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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

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the “**Bank**”) held the 2024 annual general meeting of the Bank on 21 May 2025, at which the resolutions on the election of Mr. Ma Bao, Mr. Dong Bin and Mr. Yuan Gang as non-executive directors of the Bank were considered and approved. The National Financial Regulatory Administration Chongqing Office has now approved the qualifications of Mr. Ma Bao, Mr. Dong Bin and Mr. Yuan Gang to hold office. The board of directors of the Bank (the “**Board**”) hereby announces the appointment of Mr. Ma Bao, Mr. Dong Bin and Mr. Yuan Gang as non-executive directors of the Bank, with a term from 11 December 2025 until the expiration of the term of the current session of the Board.

The Bank will convene a Board meeting as soon as possible to appoint Mr. Ma Bao, Mr. Dong Bin and Mr. Yuan Gang as members of special committees of the Board.

For the biographies of Mr. Ma Bao, Mr. Dong Bin and Mr. Yuan Gang, please refer to the supplemental circular of the 2024 annual general meeting of the Bank dated 6 May 2025 published on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (www.hkexnews.hk) and the website of the Bank (www.cqrcb.com). As of the date of this announcement, there has been no change of such information.

Reference is made to the announcement of the Bank dated 25 April 2025 in respect of, among others, the resignation of non-executive directors. Ms. Hu Chun resigned as the non-executive director of the Bank, the member of the strategic development committee of the Board, the member of the audit committee of the Board, the member of the nomination committee of the Board and the member of the Sannong financial services committee of the Board due to personal work arrangement. Mr. Yin Xianglin resigned as the non-executive director of the Bank, the member of the related party transaction supervision committee of the Board, the member of the Sannong financial services committee of the Board and the member of the consumer rights protection committee of the Board due to personal work arrangement. The above resignation shall be effective from the date of election of new directors by the Bank to fill their vacancies and approval of the qualifications of the new directors by the regulatory authorities. Therefore, the above resignation of Ms. Hu Chun and Mr. Yin Xianglin shall be effective from 11 December 2025.

The Board welcomes the joining of Mr. Ma Bao, Mr. Dong Bin and Mr. Yuan Gang, and would like to express its sincere gratitude to Ms. Hu Chun and Mr. Yin Xianglin for their contributions to the Bank during their tenures.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Bank recently received a resignation letter from Mr. Zhang Qiaoyun, an independent non-executive director of the Bank. Since Mr. Zhang Qiaoyun has consecutively served as an independent non-executive director for six years, he resigned from the positions as the independent non-executive director of the Bank, the chairman of the nomination committee of the Board, the member of the strategic development committee of the Board, the member of the risk management committee of the Board, the member of the audit committee of the Board and the member of the consumer rights protection committee of the Board pursuant to the regulatory requirements regarding the term of office of independent non-executive directors. The resignation of Mr. Zhang Qiaoyun shall be effective from 11 December 2025.

Mr. Zhang Qiaoyun has confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Bank.

The Board would like to express its sincere gratitude to Mr. Zhang Qiaoyun for his contribution to the Bank during his tenure.

Upon the effectiveness of the resignation of Ms. Hu Chun and Mr. Zhang Qiaoyun, the composition of the nomination committee of the Board has not yet met the requirements of Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong

Kong Limited (the “**Listing Rules**”) and Code Provision B.3.5 of the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which stipulate that the nomination committee shall be chaired by the chairman of the board of directors or an independent non-executive director and shall consist of one director of a different gender at least. The Bank will convene a Board meeting as soon as possible to adjust the member composition of special committees of the Board to re-comply with relevant requirements of the Listing Rules. The Bank will make further announcement as and when appropriate.

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, 11 December 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 Mr. Ma Bao, Mr. Dong Bin, Mr. Yuan Gang and Mr. Peng Yulong; and the independent non-executive directors of the Bank are 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.*