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)

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of Bank of Chongqing Co., Ltd.* (the "**Bank**") are set out below.

Executive Directors
YANG Xiuming *(Chairman)*
GAO Song *(President)*
HOU Ximeng

Non-executive Directors
WONG Hon Hing *(Vice Chairman)*
GUO Xile
WU Heng
FU Wei
ZHOU Zongcheng
YU Hua

Independent Non-executive Directors
ZHU Yanjian
WANG Qinlin
LIU Ruihan
ZENG Hong
CHAN Fung Cheung

The Board has six committees. The table below sets out the composition of each Board committee.

Board Special Committee / Director	Strategy and Innovation Committee	Risk Management Committee	Audit Committee	Connected Transactions Control Committee	Nomination and Remuneration Committee	Consumer Protection Committee
YANG Xiuming	C					
GAO Song		C				
HOU Ximeng	M					
WONG Hon Hing	M	M				
GUO Xile	M					
WU Heng	M					
FU Wei			M			
ZHOU Zongcheng						M
YU Hua			M			
ZHU Yanjian			M	C		M
WANG Qinlin			M		M	C
LIU Ruihan		M		M	C	
ZENG Hong		M	C	M		
CHAN Fung Cheung		M			M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Chongqing, the PRC, January 28, 2026

* *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 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 and/or deposit-taking business in Hong Kong.*