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重慶農村商業銀行

CHONGQING RURAL COMMERCIAL BANK

重慶農村商業銀行股份有限公司\*

**Chongqing Rural Commercial Bank Co., Ltd.\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 3618)

## CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司\* (the “**Bank**”) announced that Mr. Sui Jun (“**Mr. Sui**”) has retired as a joint company secretary of the Bank with effect from July 3, 2013. Mr. Sui will also retire as the secretary to the Board of the Bank, but he will continue to serve as an executive director and vice president of the Bank.

The Board also announced that Ms. Peng Yanxi (“**Ms. Peng**”) has been appointed as a joint company secretary of the Bank with effect from July 3, 2013, as well as the secretary to the Board of the Bank, qualification of which is subject to the approval of supervisory and regulatory authorities of the banking industry in the PRC.

\* *The Bank holds a financial licence number B0335H250000001 approved by China Banking Regulatory Commission and was authorised by the Administration for Industry and Commerce of Chongqing to obtain a corporate legal person business licence with a registration number 5000000000001239. The Bank is not an authorised institution in accordance with the Hong Kong Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorised to carry on banking/deposit-taking business in Hong Kong.*

The Board also announced that the Bank has applied for, and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has granted a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange in relation to Ms. Peng’s eligibility to act as a joint company secretary of the Bank for a period of three years commencing from the date of her appointment, on the condition that Ms. Peng will be assisted by Ms. Cheng Pik Yuk, Patsy (the current joint company secretary of the Bank) during the said period.

## **BIOGRAPHICAL DETAILS OF MS. PENG**

Ms. Peng, aged 37, has been the chief of the Board office and the chief of the office of the Bank since March 2012. Ms. Peng has held various positions in the Bank including deputy general manager of the human resources department (in charge of work), general manager of the human resources department, head of the listing office and chief of the office from August 2008 to March 2012. Ms. Peng held several positions in Chongqing Rural Credit Cooperative Union including deputy division chief of the retail banking department and deputy chief of the office from January 2003 to August 2008. Ms. Peng served in business department and the office of Chongqing Rural Credit Cooperative Union (Nan’an Branch) from July 1998 to January 2003. Ms. Peng graduated from Southwest China Normal University with a bachelor’s degree in economics in July 1998. She is a senior economist at present.

For and on behalf of the Board  
**Chongqing Rural Commercial Bank Co., Ltd. \***  
重慶農村商業銀行股份有限公司\*  
**Liu Jianzhong**  
*Chairman*

Chongqing, the PRC, July 3, 2013

*As at the date of this announcement, the executive directors of the Bank are Mr. Liu Jianzhong, Mr. Tan Yuansheng and Mr. Sui Jun; the non-executive directors are Mr. Tao Jun, Mr. Hua Yusheng, Mr. Wang Yongshu, Mr. Wen Honghai, Mr. Gao Xiaodong and Mr. Wu Xiufeng; and the independent non-executive directors are Mr. Sun Leland Li Hsun, Mr. Yin Mengbo, Mr. Wu Qing, Mr. Chen Zhengsheng and Mr. Liu Weili.*