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重庆银行

BANK OF CHONGQING

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)

EMOLUMENTS OF PERSONS IN CHARGE OF THE BANK IN 2022

Reference is made to the annual report for the year ended December 31, 2022 (the “**2022 Annual Report**”) dispatched on April 18, 2023 of the Bank of Chongqing Co., Ltd.* (the “**Bank**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the 2022 Annual Report.

Total emoluments (before tax) received by the Bank’s directors, supervisors and senior management from the Bank during the year ended December 31, 2022 were disclosed in the 2022 Annual Report. As set forth in the 2022 Annual Report, in accordance with the regulations of relevant authorities in the PRC, total emoluments of certain directors, supervisors and senior management of the Bank for the year ended December 31, 2022 had not been finalized at the time of dispatch of the 2022 Annual Report.

As confirmed through assessment and by competent authorities, the final emoluments (before tax) of persons in charge of the Bank (including certain directors, supervisors and senior management) in 2022 were as follows:

Name	Positions	Emoluments for the Year Ended December 31, 2022 (RMB10 thousand) (Before Tax)
LIU Jianhua	Member of the Party Committee, Executive Director and Vice President	68.32
YANG Shiyin	Member of the Party Committee and Vice President	65.55
HUANG Changsheng	Deputy Secretary of the Party Committee, Employee Supervisor and Chairman of the Labor Union	65.46
PENG Yanxi	Member of the Party Committee, Vice President and Secretary to the Board	65.61

Name	Positions	Emoluments for the Year Ended December 31, 2022 (RMB10 thousand) (Before Tax)
WONG Wah Sing	Executive Director, Chief Risk Officer and Chief Anti-money Laundering Officer	65.46
Resigned Directors, Supervisors and Senior Management		
LIN Jun	Former Secretary to the Party Committee, Former Chairman and Former Executive Director	79.06
RAN Hailing	Former Deputy Secretary of the Party Committee, Former Executive Director and Former President	79.06
YANG Xiaotao	Former Member of the Party Committee and Former Chairperson of the Board of Supervisors	11.92
SUI Jun	Former Member of the Party Committee and Former Vice President	65.46
ZHOU Guohua	Former Member of the Party Committee and Former Vice President	65.40
HUANG Ning	Former Member of the Party Committee and Former Vice President	65.40

Note: The information disclosed above represents the total emoluments (before tax) payable to the relevant personnel during the year ended December 31, 2022.

By order of the Board
Bank of Chongqing Co., Ltd.*
WONG Wah Sing
Executive Director

Chongqing, the PRC, February 8, 2024

As at the date of this announcement, the executive directors of the Bank are Mr. GAO Song, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Ms. WANG Fengyan, Mr. ZHOU Qiang, 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, Mr. YUAN Xiaobin and Dr. ZHU Yanjian.

* *The Bank holds a financial licence number B0206H250000001 approved by the regulatory authority of the banking industry of the PRC and was authorized 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 authorized 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 authorized to carry on banking and/or deposit-taking business in Hong Kong.*