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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)**

**I. ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE SEVENTH SESSION OF THE BOARD OF DIRECTORS**

**II. ELECTION OF MEMBERS OF COMMITTEES UNDER THE SEVENTH SESSION OF THE BOARD OF DIRECTORS AND FOR THE TRANSITIONAL PERIOD**

**III. APPOINTMENT OF PRESIDENT**

**IV. RETIREMENT OF DIRECTORS AND CHANGE OF AUTHORIZED REPRESENTATIVE**

**I. ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE SEVENTH SESSION OF THE BOARD OF DIRECTORS**

References are made to the announcement of poll results of the second extraordinary general meeting of 2024 dated December 20, 2024 and the circular dated November 29, 2024 (the “**Circular**”) of Bank of Chongqing Co., Ltd. (the “**Bank**”).

The board of directors (the “**Directors**”) of the Bank (the “**Board**”) is pleased to announce that, on December 20, 2024, the Bank held the first meeting of the Seventh Session of the Board, at which Mr. YANG Xiuming, an executive Director, and Mr. WONG Hon Hing, a non-executive Director, were elected as the chairman and vice chairman of the Seventh Session of the Board, respectively, the terms of whom are both the same as the term of office of the Seventh Session of the Board.

Please refer to the Circular for the biographies of Mr. YANG Xiuming and Mr. WONG Hon Hing, the information of which remains accurate as of the date of this announcement.

## **II. ELECTION OF MEMBERS OF COMMITTEES UNDER THE SEVENTH SESSION OF THE BOARD OF DIRECTORS AND FOR THE TRANSITIONAL PERIOD**

The Board is pleased to announce that, on December 20, 2024, the Board proposed and approved the following appointments of the members of committees under the Seventh Session of the Board:

### **1. Strategy and Innovation Committee**

Mr. YANG Xiuming (chairman), Mr. WONG Hon Hing, Mr. GUO Xile, Mr. FU Wei, Mr. WU Heng

### **2. Risk Management Committee**

Mr. GAO Song (chairman), Mr. WONG Hon Hing, Mr. GUO Xile, Ms. LIU Ruihan, Mr. CHAN Fung Cheung

### **3. Audit Committee**

Mr. ZENG Hong (chairman), Mr. FU Wei, Mr. YU Hua, Mr. ZHU Yanjian, Ms. WANG Qinlin

### **4. Connected Transactions Control Committee**

Mr. ZHU Yanjian (chairman), Ms. LIU Ruihan, Mr. ZENG Hong

### **5. Nomination Committee**

Ms. LIU Ruihan (chairlady), Ms. WANG Qinlin, Mr. CHAN Fung Cheung

### **6. Remuneration and Appraisal Committee**

Ms. WANG Qinlin (chairlady), Mr. ZENG Hong, Mr. CHAN Fung Cheung

### **7. Information Technology Guidance Committee**

Ms. HOU Ximeng (chairlady), Mr. WU Heng, Mr. ZHU Yanjian

## **8. Consumer Protection Committee**

Mr. WONG Hon Hing (chairman), Mr. ZHOU Zongcheng, Mr. YU Hua

The formal assumption of office of Ms. HOU Ximeng, Mr. FU Wei, Mr. ZHOU Zongcheng, Mr. YU Hua, Ms. WANG Qinlin, Ms. LIU Ruihan, Mr. ZENG Hong and Mr. CHAN Fung Cheung, the proposed Directors, is subject to the approval on their qualifications for directorship by the Chongqing Bureau of National Financial Regulatory Administration. During the transitional period before the regulatory approval on the qualifications for directorships of the proposed Directors, the original independent non-executive Directors Mr. LIU Xing, Mr. WANG Rong, Mr. FUNG Don Hau and Mr. YUAN Xiaobin shall continue to hold office in accordance with the related requirements of Articles of Association of the Bank. At the same time, the Board agreed to make the following appointments of the members of committees:

