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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 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**”) recently received a resignation letter from Mr. Zhang Peizong (“**Mr. Zhang**”), an executive director of the Bank, in respect of his resignation from the positions of an executive director, the vice president, the secretary to the Board, the chairman of the consumer rights protection committee of the Board, a member of the risk management committee of the Board, a member of related party transaction supervision committee of the Board and the authorised representative (the “**Authorised Representative**”) appointed pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Bank due to job transfer. The resignation of Mr. Zhang becomes effective from 17 January 2025.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Bank.

During his tenure with the Bank, Mr. Zhang has been diligent and dedicated, responsible and accomplished, pioneered and innovated, vigorously promoted the work in the areas of his responsibility with remarkable results and outstanding performance, and made great efforts to promote the reform and development of the Bank to achieve breakthroughs and maintain stable operation and management. Mr. Zhang faithfully and sincerely performed the duties and obligations of the secretary to the Board, strove to improve the corporate governance mechanism, served the efficient operation of the Board, strengthened the information disclosure and the maintenance of investor relations, and effectively protected the legitimate rights and interests of shareholders. The Board would like to express its high praise and sincere gratitude to Mr. Zhang for his contribution to the Bank during his tenure.

Following the resignation of Mr. Zhang as the Authorised Representative, the Bank will endeavour to identify a suitable candidate to fill the vacancy of the Authorised Representative as soon as possible to ensure compliance with the requirement that an issuer shall appoint two authorised representatives under Rule 3.05 of the Listing Rules. The Bank will make further announcement as and when appropriate.

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*
Sui Jun
Executive Director and President

Chongqing, the PRC, 17 January 2025

As at the date of this announcement, the executive director of the Bank is Mr. Sui Jun; the non-executive directors of the Bank are Ms. Hu Chun, Mr. Yin Xianglin and Mr. Peng Yulong; 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.*