

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

## ANNOUNCEMENT CHANGE OF PRESIDENT

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**”) received a resignation report from Mr. Xie Wenhui (“**Mr. Xie**”), the chairman and the president of the Bank, on 7 April 2023 in respect of his resignation from the position of the president of the Bank due to change of work arrangement. The resignation of Mr. Xie became effective from 7 April 2023. Mr. Xie will continue to perform the duty of the president until the date on which the qualification of the newly appointed president of the Bank is approved by the China Banking and Insurance Regulatory Commission Chongqing Regulatory Bureau (the “**CBIRC Chongqing Office**”). In addition, after his resignation as the president, Mr. Xie continues to serve as the secretary to the Party Committee, the chairman of the Board, the executive director, the chairman of the Strategic Development Committee of the Board, the chairman of the Risk Management Committee of the Board, the chairman of the Sannong Financial Services Committee of the Board and the member of the Nomination Committee of the Board of the Bank.

Mr. Xie has confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation as the president that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Bank.

The Bank is pleased to announce that Mr. Sui Jun was appointed by the Board as the president of the Bank on 10 April 2023.

Biographical details of Mr. Sui Jun are set out as follows:

### **Mr. Sui Jun (Aged 54)**

Mr. Sui Jun, born in December 1968, serves as the vice secretary of the Party Committee of the Bank. Mr. Sui obtained a bachelor's degree in agricultural economics from the Department of Agricultural Economics, Southwestern University of Finance and Economics in July 1990, obtained an Executive

Master of Business Administration (EMBA) degree from Chongqing University in June 2010, and obtained a doctorate degree of economics in finance from Southwestern University of Finance and Economics in December 2020. Mr. Sui is currently a senior economist. Mr. Sui held several positions, including general manager of the sales department, at Nanchong branch of China Construction Bank; served as the secretary to the Party Committee and director-general of Jiangjin Rural Credit Cooperatives Union; served as the secretary to the Party Committee and the president of Jiangjin sub-branch, general manager of the sales department of head office, and a member of the Party Committee, vice president, executive director and the secretary to the Board of head office of Chongqing Rural Commercial Bank Co., Ltd.; was the secretary to the Party Committee and the director of Chongqing Automotive Finance Co., Ltd.; and a member of the Party Committee and vice president of Bank of Chongqing Co., Ltd. (a company listed on the Main Board of the Stock Exchange, stock code: 1963; and listed on the Main Board of the Shanghai Stock Exchange, stock code: 601963).

As at the date of this announcement, Mr. Sui Jun holds 75,400 A shares of the Bank in the capacity of a beneficial owner.

The position of Mr. Sui Jun as the president shall be effective from the date of approval of the qualification as the president by the CBIRC Chongqing Office and shall expire on the date of expiration of the term of the current session of the Board. Mr. Sui Jun, as the president, will receive corresponding remuneration (including salaries, bonuses, social insurance, enterprise annuity, supplementary medical insurance and housing provident fund unit payment part and other monetary income, etc.) in accordance with his position and pursuant to the requirements of relevant documents of the Ministry of Finance and regulatory departments and operating results assessment of the Bank.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Sui Jun does not hold any directorships or supervisory positions in any other listed companies or take up any posts in any affiliated companies of the Bank in the past three years. Mr. Sui Jun does not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Bank. In addition, save as disclosed in this announcement, as at the date of this announcement, Mr. Sui Jun does not have any interest in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, as at the date of this announcement, there are no matters relating to the appointment of Mr. Sui Jun that are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange or any other matters that need to be brought to the attention of the shareholders of 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\***  
**Xie Wenhui**  
*Chairman and Executive Director*

Chongqing, the PRC, 10 April 2023

*As at the date of this announcement, the executive directors of the Bank are Mr. Xie Wenhui and Mr. Zhang Peizong; the non-executive directors of the Bank are Ms. Hu Chun, Mr. Zhang Peng, Mr. Yin Xianglin and Ms. Gu Xiaoxu; and the independent non-executive directors of the Bank are Mr. Song Qinghua, 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 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.*