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BANK OF CHONGQING CO., LTD.*
重慶銀行股份有限公司*

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

(Stock Code: 1963)

(Stock Code of Preference Shares: 4616)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) announces that Mr. WONG Wah Sing (“**Mr. Wong**”) has retired as a joint company secretary of the Bank with effect from March 21, 2020, but he will continue to serve as an executive director, the chief risk officer, the chief anti-money laundering officer and the authorised representative of the Bank.

The other joint company secretary of the Bank, Ms. HO Wing Tsz Wendy (“**Ms. Ho**”), will continue to serve as the company secretary of the Bank. For biographical details of Ms. Ho, please refer to the Bank’s 2018 annual report published on April 30, 2019.

By Order of the Board
Bank of Chongqing Co., Ltd. *
LIN Jun
Chairman

Chongqing, the PRC, March 22, 2020

As at the date of this announcement, the executive directors of the Bank are Ms. LIN Jun, Mr. RAN Hailing, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. DENG Yong, Mr. YANG Yusong, Mr. TANG Xiaodong, Mr. WU Heng and Ms. LIU Ying; and the independent non-executive directors of the Bank are Mr. LIU Xing, Mr. WANG Rong, Mr. KONG Xiangbin and Dr. JIN Jingyu.

* *The Bank holds a financial licence number B0206H250000001 approved by the regulatory authority of the banking industry of the PRC and was authorised by the Administration for Market Regulation of Chongqing to obtain a corporate legal person business licence with a unified social credit code 91500000202869177Y. The Bank is not an authorised 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 authorised to carry on banking and/or deposit-taking business in Hong Kong.*