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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 NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) recently received a resignation letter from Ms. YOU Lili (“**Ms. YOU**”), a non-executive director of the Bank, informing of her resignation from her positions as a non-executive director of the Bank and a member of the Consumer Protection 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. YOU takes effect from November 14, 2024. Upon her resignation, Ms. YOU ceases to hold any position with the Bank.

Ms. YOU confirmed that she has no disagreement with the Board, the board of supervisors and senior management, and there is no matter relating to her resignation that needs to be brought to the attention of the stock exchanges and the shareholders and creditors of the Bank.

Upon the resignation of Ms. YOU, there are no other female directors on the Board. The Board has been actively considering suitable female directors to meet the requirements of gender diversity for members of the Board as stipulated in Rule 13.92 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and will make further announcements in due course.

During her tenure as a non-executive director of the Bank, Ms. YOU has performed her duties with dedication, diligence and responsibilities to duties, supported the continuous improvements in corporate governance, consumer protection and other matters of the Bank with her professional capabilities, and provided a large number of valuable opinions and suggestions for the compliant operation and high-quality development of the Bank. The Board would like to express its sincere gratitude to Ms. YOU for her contributions to the Bank during her tenure.

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

YANG Xiuming

Chairman

Chongqing, the PRC, November 18, 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 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 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.*