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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)

**ANNOUNCEMENT ON THE ELECTION OF THE EMPLOYEE
SUPERVISOR**

On July 2, 2024, the twentieth meeting of the fourth session of the employee representatives' meeting of Bank of Chongqing Co., Ltd.* (the "Bank") elected Mr. ZHOU Xiaohong ("Mr. ZHOU") as the employee Supervisor for the Sixth Session of the Board of Supervisors, whose term of office shall commence on the date of election by the employee representatives' meeting and expire upon the expiry of the Sixth Session of the Board of Supervisors.

The biographic details of Mr. ZHOU are as follows:

Mr. ZHOU Xiaohong (周曉紅), male, born in December 1966, holds a master's degree and is a senior economist and a registered credit analyst. Mr. ZHOU is currently the branch commissioner of the Bank's Pilot Free Trade Zone Branch. Prior to that, Mr. ZHOU served as an accountant in the finance department of The First Affiliated Hospital of Chongqing Medical University from July 1985 to April 1993, an officer of deputy director level at the economic coordination office of Chongqing Municipal Government from May 1993 to April 1995, during which he was stationed in the Northeast China office of Chongqing Municipal Government, and a director of planning and credit department of Daxigou sub-branch of Chongqing Urban Cooperative Bank from May 1995 to October 1996. He worked in the credit department of Chongqing Commercial Bank from October 1996 to January 2000. He served as the assistant to president and deputy president (in charge) of Jianxindong Road sub-branch of Chongqing Commercial Bank from January 2000 to December 2002, the president of Jianxindong Road sub-branch of Bank of Chongqing Co., Ltd. from December 2002 to September 2008, the president of Jianxinbei Road sub-branch of Bank of Chongqing Co., Ltd. from September 2008 to January 2016, the party committee secretary and general manager of Yuzhong management department of Bank of Chongqing Co., Ltd. from January 2016 to February 2023, and the party committee secretary and president of Pilot Free Trade Zone Branch of Bank of Chongqing Co., Ltd. from February 2023 to February 2024. From September 1997 to July 1999, Mr. ZHOU studied in Jiangxi University of Finance and Economics majoring in accounting and obtained a bachelor's degree in Economics; from October 2009 to December 2012, he studied in Chongqing University majoring in EMBA and obtained a master's degree.

As of the date of this announcement, Mr. ZHOU held interest in 144,585 A shares of the Bank, representing 0.004% of the issued share capital of the Bank.

Save as disclosed above, Mr. ZHOU (i) has not held any other position in the Bank or any of its subsidiaries or any directorship in any other listed companies in the past three years, (ii) does not have any relationship with any other directors, members of senior management, substantial shareholders or controlling shareholders of the Bank, and (iii) does not have and is not deemed to have any interest in any shares, underlying shares or debentures of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. ZHOU will not receive any compensation from the Bank for serving as an employee Supervisor during the term of office. Save as disclosed above, the board of directors is not aware of any other matters in respect of the appointment of Mr. ZHOU required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, or any other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Bank.

For and on behalf of the Board
Bank of Chongqing Co., Ltd.*
YANG Xiuming
Chairman

Chongqing, the PRC, July 3, 2024

As at the date of this announcement, the executive directors of the Bank are Mr. YANG Xiuming, Mr. GAO Song, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile, 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 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 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 authorised to carry on banking and/or deposit-taking business in Hong Kong.*