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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)

RESIGNATION OF A SUPERVISOR

The board of supervisors (the “**Board of Supervisors**”) of Bank of Chongqing Co., Ltd. (the “**Bank**”) recently received a resignation letter from Mr. PENG Daihui (“**Mr. PENG**”), an external supervisor, informing of his voluntary resignation from the position of an external supervisor of the Bank and the chairman of the Supervision and Nomination Committee of the Board of Supervisors due to the latest part-time management requisites for retirees by his former employer. Given that the resignation of Mr. PENG will result in the number of members of the Board of Supervisors of the Bank being lower than the minimum number required by the Bank's Articles of Association, Mr. PENG's resignation will take effect after the election of a new external supervisor at the general meeting of shareholders of the Bank, in accordance with laws and regulations, the Bank's Articles of Association and other relevant provisions. Prior to this, Mr. PENG will continue to perform the duties of an external supervisor of the Bank and the chairman of the Supervision and Nomination Committee of the Board of Supervisors. Mr. PENG no longer holds any position in the Bank after his resignation becomes effective.

Mr. PENG has confirmed that he has no disagreement with the Board of Supervisors of the Bank, and there is no matter related to his resignation that needs to be brought to the attention of the stock exchanges and shareholders of the Bank.

During his term serving as a supervisor of the Bank, Mr. PENG performed his duties diligently. He has played an important role in improving the supervisory system of the Board of Supervisors and promoting the corporate governance standards. The Bank and the Board of Supervisors would like to express their sincere gratitude to Mr. PENG for his contributions during his tenure.

By order of the Board
Bank of Chongqing Co., Ltd.*
LIN Jun
Chairman

Chongqing, the PRC, 28 February, 2023

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 are Mr. WONG Hon Hing, Mr. YANG Yusong, Mr. WU Heng and Ms. YOU Lili; and the independent non-executive directors 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 authorized institution within the meaning of the Banking Ordinance (Chapter 155 of 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.