary resolutions		Number of valid votes (%)		
		For	Against	Abstain
14.	To consider and approve the 2018 Evaluation Report of Internal Control of the Bank	1,493,699,731 (100%)	0 (0%)	0 (0%)
15.	To consider and approve the proposal in relation to execution of 2018 budget for information technology of the Bank	1,493,699,731 (100%)	0 (0%)	0 (0%)
16.	To consider and approve the proposal in relation to 2019 budget for information technology of the Bank	1,493,699,731 (100%)	0 (0%)	0 (0%)
17.	To consider and approve the 2018 Profit Distribution Plan of the Bank	1,493,699,731 (100%)	0 (0%)	0 (0%)
Special Resolution		Number of valid votes (%)		
		For	Against	Abstain
18.	To consider and approve the proposal in relation to issuance of green finance bond	1,493,699,731 (100%)	0 (0%)	0 (0%)

*Notes:* As more than half of the votes from the Shareholders (in person or by proxy) attending the AGM were cast in favour of the resolutions numbered 1 to 17 above, these resolutions were duly passed as ordinary resolutions at the AGM.

As more than two-thirds of the votes from the Shareholders (in person or by proxy) attending the AGM were cast in favour of the resolution numbered 18 above, this resolution was duly passed as special resolution at the AGM.

### III. DIVIDEND DISTRIBUTION

At the AGM, the Company has approved the distribution of a cash dividend of RMB0.8 (inclusive of tax) per ten shares for the year ended 31 December 2018, approximately amounting to a total of RMB192.59 million (inclusive of tax). On or before Friday, 19 July 2019, the dividend will be paid to Domestic Shareholders and H Shareholders whose names appear on the register of members of the Bank on Monday, 3 June 2019. The dividends payable are denominated in Renminbi, and will be paid to Domestic Shareholders in Renminbi and H Shareholders in Hong Kong dollars. Calculation of the exchange rate for dividends payable in Hong Kong dollars will be based on the average of central parity rates of Renminbi to Hong Kong dollars of the interbank foreign exchange market as announced by the People's Bank of China on five working days preceding the date of declaration of the dividend at the AGM (including the day on which the AGM was held) (i.e. HK\$1.00 to RMB0.876954). As such, the final dividend for every 10 H Shares is HK\$0.912249 (tax inclusive).

For matters concerning taxation relating to the final dividend and the closure of register of members, please refer to the Annual Report of the Bank dated 23 April 2019.

#### **IV. CHANGE OF SHAREHOLDER SUPERVISOR**

Ms. QIU Jian has resigned as a shareholder supervisor of the Bank due to her work reallocation with effect from the conclusion of the AGM. Ms. QIU Jian has confirmed that she has no disagreement with the Board of the Bank and the board of supervisors of the Bank and no matters concerning her resignation need to be brought to the attention of the Stock Exchange of Hong Kong Limited or the Shareholders of the Bank.

The Board and the board of supervisors would like to take this opportunity to thank Ms. QIU Jian for her valuable efforts and contributions to the Bank during her tenure as shareholder supervisor.

The above ordinary resolution numbered 11 was duly passed by the Shareholders at the AGM, and Mr. LU Tingfu was appointed as a shareholder supervisor of the fifth session of the board of supervisors of the Bank, with effect from 21 May 2019.

Upon due appointment, the Bank will enter into a service contract with Mr. LU Tingfu. His term commences on the date of appointment and ends on the expiration date of the term of the fifth session of the board of supervisors of the Bank. Pursuant to the Articles of Association of the Bank, Mr. LU Tingfu will be subject to re-election upon the expiry of his term of office. Mr. LU Tingfu, as a shareholder supervisor of the Bank, will not receive any remuneration from the Bank.

The biographical details of Mr. LU Tingfu, the newly appointed supervisor, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out in the Circular. As at the date of this announcement, such information remained unchanged.

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

Jiangxi, the PRC  
21 May 2019

*As at the date of this announcement, the Board of the Bank 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; and 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.*