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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)**

**ANNOUNCEMENT ON RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.\* (the “**Bank**”) recently received a resignation letter from Mr. YANG Yusong (“**Mr. YANG**”), a non-executive director of the Bank, informing of his voluntary resignation from his positions as a non-executive director of the Bank and a member of the Strategy and Innovation Committee under the Board, due to work adjustment reasons. Pursuant to the requirements under relevant laws and regulations and the articles of association of the Bank, the resignation of Mr. YANG takes effect from October 17, 2023. Upon his resignation, Mr. YANG ceases to hold any position with the Bank.

Mr. YANG confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the stock exchanges and the shareholders and creditors of the Bank.

During his tenure as a non-executive director of the Bank, Mr. YANG has performed his duties with dedication, diligence and responsibilities to duties, supported the continuous improvements in corporate governance, strategies and planning and other matters of the Bank with his professional capabilities, and provided a large number of valuable opinions and suggestions for the compliant operation and high-quality development of the Bank. The Board would like to express its sincere gratitude to Mr. YANG for his contributions to the Bank during his tenure.

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

Chongqing, the PRC, October 17, 2023

*As at the date of this announcement, the executive directors of the Bank are Ms. LIN Jun, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Ms. WANG Fengyan, Mr. WU Heng and Ms. YOU Lili; and the independent non-executive directors of the Bank are Dr. LIU Xing, Mr. WANG Rong, 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 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 and/or deposit-taking business in Hong Kong.*