### ***1. Strategy and Innovation Committee***

Mr. YANG Xiuming (chairman), Mr. WONG Hon Hing, Mr. GUO Xile, Mr. WU Heng

### ***2. Risk Management Committee***

Mr. GAO Song (chairman), Mr. WONG Hon Hing, Mr. GUO Xile

### ***3. Audit Committee***

Mr. LIU Xing (chairman), Mr. WANG Rong, Mr. ZHU Yanjian

### ***4. Connected Transactions Control Committee***

Mr. ZHU Yanjian (chairman), Mr. LIU Xing, Mr. YUAN Xiaobin

### ***5. Nomination Committee***

Mr. YUAN Xiaobin (chairman), Mr. WANG Rong, Mr. FUNG Don Hau

### ***6. Remuneration and Appraisal Committee***

Mr. WANG Rong (chairman), Mr. LIU Xing, Mr. FUNG Don Hau

### ***7. Information Technology Guidance Committee***

Mr. YANG Xiuming (chairman), Mr. WU Heng, Mr. ZHU Yanjian

## **8. Consumer Protection Committee**

Mr. WONG Hon Hing (chairman), Mr. GUO Xile, Mr. WU Heng

*Notes:*

1. Upon the regulatory approval on the qualification for directorship of Ms. HOU Ximeng, a proposed Director, Mr. YANG Xiuming will cease to be the chairman of the Information Technology Guidance Committee;
2. Upon the regulatory approval on the qualification for directorship of Mr. ZHOU Zongcheng, a proposed Director, Mr. GUO Xile will cease to be a member of the Consumer Protection Committee;
3. Upon the regulatory approval on the qualification for directorship of Mr. YU Hua, a proposed Director, Mr. WU Heng will cease to be a member of the Consumer Protection Committee;
4. Upon the regulatory approval on the qualification for directorship of Ms. WANG Qinlin, a proposed Director, Mr. WANG Rong will cease to be the chairman of the Remuneration and Appraisal Committee as well as a member of the Audit Committee and the Nomination Committee;
5. Upon the regulatory approval on the qualification for directorship of Ms. LIU Ruihan, a proposed Director, Mr. YUAN Xiaobin will cease to be the chairman of the Nomination Committee and a member of the Connected Transactions Control Committee;
6. Upon the regulatory approval on the qualification for directorship of Mr. ZENG Hong, a proposed Director, Mr. LIU Xing will cease to be the chairman of the Audit Committee as well as a member of the Connected Transactions Control Committee and the Remuneration and Appraisal Committee;
7. Upon the regulatory approval on the qualification for directorship of Mr. CHAN Fung Cheung, a proposed Director, Mr. FUNG Don Hau will cease to be a member of the Nomination Committee and the Remuneration and Appraisal Committee.

## **III. APPOINTMENT OF PRESIDENT**

The Board further announces that on the same day, as nominated by Mr. YANG Xiuming, the chairman of the Board, and considered and approved by the Nomination Committee of the Board of the Bank, the Board has also resolved to appoint Mr. GAO Song as the President of the Bank, who shall hold office until the expiry of the Seventh Session of the Board. Please refer to the Circular for the biography of Mr. GAO Song, the information of which remains accurate as of the date of this announcement.

#### **IV. RETIREMENT OF DIRECTORS AND CHANGE OF AUTHORIZED REPRESENTATIVE**

Mr. WONG Wah Sing, an executive Director, and Mr. ZHOU Qiang, a non-executive Director, ceased to be the Directors of the Bank, and Mr. WONG Wah Sing also ceased to be authorized representative of the Bank, due to the expiry of their terms of directorship. Mr. WONG Wah Sing and Mr. ZHOU Qiang confirmed that there is no disagreement between them and the Board, the board of supervisors and senior management, and there is no matter relating to their retirements that needs to be brought to the attention of the stock exchanges, the shareholders and creditors of the Bank.

The Board further announces that, Mr. GAO Song, an executive Director of the Bank, was appointed as an authorized representative of the Bank for the facilitation of communication channels, with effect from the date hereof. As of the date of this announcement, the authorized representatives of the Bank are Mr. YANG Xiuming and Mr. GAO Song.

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

Chongqing, the PRC, December 20, 2024

*As at the date of this announcement, the executive directors of the Bank are Mr. YANG Xiuming and Mr. GAO Song; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile and Mr. WU Heng; 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.*