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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 COMPANY SECRETARY, ALTERNATE AUTHORISED REPRESENTATIVE, AGENT FOR SERVICES OF PROCESS IN HONG KONG 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. Yung Mei Yee (“**Ms. Yung**”) has tendered her resignations as the joint company secretary of the Bank, the alternate authorised representative and the agent for services of process in Hong Kong of the Bank under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Bank under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for personal reasons with effect from 18 March 2016. Ms. Yung confirmed that she has no disagreement with the Board and there are no other matter related to her resignations which need to be brought to the attention of the Stock Exchange and the shareholders of the Bank.

The Board would like to express its sincere gratitude to Ms. Yung for her contributions to the development of the Bank during her tenure of office.

The Board is also pleased to announce that Ms. Mok Ming Wai (“**Ms. Mok**”) has been appointed as the company secretary of the Bank, the alternate authorised representative and the agent for services of process in Hong Kong of the Bank under the Listing Rules and the authorised representative of the Bank under Part 16 of the Companies Ordinance with effect from 18 March 2016.

Ms. Mok is a director of KCS Hong Kong Limited (a company secretarial services provider). Ms. Mok 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. Ms. Mok is currently company secretary or joint company secretary of several listed companies.

The Board would like to welcome Ms. Mok to join the Bank.

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, 18 March 2016

As at the date of this announcement, the executive director of the Bank are Mr. Liu Jianzhong and Mr. Xie Wenhui; the non-executive directors of the Bank are Mr. He Zhiming, Mr. Sun Lida, Mr. Duan Xiaohua, Ms. Chen Xiaoyan, Mr. Wen Honghai and Mr. Zheng Haishan; and the independent non-executive directors of the Bank are Mr. Sun Leland Li Hsun, Mr. Yin Mengbo, Mr. Yuan Zengting and Mr. Cao Guohua.

* *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 unified social credit code 91500000676129728J. 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.*