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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)

EMOLUMENTS OF PERSONS IN CHARGE OF THE BANK IN 2021

Reference is made to the annual report for the year ended December 31, 2021 (the “**2021 Annual Report**”) dispatched on April 25, 2022 of the Bank of Chongqing Co., Ltd.* (the “**Bank**”). Unless otherwise defined in this announcement, terms used herein shall have the same meanings as defined in the 2021 Annual Report.

Total emoluments (before tax) received by the Bank’s directors, supervisors and senior management from the Bank during the year ended December 31, 2021 were disclosed in the 2021 Annual Report. As set forth in the 2021 Annual Report, in accordance with regulations of relevant authorities in the PRC, total emoluments of certain directors, supervisors and officers for the year ended December 31, 2021 had not been finalized at the time of dispatch of the 2021 Annual Report.

As confirmed through assessment and by competent authorities, the final emoluments (before tax) of persons in charge of the Bank (including certain directors, supervisors and officers) for the year ended December 31, 2021 were as follows:

Name	Positions	Emoluments for the Year Ended December 31, 2021 (RMB10 thousand) (Before Tax)
LIN Jun	Secretary to the Party Committee, Chairman and Executive Director	78.56
RAN Hailing	Deputy Secretary of the Party Committee, Executive Director and President	78.56
SUI Jun	Member of the Party Committee and Vice President	65.16
LIU Jianhua	Member of the Party Committee, Executive Director and Vice President	65.10
YANG Shiyin	Member of the Party Committee and Vice President	65.10
ZHOU Guohua	Member of the Party Committee and Vice President	65.14

Name	Positions	Emoluments for the Year Ended December 31, 2021 (RMB10 thousand) (Before Tax)
HUANG Changsheng	Deputy Secretary of the Party Committee, Employee Supervisor and Chairman of the Labor Union	68.10
PENG Yanxi	Member of the Party Committee, Vice President and Secretary to the Board	65.14
HUANG Ning	Member of the Party Committee and Vice President	64.80
WONG Wah Sing	Executive Director, Chief Risk Officer and Chief Anti-money Laundering Officer	65.21
YANG Xiaotao(Resigned on 21 February 2022)	Former Member of the Party Committee, Former Chairperson of the Board of Supervisors and Former Employee Supervisor	73.75

For and on behalf of the Board
Bank of Chongqing Co., Ltd.*
LIN Jun
Chairman

Chongqing, the PRC, January 18, 2023

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. YANG Yusong, Mr. WU Heng, Ms. ZHONG Xian and Ms. YOU Lili; and the independent non-executive directors of the Bank are Dr. LIU Xing, Mr. WANG Rong, Dr. ZOU Hong, Dr. FUNG Don Hau and Mr. YUAN Xiaobin.

* *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 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 authorized to carry on banking and/or deposit-taking business in Hong Kong.*