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重庆银行
BANK OF CHONGQING

BANK OF CHONGQING CO., LTD.*
重慶銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1963)

CHANGE OF ARRANGEMENT AND COMPOSITION OF SPECIAL COMMITTEES UNDER THE BOARD

The board of directors (the "**Board**") of Bank of Chongqing Co., Ltd.* (the "**Bank**") announces that, with effect from January 28, 2026, the Bank will change the arrangement and composition of special committees under the seventh session of the Board. Such changes aim to further improve the standardized and efficient governance structure of special committees under the Board, focus on strengthening the development of the special committees under the Board, promote and facilitate the implementation of strategies, and achieve the company's long-term and steady development. The details are as follows:

I. CHANGE OF ARRANGEMENT OF SPECIAL COMMITTEES UNDER THE BOARD

1. To further implement the strategic layout for digital transformation and strengthen strategic coordination of information-related work, the Information Technology Guidance Committee under the Board is hereby dissolved, with its relevant responsibilities will be integrated into the Strategy and Innovation Committee under the Board.

2. To enhance the operational efficiency of special committees under the Board, and in conjunction with peer conditions and the Bank's corporate governance practices, the Nomination Committee and the Remuneration and Appraisal Committee under the Board will be merged into the Nomination and Remuneration Committee under the Board. The responsibilities of the former Nomination Committee and the Remuneration and Appraisal Committee under the Board will be entirely assumed by the Nomination and Remuneration Committee under the Board.

II. CHANGE OF COMPOSITION OF SPECIAL COMMITTEES UNDER THE BOARD

In light of the aforementioned change of arrangement of the special committees under the Board, the composition of the seventh session of the special committees under the Board have been adjusted based on full consideration of their professional backgrounds and work experience. The adjusted composition of the special committees under the Board are as follows, with their terms expiring upon the conclusion of the seventh session of the Board.

1. Strategy and Innovation Committee

Chairman: YANG Xiuming

Members: HOU Ximeng, WONG Hon Hing, GUO Xile and WU Heng

2. Risk Management Committee

Chairman: GAO Song

Members: WONG Hon Hing, LIU Ruihan, ZENG Hong and CHAN Fung Cheung

3. Audit Committee

Chairman: ZENG Hong

Members: FU Wei, YU Hua, ZHU Yanjian and WANG Qinlin

4. Connected Transactions Control Committee

Chairman: ZHU Yanjian

Members: LIU Ruihan and ZENG Hong

5. Nomination and Remuneration Committee

Chairman: LIU Ruihan

Members: WANG Qinlin and CHAN Fung Cheung

6. Consumer Protection Committee

Chairman: WANG Qinlin

Members: ZHOU Zongcheng and ZHU Yanjian

For and on behalf of the Board
Bank of Chongqing Co., Ltd.*
YANG Xiuming
Chairman

Chongqing, the PRC, January 28, 2026

As at the date of this announcement, the executive directors of the Bank are Mr. YANG Xiuming, Mr. GAO Song and Ms. HOU Ximeng; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile, Mr. WU Heng, Mr. FU Wei, Mr. ZHOU Zongcheng and Mr. YU Hua; the independent non-executive directors of the Bank are Mr. ZHU Yanjian, Ms. LIU Ruihan, Ms. WANG Qinlin, Mr. ZENG Hong and Mr. CHAN Fung Cheung.

* *The Bank holds a financial licence number B0206H250000001 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 91500000202869177Y. The Bank is not an authorised institution within the meaning of 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 authorized to carry on banking and/or deposit-taking business in Hong Kong.*