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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)**

## **ANNOUNCEMENT RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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 letter from Mr. Song Qinghua (“**Mr. Song**”), an independent non-executive director of the Bank, on 14 September 2023. Since Mr. Song has consecutively served as an independent non-executive director of the Bank for six years, he resigned from the positions as the independent non-executive director of the Bank, the chairman of the Remuneration Committee, a member of the Audit Committee, a member of the Related Party Transaction Supervision Committee, a member of Sannong Financial Services Committee and a member of the Consumer Rights Protection Committee under the Board pursuant to the regulatory requirements regarding the term of office of independent non-executive directors. The resignation of Mr. Song is effective from the date when the Bank reappoints the members of the relevant committees under the Board in accordance with relevant laws, regulations, regulatory requirements and the articles of association of the Bank.

Mr. Song has confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Bank.

The Board would like to express its sincere gratitude to Mr. Song for his contribution to the Bank during his tenure.

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, 14 September 2023

*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, 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 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.*