

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



重庆银行
BANK OF CHONGQING

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)

(Stock Code of Preference Shares: 4616)

RESIGNATION OF A SHAREHOLDER SUPERVISOR

The board of supervisors (the “**Board of Supervisors**”) of Bank of Chongqing Co., Ltd. (the “**Bank**”) recently received a resignation letter from Mr. ZENG Xiangming, a shareholder supervisor, informing of his voluntary resignation from the position of a shareholder supervisor due to work reasons. In accordance with relevant laws and regulations and the articles of association of the Bank, Mr. ZENG Xiangming’s resignation shall take effect from 29 March 2022. Mr. ZENG Xiangming no longer holds any position in the Bank after his resignation.

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

During his term of office with the Bank, Mr. ZENG Xiangming performed his duties diligently. He continued to explore innovations in the supervision practice of the Board of Supervisors, and played an important role in promoting the corporate governance and stable operation of the Bank. The Board of Supervisors would like to express its recognition and sincere gratitude to Mr. ZENG Xiangming for his contributions to the Bank during his term of office with the Bank.

By order of the Board
Bank of Chongqing Co., Ltd.*
LIN Jun
Chairman

Chongqing, the PRC, 31 March, 2022

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 are Mr. WONG Hon Hing, Mr. YANG Yusong, Mr. WU Heng and Ms. ZHONG Xian; and the independent non-executive directors 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 authorized institution within the meaning of the Banking Ordinance (Chapter 155 of 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.