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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 RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.\* (the “**Bank**”) recently received a resignation letter from Ms. ZHONG Xian, a non-executive director of the Bank, informing of her voluntary resignation from her positions as a non-executive director of the Bank, and a member of each of the audit committee and the connected transactions control committee under the Board, due to work adjustment reasons. Pursuant to the requirements under relevant laws and regulations and the articles of association of the Bank, the resignation of Ms. ZHONG Xian takes effect from February 13, 2023. Upon her resignation, Ms. ZHONG Xian ceases to hold any position with the Bank.

Ms. ZHONG Xian 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 stock exchanges and shareholders of the Bank.

During her term of office with the Bank, Ms. ZHONG Xian has performed her duties with dedication, diligence and responsibilities to duties, and has supported the continuous improvements in corporate governance, auditing and supervision, connected transactions control and other matters of the Bank with her professional capabilities. The Board would like to express its sincere gratitude to Ms. ZHONG Xian for her contributions to the Bank during her term of office with the Bank.

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

Chongqing, the PRC, February 14, 2023

*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 of the Bank are Mr. WONG Hon Hing, Mr. YANG Yusong, Mr. WU Heng and Ms. YOU Lili; and the independent non-executive directors of the Bank 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 authorised institution within the meaning of 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.