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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)

RESIGNATION OF A SUPERVISOR

The board of supervisors (the “**Board of Supervisors**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) has recently received a resignation letter from Mr. HUANG Changsheng (“**Mr. HUANG**”), informing of his resignation from the positions of an employee supervisor and a member of the Supervision and Nomination Committee of the Board of Supervisors, due to reaching the age of retirement. The resignation of Mr. HUANG takes effect from May 31, 2024, and he no longer holds any position in the Bank upon his resignation.

Mr. HUANG has confirmed that he has no disagreement with the board of directors, the Board of Supervisors and senior management of the Bank, and there is no matter related to his resignation that needs to be brought to the attention of the stock exchanges and shareholders of the Bank.

During his term of office with the Bank, Mr. HUANG performed his duties conscientiously and diligently. He continuously improved the quality and efficiency of his work in the business areas under his supervision, such as the operation of the Board of Supervisors, Party building and mass organizations, human resources and administrative office, making every effort to promote high-quality development. The Bank and the Board of Supervisors would like to express their recognition and sincere gratitude to Mr. HUANG for his contributions to the Bank during his tenure.

For and on behalf of the Board
Bank of Chongqing Co., Ltd.*
YANG Xiuming
Chairman

Chongqing, the PRC, May 31, 2024

As at the date of this announcement, the executive directors of the Bank are Mr. YANG Xiuming, Mr. GAO Song, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile, 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.*