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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 EXECUTIVE DIRECTOR AND CHAIRMAN  
OF THE BOARD**

The board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.\* (the “**Bank**”) has recently received a resignation letter from Ms. LIN Jun (“**Ms. LIN**”), an executive director of the Bank and the chairman of the Board, informing of her resignation from her positions as an executive director of the Bank, the chairman of the Board and the chairman of the Strategy and Innovation Committee, a member of the Nomination Committee and a member of the Remuneration and Appraisal Committee under the Board, due to reaching the age of retirement. Pursuant to the requirements under relevant laws and regulations and the articles of association of the Bank, the resignation of Ms. LIN takes effect from January 11, 2024. Upon her resignation, Ms. LIN ceases to hold any position with the Bank.

Ms. LIN confirmed that she has no disagreement with the Board, and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Bank.

Since 2017, Ms. LIN has served as the Secretary to the Party Committee of the Bank and the chairman of the Board successively. During her tenure, she has been diligent and responsible, realistic and pragmatic, pioneering and innovative, and forging ahead with determination. She has devoted a lot of energy and efforts to the Bank for its deepening reform and innovation, serving the real economy and preventing and controlling financial risks, and has made important contributions to the high-quality development of the Bank. The Board would like to express its heartfelt gratitude and extend its sincere respect to Ms. LIN.

On January 11, 2024, the Board considered and approved Mr. GAO Song, an executive director and president of the Bank, performing of duties of the chairman of the Board until the election and regulatory approval of the qualifications of the new chairman of the Board.

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

Chongqing, the PRC, January 11, 2024

*As at the date of this announcement, the executive directors of the Bank are 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. ZHOU Qiang, 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, Mr. YUAN Xiaobin and Dr. ZHU Yanjian.*

\* *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.*