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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 of H Shares: 1963)**

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

## **RESIGNATION OF CHAIRPERSON OF THE BOARD OF SUPERVISORS**

The board of supervisors (the “**Board of Supervisors**”) of Bank of Chongqing Co., Ltd. (the “**Bank**”) recently received a resignation letter from Mr. Yang Xiaotao, the chairperson and an employee supervisor of the Board of Supervisors, informing of his voluntary resignation from the positions of the chairperson and an employee supervisor of the Board of Supervisors due to work adjustment. In accordance with relevant laws and regulations and the articles of association of the Bank, Mr. Yang Xiaotao’s resignation shall take effect from 21 February 2022. Mr. Yang Xiaotao no longer holds any position in the Bank after his resignation.

Mr. Yang Xiaotao has confirmed that he has no disagreement with the Board of Supervisors, 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 of office with the Bank, Mr. Yang Xiaotao performed his duties diligently. He continued to explore innovations in the supervision practice of the Board of Supervisors, and played an important role in promoting the corporate governance and stable operation of the Bank. The Bank and the Board of Supervisors would like to express their recognition and sincere gratitude to Mr. Yang Xiaotao for his contributions to the Bank during his term of office with the Bank.

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

Chongqing, the PRC, 22 February, 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 are Mr. WONG Hon Hing, Mr. YANG Yusong, Mr. WU Heng and Ms. ZHONG Xian; 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.