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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Thursday, August 20, 2026 for the purpose of, among other matters, considering and approving the interim results of the Bank and its subsidiaries for the six months ended June 30, 2026 and the payment of an interim dividend (if any) and transacting any other business.

For and on behalf of the Board
Bank of Chongqing Co., Ltd. *
YANG Xiuming
Chairman

Chongqing, the PRC, August 10, 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.*