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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)**

**(Stock Code of Preference Shares: 4616)**

**ANNOUNCEMENT ON APPROVAL OF CHANGE OF  
REGISTERED CAPITAL**

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 completion of the A Share Offering. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the above announcement.

Upon completion of the A Share Offering, the registered capital of the Bank changed from RMB3,127,054,805 to RMB3,474,505,339. The Bank has submitted an application to the Chongqing Bureau of China Banking and Insurance Regulatory Commission (the “**Chongqing CBIRC**”) for the change of registered capital.

Recently, the Bank received the *Approval by Chongqing CBIRC on the Change of Registered Capital of Bank of Chongqing* (Yu Yin Bao Jian Fu [2021] No. 189) (《重慶銀保監局關於重慶銀行變更註冊資本的批覆》(渝銀保監覆[2021]189號)), pursuant to which the Chongqing CBIRC has approved the change of registered capital of the Bank from RMB3,127,054,805 to RMB3,474,505,339.

The Bank will proceed with the relevant procedures including the filing of the amendments to the Articles of Association and the change in industrial and commercial registration.

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

Chongqing, the PRC, August 16, 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.*