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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 November 22, 2023, the board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) has considered and approved the proposed appointment of Mr. GUO Xile (“**Mr. GUO**”) 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. GUO’s biographical details are set out as follows:

GUO Xile, aged 36, has a master’s degree and is an economist. Mr. GUO currently serves as the secretary to the board of directors, the head of General Office (Safety Supervision Office) and the manager of Industry Finance Business Department of Chongqing Yufu Holding Group Co., Ltd. Before that, Mr. GUO worked as probationary clerk of the Human Resources Department and General Office (Office of the Party Committee) of Chongqing Branch of China Development Bank from July 2011 to August 2012; a level I clerk of the General Office (Office of the Party Committee) of Chongqing Branch of China Development Bank from August 2012 to September 2014; a level III manager of the General Office (Office of the Party Committee), Discipline Inspection and Supervision Office, and Market and Investment Department of Chongqing Branch of China Development Bank from September 2014 to September 2016; a level II manager of the Market and Investment Department and Office of Chongqing Branch of China Development Bank, from September 2016 to March 2018; a deputy director of the General Office (Office of the Party Committee, Administrative Affairs Department, and Security Department) of Chongqing Branch of China Development Bank from March 2018 to September 2020 (during which he was temporarily assigned on communications duty as the deputy director of the Development and Reform Commission of Nanchuan District of Chongqing Municipality from May 2018 to May 2019); a deputy director of the General Office of the Party Committee and Administrative Affairs Department of Chongqing Branch of China Development Bank from September 2020 to February 2022; a deputy director of the Fourth Customer Service Section of Chongqing Branch of China Development Bank from February 2022 to February 2023; a deputy director of the General Office (Office of the Party Committee and Administrative Affairs Department) of Chongqing Branch of China Development Bank from February 2023 to April 2023; and a deputy director of the General Office (Office of the Party Committee, Propaganda Department of Party Committee and Administrative Affairs Department) of Chongqing Branch of China Development Bank from April 2023 to July 2023.

Mr. GUO studied at Sichuan University from September 2005 to June 2009 majoring in International Economy and Trade (Bilingual) and obtained a bachelor’s degree in economics; and studied at the School of Public Policy & Management of Tsinghua University from September 2009 to June 2011 and obtained a master’s degree in management.

In the event that Mr. GUO 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 National Financial Regulatory Administration* (國家金融監督管理總局重慶監管局), and his term shall be effective from the date of approval by the Chongqing Bureau of the National Financial Regulatory Administration to the expiry of the term of office of the sixth session of the Board. Upon approval of the appointment of Mr. GUO at a general meeting and approval by the Chongqing Bureau of the National Financial Regulatory Administration, the Bank will formally appoint Mr. GUO as a non-executive director of the bank. The annual remuneration of Mr. GUO 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. GUO's remuneration is determined in accordance with applicable laws, regulations and regulatory requirements and the relevant remuneration policies of the Bank. In accordance with the request of Chongqing Yufu Capital Operation Co., Ltd. which nominated Mr. GUO, Mr. GUO will not, on his own, receive his remuneration as the Bank's non-executive director from the Bank during his tenure, and relevant remuneration will be transferred to the account of company nominating his by the Bank.

Mr. GUO 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. GUO 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, November 22, 2023

As at the date of this announcement, the executive directors of the Bank are Ms. LIN Jun, Mr. GAO Song, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Ms. WANG Fengyan, 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 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.*