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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)**

## ANNOUNCEMENT ON THE APPOINTMENT OF A DIRECTOR

Reference is made to the announcement of Bank of Chongqing Co., Ltd.* (the "**Bank**") dated June 23, 2026 in respect of the poll results of the 2025 annual general meeting of the Bank, in relation to, among others, the appointment of Mr. SHI Xiaosheng as a non-executive Director of the seventh session of the board of directors (the "**Board**") of the Bank.

Pursuant to the requirements of the relevant documents and the work requirements of the regulatory authority of the banking industry, as Mr. SHI Xiaosheng currently serves as a director of Chongqing Three Gorges Bank Co., Ltd. (重慶三峽銀行股份有限公司), he is qualified to serve as a director of urban commercial banks. The Bank has officially issued the Notice of the Board of Bank of Chongqing Co., Ltd. on the Appointment of SHI Xiaosheng as a Non-executive Director of the Seventh Session of the Board of Bank of Chongqing Co., Ltd., and has completed the relevant filings in compliance with regulatory requirements. The term of office of Mr. SHI Xiaosheng as a non-executive Director of the Bank shall commence from the date of publication of the Bank's appointment document (being June 24, 2026), and end upon the expiry of the seventh session of the Board of the Bank.

The annual remuneration of Mr. SHI Xiaosheng will include a fixed remuneration of RMB37,500 and a variable remuneration based on the number of on-site meetings and events organized by the Board attended in person (RMB3,000 each meeting/event) and the number of off-site meetings and meetings attended by way of conference call (RMB1,500 each meeting). Mr. SHI Xiaosheng's remuneration is determined in accordance with applicable laws, regulations, regulatory requirements and the relevant remuneration policies of the Bank. At the request of Mr. SHI Xiaosheng's nominating entity, Mr. SHI Xiaosheng will not receive any remuneration from the Bank in his personal capacity during his tenure as a non-executive Director of the Bank; such remuneration will be transferred by the Bank to the account of his nominating entity.

Please refer to the circular of the Bank dated May 29, 2026 and the announcement of the Bank dated June 23, 2026 for the biographical information of Mr. SHI Xiaosheng and other information required to be disclosed in accordance with the relevant laws and regulations and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. As of the date of this announcement, such information has not changed.

By order of the Board
**Bank of Chongqing Co., Ltd.***
**YANG Xiuming**
*Chairman*

Chongqing, the PRC, June 29, 2026

*As at the date of this announcement, the executive Directors of the Bank are Mr. YANG Xiuming, Mr. GAO Song and Ms. HOU Ximeng; the non-executive Directors of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile, Mr. ZHOU Zongcheng, Mr. FU Wei, Mr. WU Heng, Mr. YU Hua and Mr. SHI Xiaosheng; and the independent non-executive Directors of the Bank are Mr. ZHU Yanjian, Ms. LIU Ruihan, Ms. WANG Qinlin, Mr. ZENG Hong and Mr. CHAN Fung Cheung.*

* *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.*