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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
AMENDMENTS TO THE ARTICLES OF ASSOCIATION
CANCELLATION OF THE ESTABLISHMENT OF THE BOARD OF
SUPERVISORS

References are made to the announcements dated 27 June 2025, 20 November 2025 and 10 December 2025 and the circular dated 24 November 2025 of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the “**Bank**”) in respect of, among others, proposed amendments to the articles of association of the Bank (the “**Articles of Association**”) and proposed cancellation of the establishment of the board of supervisors of the Bank (the “**Board of Supervisors**”). The resolutions on amendments to the Articles of Association and cancellation of the establishment of the Board of Supervisors were considered and approved at the 2025 First EGM which was held on 10 December 2025. Reference is further made to the announcement of the Bank dated 15 December 2025, in respect of, among others, the further appropriate amendments to the Articles of Association by the Bank in accordance with guiding opinions of Chongqing State-owned Assets Supervision and Administration Commission and based on the actual circumstances of the Bank, within the authorisation scope of the 2025 First EGM. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the above announcements and/or the circular.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Approval of Amendments to the Articles of Association of Chongqing Rural Commercial Bank Co., Ltd. by Chongqing Office of NFRA (Yu Jin Guan Fu [2026] No. 51) (《重慶金融監管局關於重慶農村商業銀行股份有限公司修改公司章程的批覆》(渝金管覆[2026]51號)) was approved on 21 April 2026 and issued subsequently by Chongqing office of NFRA, approving the amended Articles of Association. The amended Articles of Association has become effective since the date of the approval by Chongqing office of NFRA.

The full text of the amended Articles of Association will be published on the HKExnews website of the Stock Exchange (www.hkexnews.hk) and the website of the Bank (www.cqrcb.com), respectively.

CANCELLATION OF THE ESTABLISHMENT OF THE BOARD OF SUPERVISORS

Since the date when the amended Articles of Association was approved by Chongqing office of NFRA and became effective, the Bank cancelled the establishment of the Board of Supervisors, and the audit committee of the Board assumed the functions and powers of the Board of Supervisors as stipulated by the laws and regulations. The Rules of Procedures for the Board of Supervisors and other corporate governance documents related to the Board of Supervisors shall be abolished simultaneously.

The members of the fifth session of the Board of Supervisors of the Bank, namely Ms. Huang Qingqing, Mr. Zhang Jinruo, Mr. Hu Yuancong, Mr. Zhang Yingyi, Mr. Zheng Yi, Mr. Le Xiaoming and Ms. Zhou Wei have ceased to hold positions in the Board of Supervisors and its special committees, and confirmed that they have no disagreement with the Board and the Board of Supervisors and there are no other matters that need to be brought to the attention of the Stock Exchange or Shareholders, respectively. The Bank would like to acknowledge the contributions of all Supervisors to the Bank during their terms of office with the highest regard and deepest gratitude.

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 April 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.*