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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

Reference is made to the announcement of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the “**Bank**”) dated 20 March 2026 in respect of, among others, unfortunately passing away of Mr. Li Jiaming. Due to the aforementioned change in member of the board of directors of the Bank (the “**Board**”), pursuant to the relevant provisions of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Articles of Association of Chongqing Rural Commercial Bank Co., Ltd. (the “**Articles of Association**”) 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 their composition with the aforementioned provisions, the Bank proposes to adjust the 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. Liu Xiaojun

Members: Mr. Ma Bao, Mr. Lee Ming Hau

Audit Committee:

Chairwoman: Ms. Bi Qian

Members: Mr. Ma Bao, Mr. Lee Ming Hau

Nomination Committee:

Chairwoman: Ms. Bi Qian

Members: Mr. Dong Bin, Mr. Lee Ming Hau

Remuneration Committee:

Chairman: Mr. Lee Ming Hau

Members: Mr. Yuan Gang, Ms. Bi Qian

Related Party Transaction Supervision Committee:

Chairwoman: Ms. Bi Qian

Members: Mr. Ma Bao, Mr. Lee Ming Hau

Sannong Financial Services Committee:

Chairman: Mr. Liu Xiaojun

Members: Mr. Dong Bin, Ms. Bi Qian

Consumer Rights Protection Committee:

Chairman: Mr. Sui Jun

Members: Mr. Dong Bin, Mr. Lee Ming Hau

The Board will not adjust the members of the Risk Management Committee of the Board.

After above adjustments, the composition of the audit committee of the Board has met the requirements of Rule 3.21 of the Listing Rules, which stipulates that the majority of members of the audit committee shall be independent non-executive directors and the chairman shall also be an independent non-executive director; the composition of the remuneration committee of the Board has met the requirements of Rule 3.25 of the Listing Rules, which stipulates that the remuneration committee shall be chaired by an independent non-executive director and the majority of members shall be independent non-executive directors; the number of members of each of the remuneration committee of the Board, the nomination committee of the Board, the related party transaction supervision committee of the Board and the sannong financial services committee of the Board have met the requirement of the Articles of Association, which stipulates that the relevant committees shall consist of at least 3 members.

However, the composition of the Board has not yet met the requirements of Rule 3.10(1) and Rule 3.10A of the Listing Rules, which stipulate that the board of directors of a listed company must include three independent non-executive directors at least and the independent non-executive directors shall represent at least one-third of the Board. The Bank will endeavor to identify a suitable candidate

to fill the casual vacancy of the independent non-executive director of the Bank as soon as possible and within three months from 20 March 2026 pursuant to Rule 3.11 of the Listing Rules. The Bank will make further announcement(s) 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*
Liu Xiaojun
Chairman and Executive Director

Chongqing, the PRC, 25 March 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 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.*