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.

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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND SEVERAL PROCEDURAL RULES

Reference is made to the announcement of Bank of Chongqing Co., Ltd.* (the "**Bank**") dated June 27, 2025 in relation to, among others, the dissolution of the board of supervisors.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In order to further strengthen the Party's leadership in corporate governance, improve the modern financial enterprise system, enhance internal management, promote the Bank's stable and sustainable development, and improve the quality and effectiveness of corporate governance, the board of directors (the "**Board**") of the Bank considered and approved certain proposed amendments to the Bank's existing articles of association (the "**Articles of Association**") in accordance with the Company Law of the People's Republic of China (as revised in 2023) (the "**Company Law**"), the Corporate Governance Code for Banks and Insurance Institutions, the Guidance for the Articles of Association of Listed Companies (as revised in 2025), the Measures for the Administration of Independent Directors of Listed Companies, the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange and other laws, regulations, rules and listing rules, as well as taking into account the amendments to the articles of association of peers and the Bank's actual operations and management. The main amendments involve streamlining and refining the Party building related provisions, optimizing contents relating to shareholders' rights and obligations, the powers of general meeting and their procedural protocols, as well as optimizing and amending provisions concerning the duties and appointment and removal procedures of directors, the qualifications and duties of independent directors, the powers of the chairman of the Board, the composition of the Board, the powers and procedural rules of the Board, and the duties and appointment and removal procedures of senior management. Other amendments include new addition of a dedicated section on special committee of the Board, amendments corresponding to the dissolution of the board of supervisors, and other supplementary revisions. The proposed amendments to the Articles of Association are subject to the approval of shareholders of the Bank (the "**Shareholders**") at the shareholders' general meeting, and shall take effect on the date of approval by Chongqing Bureau of National Financial

Regulatory Administration (國家金融監督管理總局重慶監管局) (the "**Chongqing NFRA**"). Prior to the approval of the Shareholders and Chongqing NFRA, the existing Articles of Association shall remain effective.

Details of the proposed amendments to the Articles of Association shall be set out in a circular to be dispatched to the Shareholders for the relevant resolutions in due course.

PROPOSED AMENDMENTS TO THE PROCEDURAL RULES FOR GENERAL MEETINGS

In accordance with the Company Law, the Corporate Governance Code for Banks and Insurance Institutions, the Guidance for the Articles of Association of Listed Companies and other laws, regulations, rules and listing rules, the Board considered and approved to make corresponding amendments to its existing Procedural Rules for General Meetings of Bank of Chongqing Co., Ltd. (the "**Procedural Rules for General Meetings**") to further improve the decision-making procedures of the general meetings and enhance the operational efficiency of corporate governance. The proposed amendments to the Procedural Rules for General Meetings are subject to the approval of the Shareholders at a shareholders' general meeting, and shall take effect upon the Chongqing NFRA approving the relevant proposed amendments to the Articles of Association. Prior to the approval of the relevant amendments to the Articles of Association at the shareholders' general meeting and by the Chongqing NFRA, the existing Procedural Rules for General Meetings shall remain effective.

Details of the proposed amendments to the Procedural Rules for General Meetings shall be set out in a circular to be dispatched to the Shareholders for the relevant resolutions in due course.

PROPOSED AMENDMENTS TO THE PROCEDURAL RULES FOR THE BOARD OF DIRECTORS

In accordance with the Company Law, the Corporate Governance Code for Banks and Insurance Institutions, the Guidance for the Articles of Association of Listed Companies, the Measures for the Administration of Independent Directors of Listed Companies and other laws, regulations, rules and listing rules, and taking into account of the actual situation of the Bank, the Board considered and approved to make corresponding amendments to its existing Procedural Rules for the Board of Directors of Bank of Chongqing Co., Ltd. (the "**Procedural Rules for the Board of Directors**") to further regulate the deliberation methods and decision-making procedures of the Board, procure directors and the Board to effectively perform their duties and improve the standardized operation and scientific decision making levels of the Board. The proposed amendments to the Procedural Rules for the Board of Directors are subject to the approval of the Shareholders at a shareholders' general meeting, and shall take effect upon the Chongqing NFRA approving the relevant proposed amendments to the Articles of Association. Prior to the approval of the relevant amendments to the Articles of Association at the shareholders' general meeting and by the Chongqing NFRA, the existing Procedural Rules for the Board of Directors shall remain effective.

Details of the proposed amendments to the Procedural Rules for the Board of Directors shall be set out in a circular to be dispatched to the Shareholders for the relevant resolutions in due course.

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

Chongqing, the PRC, October 24, 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.*