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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

ADJUSTMENT OF THE MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD

References are made to the announcements of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the “**Bank**”) dated 11 December 2024, 25 April 2025 and 11 December 2025 in respect of, among others, the appointment of Mr. Peng Yulong, Mr. Ma Bao, Mr. Dong Bin and Mr. Yuan Gang as non-executive directors of the Bank, the resignation of Ms. Hu Chun as a non-executive director of the Bank, the member of the strategic development committee of the board of directors of the Bank (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, the resignation of Mr. Yin Xianglin as a 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 and the resignation of Mr. Zhang Qiaoyun as an 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.

Due to the aforementioned changes in members of the Board, pursuant to the relevant provisions of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Articles of Association of Chongqing Rural Commercial Bank Co., Ltd. and the Rules of Procedures for the Board of Chongqing Rural Commercial Bank Co., Ltd., in order to guarantee a continuous and effective performance of the duties of the special committees of the Board and ensure the compliance of its

composition with the aforementioned provisions, the Bank proposes to adjust members of the special committees of the fifth session of the Board.

The member composition of the adjusted special committees of the Board is set out as follows:

Strategic Development Committee:

Chairman: Mr. Sui Jun

Members: Mr. Ma Bao, Ms. Bi Qian

Risk Management Committee:

Chairman: Mr. Sui Jun

Members: Mr. Yuan Gang, Ms. Bi Qian

Audit Committee:

Chairman: Mr. Li Jiaming

Members: Mr. Ma Bao, Mr. Dong Bin, Mr. Lee Ming Hau, Ms. Bi Qian

Nomination Committee:

Chairwoman: Ms. Bi Qian

Members: Mr. Peng Yulong, Mr. Lee Ming Hau, Mr. Li Jiaming

Remuneration Committee:

Chairman: Mr. Li Jiaming

Members: Mr. Yuan Gang, Mr. Lee Ming Hau

Related Party Transaction Supervision Committee:

Chairwoman: Ms. Bi Qian

Members: Mr. Lee Ming Hau, Mr. Li Jiaming

Sannong Financial Services Committee:

Chairman: Mr. Sui Jun

Members: Mr. Dong Bin, Mr. Li Jiaming

Consumer Rights Protection Committee:

Chairman: Mr. Sui Jun

Members: Mr. Peng Yulong, Mr. Lee Ming Hau, Ms. Bi Qian

After the above adjustment, the member composition of the nomination committee of the Board has complied with relevant requirements of Rule 3.27A of 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.

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, 23 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.*