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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 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 Ms. Gu Xiaoxu (“**Ms. Gu**”), a non-executive director of the Bank, on 2 January 2024 in respect of her resignation from the positions of non-executive director of the Bank, a member of the Risk Management Committee, Remuneration Committee and the Consumer Rights Protection Committee under the Board due to personal work arrangement. The resignation of Ms. Gu is effective from the date of this announcement.

Ms. Gu has confirmed that she has no disagreement with the Board and there are no other matters in respect of her 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 Ms. Gu for her contribution to the Bank during her 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, 2 January 2024

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 and Mr. Yin Xianglin; 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.*