

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**ANNOUNCEMENT ON THE CHANGE OF DIRECTORS**

**APPOINTMENT OF DIRECTORS**

Reference is made to the announcement of Bank of Chongqing Co., Ltd.\* (the “**Bank**”) dated December 20, 2024 in respect of the poll results of the second extraordinary general meeting of 2024 of the Bank, in relation to, among others, the appointment of Mr. ZENG Hong (“**Mr. ZENG**”), Ms. WANG Qinlin (“**Ms. WANG**”) and Mr. CHAN Fung Cheung (“**Mr. CHAN**”, together with Mr. Zeng and Ms. Wang, the “**Newly Appointed Directors**”) as independent non-executive directors of the seventh session of the board of directors (the “**Board**”) of the Bank.

On April 25, 2025, the Bank received the Chongqing Bureau’s Approval in relation to the Qualifications of ZENG Hong, WANG Qinlin and CHAN Fung Cheung as Independent Directors of Bank of Chongqing (Yu Jin Guan Fu [2025] No. 46) , pursuant to which the Chongqing Bureau of National Financial Regulatory Administration approved the qualifications of the Newly Appointed Directors as independent non-executive directors of the Bank. The term of office of the Newly Appointed Directors as independent non-executive directors of the Bank shall commence from the date of such approvals (being April 25, 2025), and end upon the expiry of the seventh session of the Board of the Bank.

Please refer to the circular of the Bank dated November 29, 2024 for the biographical information of the Newly Appointed Directors and other information required to be disclosed in accordance with the relevant laws and regulations and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. As of the date of this announcement, such information has not changed.

**RETIREMENT RESIGNATION OF DIRECTORS**

Reference is made to the circular of the Bank dated November 29, 2024. As the term of office of independent non-executive directors Mr. LIU Xing (“**Mr. LIU**”), Mr. WANG Rong (“**Mr. WANG**”) and Mr. FUNG Don Hau (“**Mr. FUNG**”) has expired, upon approval of the qualifications of the

Newly Appointed Directors by the Chongqing Bureau of National Financial Regulatory Administration, Mr. LIU, Mr. WANG and Mr. FUNG shall cease to perform their duties as directors. With effect from April 25, 2025, upon the commencement of the appointment of Newly Appointed Directors as independent non-executive directors of the Bank, Mr. LIU, Mr. WANG and Mr. FUNG ceased to serve as independent non-executive directors of the Bank.

Mr. LIU, Mr. WANG and Mr. FUNG have confirmed that they have no disagreement with the Board and there are no matters in relation to their retirement that need to be notified to the Stock Exchange, the Bank's shareholders and creditors.

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

Chongqing, the PRC, April 28, 2025

*As at the date of this announcement, the executive directors of the Bank are Mr. YANG Xiuming, Mr. GAO Song and Ms. HOU Ximeng; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile and Mr. WU Heng; the independent non-executive directors of the Bank are Dr. ZHU Yanjian, Ms. LIU Ruihan, Ms. WANG Qinlin, Mr. ZENG Hong and Mr. CHAN Fung Cheung.*

\* *The Bank holds a financial licence number B0206H250000001 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 91500000202869177Y. The Bank is not an authorised 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 authorised to carry on banking and/or deposit-taking business in Hong Kong.*