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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 DIRECTORS NOMINATION OF NON-EXECUTIVE DIRECTORS

RESIGNATION OF NON-EXECUTIVE DIRECTORS

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 resignation letters from Ms. Hu Chun (“**Ms. Hu**”) and Mr. Yin Xianglin (“**Mr. Yin**”), the non-executive directors of the Bank, on 25 April 2025. Ms. Hu resigned as the non-executive director of the Bank, the member of the strategic development committee of the Board, the member of the audit committee of the Board, the member of the nomination committee of the Board and the member of the Sannong financial services committee of the Board due to personal work arrangement. Mr. Yin resigned as the non-executive director of the Bank, the member of the related party transaction supervision committee of the Board, the member of the Sannong financial services committee of the Board and the member of the consumer rights protection committee of the Board due to personal work arrangement. In accordance with relevant laws and regulations, and “the Articles of Association of Chongqing Rural Commercial Bank Co., Ltd.” (the “**Articles of Association**”), the resignation of Ms. Hu and Mr. Yin will be effective from the date of election of new directors by the Bank to fill their vacancies and approval of the qualifications of the new directors by the regulatory authorities.

Ms. Hu and Mr. Yin have confirmed that they have no disagreement with the Board and there are no other matters relating to their resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Bank (the “**Shareholders**”).

The Board would like to express its sincere gratitude to Ms. Hu and Mr. Yin for their contributions to the Bank during their tenure.

NOMINATION OF NON-EXECUTIVE DIRECTORS

In accordance with “the Company Law of the People’s Republic of China”, “the Corporate Governance Standards for Listed Companies”, “the Implementation Measures for the Administrative Licensing Items concerning Small and Medium-Sized Rural Banking Institutions”, “the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited” (the “**Hong Kong Listing Rules**”) and the Articles of Association and other relevant regulations, and upon recommendation by the Shareholder entities and the consideration and approval by the nomination committee of the Board, the Board proposed to nominate Mr. Ma Bao (“**Mr. Ma**”), Mr. Dong Bin (“**Mr. Dong**”) and Mr. Yuan Gang (“**Mr. Yuan**”) as candidates for the non-executive directors of the Bank. Mr. Ma, Mr. Dong and Mr. Yuan have confirmed that they have no disagreement on the nomination.

Biographical details of Mr. Ma, Mr. Dong and Mr. Yuan are set out as follows:

Mr. Ma Bao (aged 39)

Mr. Ma Bao, born in June 1985, is a senior political engineer and economist. He is currently the chairman of Chongqing Yufu Capital Equity Investment Fund Management Co., Ltd. (重慶渝富資本股權投資基金管理有限公司). Mr. Ma Bao obtained a bachelor’s degree in management majoring in business administration and a bachelor’s degree in law from Southwest University of Political Science and Law in July 2009, and obtained a master’s degree in agricultural promotion from Southwest University in December 2017. Mr. Ma Bao served as the deputy director of the Office of Shuangqiao District Branch of Chongqing Administration for Industry and Commerce, the deputy director of the Office of Chongqing Yufu Assets Management Group Co., Ltd. (重慶渝富資產經營管理集團有限公司), the secretary to the board, the director of the Office, the director of the Safety Supervision Office, the director of the Automobile and Intelligent Manufacturing Division, the director of the Automobile Division of Chongqing Yufu Holding Group Co., Ltd. (重慶渝富控股集團有限公司) and the chairman of Chongqing Yufu Capital Operation Group Company Limited (重慶渝富資本運營集團有限公司).

Mr. Dong Bin (aged 54)

Mr. Dong Bin, born in February 1971, is a senior accountant, a certified public accountant and a certified internal auditor. He is currently the member of the Party Committee, the director and the financial director of Chongqing City Construction Investment (Group) Company Limited (重慶市城市建設投資(集團)有限公司). Mr. Dong Bin obtained a master’s degree in accounting from Chongqing University in June 2017. Mr. Dong Bin served as the deputy chief of the Supervision Section, the chief of the Comprehensive Section and the chief of Secretariat Section of the Office of People’s Government of Chongqing Jiangbei District, the member of the Party Group and the deputy director of Chongqing Jiangbei District Audit Bureau, the deputy director of the Office, the dean of the Commerce and Trade Audit Division and the dean of the Economic and Trade Audit Division of Chongqing Audit Bureau, the head of the Planning and Development Department, the director of the Supervisor Office and the director of the Office of Chongqing Yufu Assets Management Group Co.,

Ltd. (重慶渝富資產經營管理集團有限公司), the member of the Party Committee and the financial director of Chongqing Financial Assets Exchange Co., Ltd. (重慶金融資產交易所有限責任公司), the member of the Party Committee, the director, the financial director and the general counsel of Chongqing Expressway Group Co., Ltd. (重慶高速公路集團有限公司) and the secretary of the Party Branch and the chairman of Chongqing Expressway Investment Holding Co., Ltd. (重慶高速公路投資控股有限公司).

Mr. Yuan Gang (aged 50)

Mr. Yuan Gang, born in July 1974, is a senior researcher (audit) and a deputy to the 6th Chongqing Municipal People's Congress. He currently serves as a member of the Party Committee and the deputy general manager of Chongqing Development Investment Co., Ltd. (重慶發展投資有限公司), and the secretary of the Party Committee and the chairman (concurrently) of Chongqing Security Group Co., Ltd. (重慶安保集團有限責任公司) and the secretary of the Party Committee and the chairman (concurrently) of Chongqing Human Resources Development Co., Ltd. (重慶人力資源發展有限公司). Mr. Yuan Gang obtained a bachelor's degree in economics majoring in accounting from Yuzhou University (now known as Chongqing Technology and Business University) in July 1996. Mr. Yuan Gang served as the chief of the Equipment Finance Division and the deputy director of the Office of Chongqing Municipal Public Security Bureau, and the deputy director of Northern New District Branch of Chongqing Municipal Public Security Bureau and the head of the Audit Division of Chongqing Municipal Public Security Bureau. Mr. Yuan Gang concurrently served as the vice chairman of Chongqing Institution of Internal Audit and a standing member of the China Security Association.

The terms of office of Mr. Ma, Mr. Dong and Mr. Yuan as directors shall be effective from the date of approval of their qualifications by the National Financial Regulatory Administration Chongqing Office to the expiry of the term of office of the current session of the Board. During the term of office, each of Mr. Ma, Mr. Dong and Mr. Yuan will receive remuneration or allowances according to "The Remuneration Plan of Directors of Chongqing Rural Commercial Bank Co., Ltd." and "The Performance Evaluation Methods for the Board of Directors, Senior Management and its Members of Chongqing Rural Commercial Bank Co., Ltd.". The Bank will disclose directors' remuneration or allowances in the annual report each year.

Save as disclosed herein, as at the date of this announcement, Mr. Ma, Mr. Dong and Mr. Yuan did not hold any directorships or supervisory positions in any other listed companies other than the Bank or took up any posts in any affiliated companies of the Bank in the past three years. Mr. Ma, Mr. Dong and Mr. Yuan do not have any relationship with any other directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Bank. In addition, save as disclosed herein, as at the date of this announcement, they did not have any interest in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, as at the date of this announcement, there are no matters relating to the appointment of Mr. Ma, Mr. Dong and Mr. Yuan that are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules or any other matters that need to be brought to the attention of the Shareholders of the Bank.

The above proposal regarding the nomination of directors of the Bank will be submitted to the general meeting of the Bank for its Shareholders' approval.

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, 25 April 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.*