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重庆农村商业银行
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
CLOSURE OF REGISTER OF MEMBERS

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**") hereby announces that the 2025 first extraordinary general meeting of the Bank (the "**2025 First EGM**") is proposed to be held on Wednesday, 10 December 2025.

In order to determine the list of holders of H shares of the Bank entitled to attend and vote at the 2025 First EGM, the H share registrar of the Bank will be closed from Friday, 5 December 2025 to Wednesday, 10 December 2025 (both days inclusive). The holders of H shares of the Bank who have not been registered must lodge the transfer documents accompanied by the relevant share certificates with the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 4 December 2025. Shareholders whose names appear on the register of members of the Bank on Wednesday, 10 December 2025 are entitled to attend and vote at the 2025 First EGM.

A circular and notice containing details of the resolutions to be proposed at the 2025 First EGM will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.cqrcb.com) and dispatched 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.*