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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 AND PROCESS AGENT  
AND  
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**CHANGE OF COMPANY SECRETARY, ALTERNATE AUTHORISED REPRESENTATIVE  
AND PROCESS AGENT**

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**”) hereby announces that Mr. Leung Chi Kit (“**Mr. Leung**”) has tendered his resignation as (i) the company secretary of the Bank (the “**Company Secretary**”); (ii) the alternate authorised representative of the Bank (the “**Alternate Authorised Representative**”) under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Bank for accepting service of process and notices in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), all with effect from 9 January 2024.

Mr. Leung has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Bank or the Stock Exchange.

The Board is pleased to announce that Ms. Leung Wing Han Sharon (“**Ms. Leung**”) has been appointed as the Company Secretary, the Alternate Authorised Representative and the Process Agent, all with effect from 9 January 2024.

Ms. Leung is a director of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Leung is a Chartered Secretary, a Chartered Governance Professional and a Fellow Member of both The Hong

Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, and a member of The Hong Kong Institute of Certified Public Accountants, and has over 15 years' experience in company secretarial practice.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contribution to the Bank during his term of service and also extend its warm welcome to Ms. Leung on her appointment.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the principal place of business of the Bank in Hong Kong will be changed to 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong with effect from 9 January 2024.

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\***  
**Xie Wenhui**  
*Chairman and Executive Director*

Chongqing, the PRC, 9 January 2024

*As at the date of this announcement, the executive directors of the Bank are Mr. Xie Wenhui, Mr. Sui Jun and Mr. Zhang Peizong; the non-executive directors of the Bank are Ms. Hu Chun and Mr. Yin Xianglin; and the independent non-executive directors of the Bank are Mr. Zhang Qiaoyun, Mr. Lee Ming Hau, Mr. Li Jiaming and Ms. Bi Qian.*

\* *The Bank holds a financial licence number B0335H250000001 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 of 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.*