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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)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcements dated 25 August 2022, 14 September 2022 and 16 September 2022 and the circular dated 31 August 2022 of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the “**Bank**”) in relation to, among other things, proposed amendments to the articles of association of the Bank (the “**Articles of Association**”). The resolution on proposed amendments to the Articles of Association was considered and approved at the 2022 Second EGM which was held on 16 September 2022. Reference is further made to the announcement of the Bank dated 30 March 2023 in relation to, among other things, the further amendments to the Articles of Association by the Bank in accordance with guiding opinions of the former Chongqing Bureau of China Banking and Insurance Regulatory Commission and based on the actual circumstances of the Bank, within the authorisation cope of the 2022 Second EGM. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the above announcements and/or the circular.

The Approval of Amendments to the Articles of Association of Chongqing Rural Commercial Bank by the Chongqing Bureau of National Administration of Financial Regulation (Yu Jin Guan Fu [2023] No. 31) (《國家金融監督管理總局重慶監管局關於重慶農村商業銀行修改公司章程的批覆》(渝金管覆[2023]31號)) was approved on 31 October 2023 and issued subsequently by the Chongqing Bureau of National Administration of Financial Regulation, approving the amended Articles of Association. The amended Articles of Association has become effective since the date of the approval of the Chongqing Bureau of National Administration of Financial Regulation.

The full-set of the amended Articles of Association will be available on the HKExnews website of the Stock Exchange (www.hkexnews.hk) and the website of the Bank (www.cqrcb.com), respectively.

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, 3 November 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.*