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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 HEAD OF SUPERVISOR

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. Yang Xiaotao (“**Mr. Yang**”), the head of supervisor of the Bank (the “**Head of Supervisor**”), on 12 October 2023 in respect of his resignation from the positions of a supervisor of the Bank, the Head of Supervisor, the chairman of the due diligence supervision committee and a member of the nomination committee of the board of supervisors of the Bank (the “**Board of Supervisors**”) due to reaching the statutory retirement age. The resignation of Mr. Yang is effective from the date of this announcement.

Mr. Yang has confirmed that he has no disagreements with the board of directors of the Bank (the “**Board**”) and the Board of Supervisors, 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.

During his tenure in the Bank, Mr. Yang has performed his duties diligently and conscientiously, led the Board of Supervisors to implement the national financial policies and regulatory requirements in a serious manner, achieved remarkable results on aspects such as performance supervision, financial supervision, internal control and risk supervision, effectively improved the capabilities of the Board of Supervisors to perform its duties, proactively promoted the healthy development of the Bank and played an important role of supervision and balance in corporate governance. The Board of Supervisors would like to express its sincere gratitude to Mr. Yang 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, 12 October 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. 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.*