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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)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

On February 27, 2023, the board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) has considered and approved the proposed appointment of Mr. ZHOU Qiang (“**Mr. ZHOU**”) as a non-executive director of the Bank. Such appointment is subject to the approval by the shareholders of the Bank at a general meeting. Mr. ZHOU’s biographical details are set out as follows:

ZHOU Qiang, aged 48, is currently the vice president, the chief financial officer of Lifan Technology (Group) Co., Ltd. and the chief financial officer of Chongqing Livan Automotive Technology Company Limited(重慶睿藍汽車科技有限公司). Prior to that, he served as the director of financial department of Zhejiang Haoqing Automobile Manufacturing Company Limited(浙江豪情汽車製造有限公司) from August 1997 to December 2004, the senior director of Zhejiang Geely Holding Group Company Limited(浙江吉利控股集團有限公司) from January 2005 to August 2021, and the chief financial officer of Fengsheng Automobile Technology Group Co., Ltd. (楓盛汽車科技集團有限公司) from September 2021 to December 2021.

Mr. ZHOU graduated from Zhejiang Banking School in July 1997, majoring in finance and accounting.

In the event that Mr. ZHOU is appointed as a non-executive director of the Bank, his qualification of directorship shall be subject to the approval by the Chongqing Bureau of the China Banking and Insurance Regulatory Commission (the “**Chongqing CBIRC**”), and his term shall be effective from the date of approval by the Chongqing CBIRC to the expiry of the term of office of the sixth session of the Board. Upon approval of the appointment of Mr. ZHOU at a general meeting and approval by the Chongqing CBIRC, the Bank will formally appoint Mr. ZHOU as a non-executive director of the bank. The annual remuneration of Mr. ZHOU will include a fixed remuneration of RMB37,500 (fixed remuneration will increase by RMB10,000 if serving as the chairman of special committee of the Board) and a variable remuneration based on the number of on-site meetings and events organized by the Board attended in person (RMB3,000 each meeting/event) and the number of off-site meetings and meetings attended by way of conference call (RMB1,500 each meeting). Mr. ZHOU’s remuneration is determined in accordance with applicable laws, regulations and regulatory requirements and the relevant remuneration policies of the Bank.

Mr. ZHOU has confirmed that, save as disclosed above, as at the date of this announcement, he (1) has not held any other position in the Bank or any of its subsidiaries or any directorship in any other listed companies in the past three years; (2) does not have any relationship with any other directors, members of senior management, major shareholders or controlling shareholders of the Bank; and (3) does not have and is not deemed to have any interest in any shares, underlying shares or debentures of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in respect of the proposed appointment of Mr. ZHOU required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, or any other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Bank.

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

Chongqing, the PRC, February 27, 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.*