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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

### GRANTED EXTENSION OF THE GRACE PERIOD TO COMPLY WITH RULE 3.11 OF THE LISTING RULES

References are made to the announcements 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, 28 April 2026 and 28 May 2026 (the “**Announcements**”) and the circular of the 2025 annual shareholders’ meeting of the Bank dated 7 May 2026, in relation to, among others, the passing away of an independent non-executive director of the Bank and the appointment of independent non-executive directors of the Bank. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, following the passing away of Mr. Li Jiaming, the board of directors (the “**Board**”) of the Bank consists of 7 directors, including 2 executive directors, 3 non-executive directors and 2 independent non-executive directors. The composition of the Board has not yet met the requirements of Rule 3.10(1) and Rule 3.10A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), 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 of directors. Pursuant to Rule 3.11 of the Listing Rules, the Bank is required to appoint a sufficient number of independent non-executive directors to satisfy the relevant requirements under the Listing Rules within three months (i.e., on or before 19 June 2026).

The Bank held a Board meeting on 28 April 2026 and proposed to nominate Ms. Cao Shinan and Ms. Gao Yang as candidates for the independent non-executive directors of the Bank. The resolution in relation to the proposed election of Ms. Cao Shinan and Ms. Gao Yang as independent non-executive directors of the Bank was duly passed at the 2025 annual shareholders’ meeting of the Bank held on 28 May 2026. The terms of office of Ms. Cao Shinan and Ms. Gao Yang as directors shall be effective from the date of approval by the National Financial Regulatory Administration Chongqing Office (the “**NFRA Chongqing Office**”) to the expiry of the term of office of the current session of

the Board. As at the date of this announcement, the relevant approval process is still in normal progress. The Bank has applied to and obtained a grant from the Stock Exchange for extending the grace period to comply with Rule 3.11 of the Listing Rules to 31 December 2026.

Upon the approval of qualifications of Ms. Cao Shinan and Ms. Gao Yang as directors by the NFRA Chongqing Office, the Bank will meet the requirements under Rule 3.10(1) and Rule 3.10A of the Listing Rules, and will make further announcement(s) in due course pursuant to the Listing Rules.

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, 18 June 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.*