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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

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURES FOR THE SHAREHOLDERS' MEETING AND THE RULES OF PROCEDURES FOR THE BOARD

In order to fully implement the important requirement of “Two-consistency”, uphold and strengthen the Party’s comprehensive leadership, improve the corporate governance structure, establish a modern enterprise system with Chinese characteristics, protect the legitimate rights and interests of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the “**Bank**”), and its shareholders (the “**Shareholders**”), employees and creditors, and standardize the organization and activities of the Bank, the board of directors (the “**Board**”) of the Bank proposes to amend the Articles of Association of Chongqing Rural Commercial Bank Co., Ltd. (the “**Articles of Association**”) in accordance with the Company Law of the People’s Republic of China (the “**Company Law**”) and other relevant laws, regulations and regulatory systems and based on the actual governance practice of the Bank.

Meanwhile, in order to further strengthen the Party’s leadership and improve the uniformity of corporate governance, standardize the organization and activities of the shareholders’ meeting of the Bank, guarantee the efficient and standardized operation and scientific decision-making of the shareholders’ meeting and the Board, ensure that Shareholders exercise their rights in an effective manner, and protect the legitimate rights and interests of Shareholders, the Board proposes to amend the Rules of Procedures for the Shareholders’ Meeting of Chongqing Rural Commercial Bank Co., Ltd. (the “**Rules of Procedures for the Shareholders’ Meeting**”) and the Rules of Procedures for the Board of Chongqing Rural Commercial Bank Co., Ltd. (the “**Rules of Procedures for the Board**”) in accordance with relevant provisions of the Company Law, the Guidelines for the Articles of Association of Listed Companies, the Rules for Shareholders’ Meetings of Listed Companies, the Corporate Governance Guidelines for Banking and Insurance Institutions and other laws and regulations and based on the actual situation of the Bank.

The Board has considered and approved the resolution on the proposed amendments to the Articles of Association, the resolution on the proposed amendments to the Rules of Procedures for the Shareholders' Meeting and the resolution on the Rules of Procedures for the Board (the “**Proposed Amendments**”) and will submit the Proposed Amendments to the Shareholders for their consideration and approval. Meanwhile, the Board intends to propose at the shareholders' meeting of the Bank to authorize the Board to make corresponding adjustment to the proposed amendments to the Articles of Association according to the opinions or requirements of the regulatory authorities, the stock exchanges of the places where the shares of the Bank are listed and relevant departments.

The proposed amendments to the Articles of Association are subject to the approval of Shareholders at the shareholders' meeting to be held in due course, and shall take effect from the date of approval by the National Financial Regulatory Administration Chongqing Office (“**Chongqing Office of NFRA**”). The proposed amendments to the Rules of Procedures for the Shareholders' Meeting and the Rules of Procedures for the Board are subject to the approval of Shareholders at the shareholders' meeting, and shall take effect from the date of approval of relevant amendments to the Articles of Association by Chongqing Office of NFRA. Prior to the approval of the Shareholders and Chongqing Office of NFRA on relevant amendments to the Articles of Association, the existing Articles of Association, the Rules of Procedures for the Shareholders' Meeting and the Rules of Procedures for the Board shall remain effective.

A circular containing, among other things, details of the amendments to Articles of Association, the Rules of Procedures for the Shareholders' Meeting and the Rules of Procedures for the Board and a notice of the shareholders' meeting will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.cqrcb.com) and despatched to the H Shareholders of the Bank by means selected by the H Shareholders of the Bank to receive the corporate communications in due course.

By order 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, 20 November 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.*