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重庆农村商业银行
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 AND ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF JOINT COMPANY SECRETARY, ALTERNATE AUTHORISED REPRESENTATIVE AND AUTHORISED REPRESENTATIVE

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**") announces that Ms. Cheng Pik Yuk, Patsy ("**Ms. Cheng**") has resigned from the positions as the joint company secretary, the alternate authorised representative and the authorised person for accepting service of process and notices on behalf of the Bank in Hong Kong (the "**Authorised Person**") under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**") and the authorised representative of the Bank under the Hong Kong Companies Ordinance with effect from 23 December 2013. Ms. Cheng confirmed that she has no disagreement with the Board of the Bank and there are no other matters related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Bank. The Board would like to thank Ms. Cheng for her contributions to the Bank in the past.

Reference is made to a waiver granted to the Bank by the Stock Exchange dated 3 July 2013 (the "**Waiver**") from strict compliance with Rule 3.28 and Rule 8.17 of the Listing Rules for a period of three years on the condition that the Bank engages Ms. Cheng as a joint company secretary to assist Ms. Peng Yanxi ("**Ms. Peng**"), the other joint company secretary, so as to enable her to acquire the "**relevant experience**" within the meaning of Note 2 to Rule 3.28 of the Listing Rules and to discharge the functions as the joint company secretary. Upon the resignation of Ms. Cheng on 23 December 2013, the Waiver has ended at the even date.

The Board announces that Ms. Yung Mei Yee ("**Ms. Yung**") has been appointed in replacement of Ms. Cheng as the joint company secretary of the Bank with effect from 23 December 2013. The Stock Exchange has granted a new waiver to the Bank from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules for a period from 23 December 2013 to 2 July 2016 (i.e. the remaining period of three years for the Waiver) in relation to Ms. Peng's eligibility to act as the joint company secretary on the condition that Ms. Peng would be assisted by Ms. Yung to acquire the "**relevant experience**" within the meaning of Note 2 to Rule 3.28 of the Listing Rules and to discharge her duties as joint company secretary of the Bank.

Ms. Yung is a senior manager of KCS Hong Kong Limited. She has over 20 years of professional and in-house experience in the company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board is also pleased to announce that Ms. Yung has been appointed as the alternate authorised representative and the Authorised Person under the Listing Rules and the authorised representative under the Hong Kong Companies Ordinance of the Bank with effect from 23 December 2013. The Board would like to welcome Ms. Yung to join the Bank.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Bank's principal place of business in Hong Kong will be changed to 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong with effect from 23 December 2013.

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 and Executive Director

Chongqing, the PRC, 23 December 2013

As at the date of this announcement, the executive director of the Bank is Mr. Liu Jianzhong; the non-executive directors of the Bank 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 of the Bank are Mr. Sun Leland Li Hsun, Mr. Yin Mengbo, Mr. Wu Qing, Mr. Chen Zhengsheng and Mr. Liu Weili.

* 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 500000000001239. 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.