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重庆农村商业银行
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
RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT
ADJUSTMENT OF THE MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD
AND
CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT

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**") received a resignation letter from Mr. Sui Jun ("**Mr. Sui**"), an executive director and the president of the Bank, on 22 July 2026 in respect of his resignation from the positions of an executive director, the president, the chief compliance officer, the authorised representative (the "**Authorised Representative**") appointed pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the chairman of the Risk Management Committee of the Board and the chairman of the Consumer Rights Protection Committee of the Board of the Bank due to job transfer. The resignation of Mr. Sui becomes effective from 22 July 2026.

Mr. Sui has confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Bank.

During his tenure, Mr. Sui has been diligent, committed to his work and dedicated, promoted various work including operation and development, serving the real economy, risk prevention and control in an coordinated manner, and thoroughly constructed "three new momentums" of digitally-driven, industrial-chain-driven and scenario-driven, facilitating the high-quality reform and development of the Bank. The Board would like to express its sincere gratitude to Mr. Sui's hard work during his tenure.

In order to ensure the smooth and orderly process of operation and management of the Bank, the Board considered and approved that Mr. Liu Xiaojun, the chairman and the executive director of the Bank, would perform the duties of the president of the Bank during the absence of the president of the Bank until the date when a new president is appointed by the Bank and his/her qualification is approved by the National Financial Regulatory Administration Chongqing Office.

Pursuant to code provision C.2.1 of the Corporate Governance Code (the "**CG Code**") in Appendix C1 to the Listing Rules, the roles of chairman and chief executive officer should be separate and should not be performed by the same individual. During the period when Mr. Liu Xiaojun performs the duties of the president of the Bank, despite deviating from code provision C.2.1 of the CG Code, the boundaries of the main responsibilities of the Board and the senior management are clear. Meanwhile, the duties of the chairman and the president of the Bank are clearly defined. Therefore, the Bank considers that the above arrangements will not affect the balance of powers among the governance entities of the Bank and can ensure the effective operation of the Bank under a sound corporate governance structure. The Bank will commence the relevant election as soon as possible in accordance with the statutory procedures, so as to facilitate the internal corporate governance system of the Bank.

ADJUSTMENT OF THE MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD

Due to the aforementioned changes in members of the Board, pursuant to the relevant provisions of the Articles of Association of Chongqing Rural Commercial Bank Co., Ltd. and the Rules of Procedures for the Board of Chongqing Rural Commercial Bank Co., Ltd., in order to guarantee a continuous and effective performance of the duties of the special committees of the Board, the Bank proposes to adjust the members of the special committees of the fifth session of the Board.

The member composition of the adjusted special committees of the Board is set out as follows:

Risk Management Committee:

Chairman: Mr. Liu Xiaojun

Members: Mr. Yuan Gang, Ms. Bi Qian

Consumer Rights Protection Committee:

Chairman: Mr. Liu Xiaojun

Members: Mr. Dong Bin, Mr. Lee Ming Hau

The Board will not adjust members of the Strategic Development Committee of the Board, the Audit Committee of the Board, the Nomination Committee of the Board, the Remuneration Committee of the Board, the Related Party Transaction Supervision Committee of the Board and the Sannong Financial Services Committee of the Board.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Liu Xiaojun, the chairman and the executive director of the Bank, was appointed as the Authorised Representative to replace Mr. Sui, and will serve as the Authorised Representative together with Ms. Leung Wing Han Sharon and be responsible for the communication with the Stock Exchange on behalf of the Bank, with effect from the date of this announcement.

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, 22 July 2026

As at the date of this announcement, the executive director of the Bank is Mr. Liu Xiaojun; 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.*