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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)

CHANGE OF COMPOSITION OF SPECIAL COMMITTEES UNDER THE BOARD

The board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) has resolved to change the composition of Risk Management Committee, Nomination and Remuneration Committee and Consumer Protection Committee under the Board. The change has been made to promote the special committees under the Board to function more scientifically and efficiently, and give full play to the professional expertise and advisory role of the members of the special committees under the Board, having comprehensively considered the directors’ professional background and work experience. With effect from August 20, 2026, the composition of the relevant special committees under the Board will be changed as follows:

(i) Risk Management Committee

GAO Song (chairman), WONG Hon Hing, LIU Ruihan, WANG Qinlin and CHAN Fung Cheung

(ii) Nomination and Remuneration Committee

LIU Ruihan (chairman), ZENG Hong and CHAN Fung Cheung

(iii) Consumer Protection Committee

WANG Qinlin (chairman), ZHOU Zongcheng, SHI Xiaosheng and ZHU Yanjian

Please refer to the 2025 annual report, the announcement dated June 23, 2026 and the 2026 interim results announcement of the Bank for their biographical details and other relevant information.

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

Chongqing, the PRC, August 20, 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 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 authorized to carry on banking and/or deposit-taking business in Hong Kong.*