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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 RESIGNATION OF NON-EXECUTIVE DIRECTOR**

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**”) received a resignation letter from Mr. Peng Yulong (“**Mr. Peng**”), a non-executive director of the Bank on 23 January 2026. Due to personal work arrangement, Mr. Peng resigned from the positions as the non-executive director of the Bank, the member of the nomination committee of the Board and the member of the consumer rights protection committee of the Board. The resignation of Mr. Peng shall be effective from 23 January 2026.

Mr. Peng 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 of Hong Kong Limited or the shareholders of the Bank.

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

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\*  
**Liu Xiaojun**  
*Chairman and Executive Director*

Chongqing, the PRC, 23 January 2026

*As at the date of this announcement, the executive directors of the Bank are Mr. Liu Xiaojun and Mr. Sui Jun; the non-executive directors of the Bank are Mr. Ma Bao, Mr. Dong Bin and Mr. Yuan Gang; 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.*