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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)

**APPROVAL OF THE QUALIFICATION OF DIRECTORSHIP
BY THE REGULATORY AUTHORITY**

Reference is made to the announcement of Bank of Chongqing Co., Ltd.* (the “**Bank**”) dated October 19, 2023 in respect of the poll results of the first extraordinary general meeting of 2023 of the Bank, in relation to, among others, the approval of the appointment of Mr. GAO Song as an executive director of the board of directors of the Bank (the “**Board**”).

On November 15, 2023, the Bank received the Chongqing Bureau of National Financial Regulatory Administration’s Approval in relation to the Qualification of GAO Song of Bank of Chongqing (Yu Jin Guan Fu [2023] No. 44) from the Chongqing Bureau of National Financial Regulatory Administration, approving the qualification of Mr. GAO Song for serving as an executive director of the Bank. The term of office of Mr. GAO Song as an executive director of the Bank commenced from the date of such approval (being November 13, 2023), and will end upon the expiry of the sixth session of the Board.

Please refer to the announcement of the Bank dated August 3, 2023 for details of Mr. GAO Song’s biographical information and other information required to be disclosed in accordance with the relevant laws and regulations and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. As of the date of this announcement, such information has not changed.

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

Chongqing, the PRC, November 15, 2023

As at the date of this announcement, the executive directors of the Bank are Ms. LIN Jun, Mr. GAO Song, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Ms. WANG Fengyan, Mr. WU Heng and Ms. YOU Lili; and the independent non-executive directors of the Bank are Dr. LIU Xing, Mr. WANG Rong, 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 authorized 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 authorized 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 authorized to carry on banking and/or deposit-taking business in Hong Kong.*