

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF COMPOSITION OF
SPECIAL COMMITTEES UNDER THE BOARD**

The board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) has resolved to change the composition of the Information Technology Guidance Committee and Strategy and Innovation Committee under the Board. The change has been made to promote the special committees under the Board to function more scientifically and efficiently and are made having comprehensively considered the directors’ expertise background, work experience and other factors. With effect from 22 November 2023, the composition of the relevant special committees under the Board will be changed as follows:

(i) Information Technology Guidance Committee

Mr. GAO Song (chairman), Mr. LIU Jianhua and Mr. WONG Wah Sing.

(ii) Strategy and Innovation Committee

Ms. LIN Jun (chairman), Mr. WONG Hon Hing, Mr. GAO Song and Dr. FUNG Don Hau.

Please refer to the 2022 annual report and the announcement dated 3 August 2023 of the Bank for their biographies and other relevant information.

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

Chongqing, the PRC, November 22, 2023

As at the date of this announcement, the executive directors of the Bank are Ms. LIN Jun, 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. 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 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 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.