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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
ADJUSTMENT OF THE 2025 PROFIT DISTRIBUTION PLAN**

Reference is hereby made to the poll results announcement (“**Poll Results Announcement**”) of the 2025 annual general meeting (“**AGM**”) dated June 23, 2026 of Bank of Chongqing Co., Ltd.* (the “**Bank**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Poll Results Announcement.

As disclosed in the Poll Results Announcement, the payment of the final dividend for the year ended December 31, 2025 of RMB2.918 per 10 Shares (tax inclusive) (the “**Final Dividend**”) was considered and approved by the Shareholders of the Bank at the AGM. Based on the total ordinary share capital of 3,474,588,278 as at December 31, 2025, the Bank contemplates to pay a cash dividend of RMB1,014 million (tax inclusive) in total. Since the convertible bonds issued by the Bank are in the conversion period, if the total ordinary share capital of the Bank changes before the record date for implementing A Share profit distribution, the total amount of the Final Dividend shall remain unchanged, while the distribution per share shall be adjusted accordingly.

During the period from January 1, 2026 to June 29, 2026, the total number of ordinary shares of the Bank increased by 151,188,514 shares to 3,625,776,792 shares as a result of the conversion of the Bank’s A Share convertible corporate bonds (the “**BCQ Convertible Bonds**”). From June 30, 2026 to the record date for A Share profit distribution, the conversion of the “**BCQ Convertible Bonds**” will be suspended, during which the total number of ordinary shares of the Bank will remain unchanged.

Pursuant to the 2025 profit distribution plan of the Bank considered and approved at the AGM, the Bank has adjusted accordingly the amount of Final Dividend per share based on the total ordinary share capital of 3,625,776,792 shares, in accordance with the principle of keeping the total distribution amount unchanged. The adjusted amount of Final Dividend per share is calculated by dividing the original aggregate amount for the 2025 Final Dividend by the total number of ordinary shares of the Bank registered on the record date for implementing A Share profit distribution for 2025. Accordingly, the amount of Final Dividend per share has been adjusted to RMB0.2797 (tax inclusive). Where H Shareholders elect to receive dividends in Hong Kong dollars, the actual amount

payable in Hong Kong dollars shall be calculated based on the central parity rate of RMB against Hong Kong dollars announced by the People's Bank of China on the date of the AGM (i.e. HK\$1.00 to RMB0.86953).

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.*