

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(Stock Code of Preference Shares: 4616)

**ANNOUNCEMENT ON APPROVAL OF
THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION
BY THE REGULATORY AUTHORITY**

Reference is made to the announcement of the Bank of Chongqing Co., Ltd.* (the “**Bank**”) dated February 4, 2021 in respect of (among others) the Draft Articles of Association (as defined therein) which is subject to the approval by the regulatory authority of the banking industry of the PRC.

On March 30, 2021, the Bank received the *Approval on amendments to the articles of association of Bank of Chongqing Co., Ltd.* (Yu Yin Bao Jian Fu [2021] No. 54), by which the Chongqing Bureau of China Banking and Insurance Regulatory Commission approved the Draft Articles of Association.

The Articles of Association of Bank of Chongqing Co., Ltd. (the “**Articles of Association**”), as amended, are available at the websites of the Shanghai Stock Exchange (www.sse.com.cn), The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.cqcbank.com).

Shareholders of the Bank should be aware that the English version of the Articles of Association is a translation of the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of any discrepancies and/or inconsistencies between the two versions.

For and on behalf the Board
Bank of Chongqing Co., Ltd.*
LIN Jun
Chairman

Chongqing, the PRC, March 31, 2021

As at the date of this announcement, the executive directors of the Bank are Ms. LIN Jun, Mr. RAN Hailing, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. YANG Yusong, Mr. WU Heng and Ms. LIU Ying; and the independent non-executive directors of the Bank are Dr. LIU Xing, Mr. WANG Rong, Dr. ZOU Hong, Dr. FUNG Don Hau and Mr. YUAN Xiaobin.

* 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 authorised to carry on banking and/or deposit-taking business in Hong Kong.