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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)

**AMENDMENTS TO ARTICLES OF ASSOCIATION AND
COMPLETION OF CHANGE IN INDUSTRIAL AND
COMMERCIAL REGISTRATION OF REGISTERED CAPITAL**

Reference is made to (i) 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; and (ii) the announcement of the Bank dated August 16, 2021 in respect of the approval from the Chongqing Bureau of China Banking and Insurance Regulatory Commission for the change of registered capital of the Bank. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the above announcements.

Upon completion of the A Share Offering, the registered capital of the Bank changed from RMB3,127,054,805 to RMB3,474,505,339. Recently, the Bank completed the relevant filing of the Articles of Association and the change in industrial and commercial registration of registered capital. The Bank has obtained a renewed business license from the Chongqing Market Supervision Administration, according to which the registered capital of the Bank has been changed from RMB3,127,054,805 to RMB3,474,505,339.

The Articles of Association of the Bank, 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, January 24, 2022

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. ZHONG Xian; 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.*