



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)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) are set out below.

Executive Directors

YANG Xiuming (*Chairman*)

GAO Song (*President*)

HOU Ximeng

Non-executive Directors

WONG Hon Hing (*Vice Chairman*)

GUO Xile

ZHOU Zongcheng

FU Wei

WU Heng

YU Hua

SHI Xiaosheng

Independent Non-executive Directors

ZHU Yanjian

LIU Ruihan

WANG Qinlin

ZENG Hong

CHAN Fung Cheung

The Board has six committees. The table below sets out the composition of each Board committee.

Board Special Committee Director	Strategy and Innovation Committee	Risk Management Committee	Audit Committee	Connected Transactions Control Committee	Nomination and Remuneration Committee	Consumer Protection Committee
YANG Xiuming	C					
GAO Song		C				
HOU Ximeng	M					
WONG Hon Hing	M	M				
GUO Xile	M					
ZHOU Zongcheng						M
FU Wei			M			
WU Heng	M					
YU Hua			M			
SHI Xiaosheng						M
ZHU Yanjian			M	C		M
LIU Ruihan		M		M	C	
WANG Qinlin		M	M			C
ZENG Hong			C	M	M	
CHAN Fung Cheung		M			M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Chongqing, the PRC, August 20, 2026

* *The Bank holds a financial licence number B0206H2500000001 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.*