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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)

ANNOUNCEMENT ON THE 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. FU Wei, Mr. ZHOU Zongcheng and Mr. YU Hua as non-executive directors of the seventh session of the board of directors (the "**Board**") of the Bank.

On July 15, 2025, the Bank received the Chongqing Bureau's Approval in relation to the Qualification of FU Wei, ZHOU Zongcheng and YU Hua as Directors of Bank of Chongqing (Yu Jin Guan Fu [2025] No. 88), pursuant to which the Chongqing Bureau of National Financial Regulatory Administration approved the qualification of Mr. FU Wei, Mr. ZHOU Zongcheng and Mr. YU Hua as non-executive directors of the Bank. The term of office of Mr. FU Wei, Mr. ZHOU Zongcheng and Mr. YU Hua as non-executive directors of the Bank shall commence from the date of such approval (being July 15, 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 Mr. FU Wei, Mr. ZHOU Zongcheng and Mr. YU Hua 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.

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

Chongqing, the PRC, July 16, 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, Mr. WU Heng, Mr. FU Wei, Mr. ZHOU Zongcheng and Mr. YU Hua; the independent non-executive directors of the Bank are Mr. 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.*