

*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.*



**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 THE RESIGNATION OF  
EXECUTIVE DIRECTOR AND PRESIDENT**

**THE RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT**

The board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.\* (the “**Bank**”) recently received a resignation letter from Mr. RAN Hailing (“**Mr. RAN**”), an executive director and the president of the Bank. Mr. RAN has tendered his resignation to the Board as an executive director, the president of the Bank, the chairman of the information technology guidance committee, and a member of each of the strategy and innovation committee and the risk management committee under the Board, due to reaching the age of retirement. Pursuant to the requirements under relevant laws and regulations and the articles of association of the Bank, the resignation of Mr. RAN takes effect from August 2, 2023. Upon his resignation, Mr. RAN ceases to hold any position with the Bank.

Mr. RAN 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 shareholders of the Bank.

Mr. RAN has served in a leadership position in the Bank for more than 20 years, during which he served as the president and an executive director for more than 10 years since 2013. He has always been diligent, dedicated and responsible, and led the management and made important contribution to the reform and development of the cause of the Bank with great efforts, sweat and wisdom. The Board expresses its heartfelt gratitude and sincere respect to Mr. RAN.

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

Chongqing, the PRC, August 3, 2023

*As at the date of this announcement, the executive directors of the Bank are Ms. LIN Jun, 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, Ms. YOU Lili and Ms. WANG Fengyan; 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 authorized 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 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 authorized to carry on banking and/or deposit-taking business in Hong Kong.