



**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)**

## **ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS**

Jilin Jiutai Rural Commercial Bank Corporation Limited\* (the “**Bank**”) hereby announces that in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of the Bank, the Bank has adopted an arrangement for the electronic dissemination of corporate communications (the “**Corporate Communications**”). The Corporate Communications mean any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Both the English and Chinese versions of all Corporate Communications will be available electronically on the website of the Bank at [www.jtnsh.com](http://www.jtnsh.com) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

### **For registered H shareholders of the Bank**

To ensure timely receipt of the Actionable Corporate Communications (the Actionable Corporate Communication is any corporate communication that seeks instructions from the Bank’s securities holders on how they wish to exercise their rights or make an election as the Bank’s securities holders), the Bank recommends registered shareholders provide their functional email addresses by scanning the personalized QR code in the notification letter to the registered shareholders and the reply form (the “**Reply Form**”). Alternatively, registered shareholders may sign and return the reply form to the Bank’s H share registrar (the “**H Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Bank does not receive a functional email address from a registered shareholder, until such time that the functional email address is provided by the registered shareholder to the H Share Registrar, the Bank will send the Actionable Corporate Communications in printed form in the future.

If the registered shareholder wants to receive future Corporate Communications in printed form, please complete and return the Reply Form he/she received to the H Share Registrar or send an email to [jjr.ecom@computershare.com.hk](mailto:jjr.ecom@computershare.com.hk) specifying the name and address of the registered shareholder and his/her request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of instruction from the registered shareholder and will expire thereafter.

#### **For non-registered H shareholders of the Bank**

Non-registered shareholder should liaise with his/her bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which his/her shares are held (collectively, the “**Intermediaries**”) and provide his/her functional email address to the Intermediaries.

If the non-registered shareholder wants to receive the Corporate Communications in printed form, please complete and return the Reply Form he/she received to the H Share Registrar or send an email to [jjr.ecom@computershare.com.hk](mailto:jjr.ecom@computershare.com.hk) specifying the name and address of the non-registered shareholder and his/her request to receive the Corporate Communications in printed form.

H shareholders who have any queries relating to the Bank’s arrangement set out above, may contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

For the purpose of environmental protection, the Bank encourages and recommends H shareholders to select to receive the Corporate Communications electronically.

By order of the Board

**Jilin Jiutai Rural Commercial Bank Corporation Limited\***

**Guo Ce**

*Chairman*

\* *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.*