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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 VICE PRESIDENT

The board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) recently received a resignation letter from Mr. LIU Jianhua (“**Mr. LIU**”), an executive director and vice president of the Bank, informing of his resignation from his positions as an executive director, vice president of the Bank and a member of the Connected Transactions Control Committee under the Board, due to change in his work arrangements. Pursuant to the requirements under relevant laws and regulations and the articles of association of the Bank, the resignation of Mr. LIU takes effect from October 16, 2024. Upon his resignation, he will continue to work for the Bank. As at the date of this announcement, Mr. LIU holds 200,075 A shares of the Bank and will continue to comply with the requirements of the relevant laws and regulations in relation to share management after his resignation.

Mr. LIU confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the stock exchanges and the shareholders and creditors of the Bank.

During his term of office with the Bank, Mr. LIU performed his duties conscientiously and diligently. He continuously improved the quality and efficiency of his work in the business areas under his supervision, such as the retail and inclusive finance, credit card business, institutional development, operations management, technology and digital, administrative office and management of subsidiaries, making every effort to promote high-quality development. The Board would like to express its recognition and sincere gratitude to Mr. LIU for his contributions to the Bank during his tenure.

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

Chongqing, the PRC, October 17, 2024

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