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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 NOMINATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

In accordance with “the Company Law of the People’s Republic of China”, “the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited” (the “**Hong Kong Listing Rules**”) and the articles of association of Chongqing Rural Commercial Bank Co., Ltd. (the “**Articles of Association**”) as amended from time to time and other regulations, and upon the consideration and approval by the nomination committee of 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**”), the Board proposed to nominate Ms. Cao Shinan and Ms. Gao Yang as candidates for the independent non-executive directors of the Bank. Ms. Cao Shinan and Ms. Gao Yang have confirmed that they have no disagreement on the nomination.

Biographical details of Ms. Cao Shinan and Ms. Gao Yang are set out as follows:

Ms. Cao Shinan (aged 43)

Ms. Cao Shinan, born in May 1983, obtained a postdoctoral degree from the School of Finance of Renmin University of China and a doctorate degree in system theory from Beijing Normal University. She is a professor and doctoral supervisor at the China School of Banking and Finance, the director of the merger & acquisition and restructuring research center, the director of the financial strategy and quantitative research center and the head of master programme of the digital economics of the University of International Business and Economics. Ms. Cao Shinan was a lecturer and postdoctoral fellow at the School of Finance of Renmin University of China from September 2010 to July 2013 (served as a researcher of Boston University in the United States from October 2011 to May 2016). She was an executive director and the legal representative of Jurun (Beijing) Capital Management Co., Ltd. (聚潤(北京)資本管理有限公司) from October 2015 to February 2023. She served as a project specialist of Beijing Municipal Bureau of Local Financial Regulation and Supervision (temporary position) from July 2016 to June 2017. She served as a visiting professor of statistics at Harvard University in the United States from November 2017 to November 2019. She served as the

executive partner of Tibet Yize Technology Partnership (西藏奕澤技術科技合夥企業) and Tibet Yitu Technology Partnership (西藏醫途技術科技合夥企業) from September 2018 to May 2022. She worked at the Daxing District Financial Service Office of Beijing (temporary position) from April 2020 and April 2021, and served as a supervisor of Suzhou Zhihui Financial Technology Research Institute Co., Ltd. (蘇州智匯金融科技研究院有限公司) from November 2020 to January 2023. She has served as a lecturer, associate professor, professor and doctoral supervisor at the China School of Banking and Finance, the director of the merger & acquisition and restructuring research center, the director of the financial strategy and quantitative research center and the head of master programme of the digital economics of the University of International Business and Economics since July 2013. She has served as an executive director, the legal representative and the manager of Jurun Zhuoyue Technology (Beijing) Co., Ltd. (聚潤卓越科技(北京)有限公司) since February 2016, a supervisor of Suzhou Runze Zhiyuan Technology Information Co., Ltd. (蘇州潤澤致遠科技信息有限公司) since January 2020, and an independent director of Founder Securities Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 601901.SH) since May 2021.

Ms. Gao Yang (aged 45)

Ms. Gao Yang, born in August 1981, is a permanent resident of Hong Kong, the PRC. She holds a doctorate degree in law from Washington University in St. Louis, USA. She is qualified and licensed as an attorney in the State of New York, USA, and also qualified and licensed as a registered foreign lawyer in Hong Kong. She has obtained the certificate of admission as a Hong Kong solicitor granted by the High Court of Hong Kong. Ms. Gao Yang served as a senior attorney in the capital markets department of the Hong Kong Office of Sidley Austin from December 2015 to September 2019. She was an international partner of the capital markets department of the Hong Kong Office of Tian Yuan Law Firm from September 2019 to November 2022. She participated in the establishment of the Hong Kong Office of Merits & Tree Law Offices from December 2022 to March 2023, and has served as the founding partner of the capital markets department of the Hong Kong Office of Merits & Tree Law Offices.

The terms of office of Ms. Cao Shinan and Ms. Gao Yang as directors shall be effective from the date of approval of their qualifications by the National Financial Regulatory Administration Chongqing Office to the expiry of the term of office of the current session of the Board. If Ms. Cao Shinan and Ms. Gao Yang are elected as directors of the Bank at the shareholders' meeting of the Bank, the Bank shall enter into service contracts with them. During the term of office, each of Ms. Cao Shinan and Ms. Gao Yang will receive remuneration or allowances according to "the Remuneration Plan of Directors of Chongqing Rural Commercial Bank Co., Ltd." and "the Performance Evaluation Methods for the Board of Directors, Senior Management and its Members of Chongqing Rural Commercial Bank Co., Ltd.". The specific amount is RMB180,000 per year, which shall be calculated and paid based on the appraisal results and the actual performance months. The Bank will disclose directors' remuneration or allowances in the annual report each year.

Ms. Cao Shinan and Ms. Gao Yang have confirmed that: (i) they satisfied the independence requirements in relation to each of the factors referred to in Rule 3.13(1) to (8) of the Hong Kong Listing Rules; (ii) they have no past or present financial or other interest in the business of the Bank or its subsidiaries or any connection with any core connected person (as defined in the Hong Kong Listing Rules) of the Bank; and (iii) there are no other factors that may affect their independence at the time of their appointments.

Save as disclosed herein, as at the date of this announcement, Ms. Cao Shinan and Ms. Gao Yang further confirmed that they did not hold any directorships or supervisory positions in any other listed companies other than the Bank or took up any posts in any affiliated companies of the Bank in the past three years. Ms. Cao Shinan and Ms. Gao Yang do not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Bank. In addition, they did not have any interest in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, as at the date of this announcement, there are no matters relating to the appointments of Ms. Cao Shinan and Ms. Gao Yang that are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Bank.

The above proposal regarding the nomination of independent non-executive directors will be submitted to the shareholders' meeting of the Bank for its shareholders' approval.

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, 28 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.*