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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)**

**CHANGE OF COMPOSITION OF  
SPECIAL COMMITTEES UNDER THE BOARD**

In accordance with its operational needs, the board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.\* (the “**Bank**”) has resolved to change the composition of the Audit Committee, the Connected Transactions Control Committee, the Information Technology Guidance Committee and the Consumer Protection Committee under the Board. With effect from May 17, 2023, the composition of the relevant special committees under the Board will be changed as follows:

**(i) Audit Committee**

Dr. LIU Xing (chairman), Ms. WANG Fengyan, Dr. FUNG Don Hau and Mr. YUAN Xiaobin.

**(ii) Connected Transactions Control Committee**

Dr. ZOU Hong (chairman), Mr. LIU Jianhua, Dr. LIU Xing, Mr. WANG Rong and Dr. FUNG Don Hau.

**(iii) Information Technology Guidance Committee**

Mr. RAN Hailing (chairman), Mr. LIU Jianhua, Mr. WONG Wah Sing and Dr. ZOU Hong.

**(iv) Consumer Protection Committee**

Mr. WONG Hon Hing (chairman), Mr. LIU Jianhua, Mr. WONG Wah Sing and Ms. YOU Lili.

Please refer to the 2022 annual report and the announcement dated September 28, 2022 of the Bank for their biographies and other relevant information.

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

Chongqing, the PRC, May 17, 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 are Mr. WONG Hon Hing, Mr. YANG Yusong, Mr. WU Heng, Ms. YOU Lili and Ms. WANG Fengyan; 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 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.*