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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)

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

On January 11, 2024, the board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) considered and approved the proposed appointment of Mr. YANG Xiuming (“**Mr. YANG**”) as an executive director of the Bank. Such appointment is subject to the approval by the shareholders of the Bank at a general meeting. Mr. YANG’s biographical details are set out as follows:

YANG Xiuming, aged 53, is currently the Secretary to the Party Committee of the Bank. Prior to that, Mr. YANG served as a cadre of Shuangshi Business Office, a cadre of Credit Section and a deputy director of Laisu Business Office of Chongqing Yongchuan Sub-branch of Agricultural Bank of China from August 1994 to August 2000 successively, a staff member of Credit Management Division, the manager of Credit Rating and Granting Department and an assistant to the division head of Chongqing Branch of Agricultural Bank of China from August 2000 to March 2005 successively, and the secretary to the Party Committee and president of Chongqing Tongnan County Sub-branch of Agricultural Bank of China from March 2005 to July 2006; he successively served as the deputy director of Credit Management Division, the deputy general manager of Real Estate Credit Department (in charge of work), the general manager of Real Estate Credit Department, the general manager of Corporate Business Department (Small Enterprise Business Department), the general manager of Investment Banking Department, the director of Party Committee Organization Department, the general manager of Human Resources Department (Three-rural Human Resources Management Center) (during which he was on secondment in Shangyu Sub-branch of Zhejiang Branch of Agricultural Bank of China from August 2006 to November 2006) of Chongqing Branch of Agricultural Bank of China from July 2006 to November 2014, the secretary to the Party Committee of Chongqing Yubei Sub-branch of Agricultural Bank of China from November 2014 to December 2014, the secretary to the Party Committee and president of Chongqing Yubei Sub-branch of Agricultural Bank of China from December 2014 to December 2017, a member of the Party Committee and vice president of Chongqing Branch of Agricultural Bank of China from December 2017 to May 2023, and the deputy secretary to the Party Committee and vice president of the Chongqing Branch of the Agricultural Bank of China from May 2023 to December 2023.

Mr. YANG graduated from Beijing Agricultural University (北京農業大學) with a bachelor's degree in economics in August 1994. Mr. YANG is a senior economist.

In the event that Mr. YANG is appointed as an executive director of the Bank, his qualification of directorship shall be subject to the approval by the Chongqing Bureau of the National Financial Regulatory Administration (國家金融監督管理總局重慶監管局), and his term shall be effective from the date of approval of his qualification of directorship by the Chongqing Bureau of the National Financial Regulatory Administration to the expiry of the term of office of the sixth session of the Board. Upon approval of the appointment of Mr. YANG at a general meeting and approval by the Chongqing Bureau of the National Financial Regulatory Administration, the Bank will enter into a service contract with Mr. YANG. The Bank will pay remunerations to Mr. YANG according to the specific management duties performed by him as a management member of the Bank, including all current payments and deferred payments such as basic annual salary, performance-based annual salary and allowance. Such remuneration is determined in accordance with applicable laws, regulations and regulatory requirements and the relevant remuneration policies of the Bank. Mr. YANG will not receive any director's fee from the Bank by virtue of his position as an executive director of the Bank.

Mr. YANG has confirmed that, save as disclosed above, as at the date of this announcement, he (1) has not held any other position in the Bank or any of its subsidiaries or any directorship in any other listed companies in the past three years; (2) does not have any relationship with any other directors, members of senior management, substantial shareholders or controlling shareholders of the Bank; and (3) does not have and is not deemed to have any interest in any shares, underlying shares or debentures of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in respect of the proposed appointment of Mr. YANG required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, or any other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Bank.

By order of the Board
Bank of Chongqing Co., Ltd.*
WONG Wah Sing
Executive Director

Chongqing, the PRC, January 11, 2024

As at the date of this announcement, the executive directors of the Bank are 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. ZHOU Qiang, 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, Mr. YUAN Xiaobin and Dr. ZHU Yanjian.

* *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.*