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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)**

**(Stock Code of Preference Shares: 4616)**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE  
DRAFT ARTICLES OF ASSOCIATION WHICH SHALL BE APPLICABLE AND  
EFFECTIVE UPON A SHARE LISTING  
AND  
NOMINATION OF DIRECTORS FOR THE SIXTH  
SESSION OF THE BOARD OF DIRECTORS  
AND  
NOMINATION OF SUPERVISORS FOR THE SIXTH  
SESSION OF THE BOARD OF SUPERVISORS**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE DRAFT  
ARTICLES OF ASSOCIATION WHICH SHALL BE APPLICABLE AND EFFECTIVE  
UPON A SHARE LISTING**

Pursuant to the regulatory requirements and taking into account the operational and management needs as well as the actual situation of Bank of Chongqing Co., Ltd.\* (the “**Bank**”), the Board of Directors (the “**Board**”) of the Bank hereby proposes amendments to the Bank’s Articles of Association (the “**Articles of Association**”). The proposed amendments to the Articles of Association are subject to the approval of shareholders of the Bank (the “**Shareholders**”) at the 2019 second extraordinary general meeting of the Bank to be held on December 9, 2019 (the “**EGM**”) by way of a special resolution, and shall take effect on the date of approval by the Chongqing Bureau of the China Banking and Insurance Regulatory Commission (the “**Chongqing CBIRC**”). Prior to the approval of the relevant proposals at the EGM and the approval by the Chongqing CBIRC, the current Articles of Association shall remain effective.

References are made to announcements dated March 16, 2018 and May 25, 2018, and circular dated May 4, 2018 of the Bank. As the Bank intends to apply for the initial public issue of its Renminbi ordinary shares, which shall be listed on the Shanghai Stock Exchange (“**A Share Listing**”), the Board hereby proposes amendments to the draft articles of association (the “**Draft Articles of Association**”) approved at the 2017 Annual General Meeting held on May 25, 2018. Other than the proposed amendments in relation to the registered capital of the Bank, the proposed amendments to the Draft Articles of Association is the same as the proposed amendments to the Articles of Association. The proposed amendments to the Draft Articles of Association are subject to the approval of the Shareholders at the EGM by way of a special resolution and the approval by the Chongqing CBIRC, and shall take effect from the date of the A Share Listing of the Bank.

Details of the proposed amendments to the Articles of Association and the Draft Articles of Association shall be set out in a circular to be dispatched to the Shareholders for the relevant resolutions.

## **NOMINATION OF DIRECTORS FOR THE SIXTH SESSION OF THE BOARD OF DIRECTORS**

With the expiry of the term of appointment of directors of the Bank (the “**Directors**”) in the Fifth Session of the Board and, among members of the Fifth Session of the Board, the retirement of Ms. LV Wei (呂維), Mr. LI He (李和), Mr. KONG Xiangbin (孔祥彬), Mr. WANG Pengguo (王彭果) and Dr. JIN Jingyu (靳景玉), who shall not stand for re-election as Directors of the Sixth Session of the Board, the Board approved on October 25, 2019 the proposed re-election of Ms. LIN Jun (林軍), Mr. RAN Hailing (冉海陵), Mr. LIU Jianhua (劉建華) and Mr. WONG Wah Sing (黃華盛) as executive Directors, the proposed re-election of Mr. WONG Hon Hing (黃漢興), Mr. DENG Yong (鄧勇), Mr. YANG Yusong (楊雨松), Mr. TANG Xiaodong (湯曉東) and Mr. WU Heng (吳珩) and the proposed appointment of Ms. LIU Ying (劉影) as non-executive Directors, the proposed re-election of Dr. ZOU Hong (鄒宏) and the proposed appointment of Mr. YUAN Xiaobin (袁小彬), Mr. LIU Xing (劉星), Mr. FUNG Don Hau (馮敦孝) and Mr. WANG Rong (王榮) as independent non-executive Directors of the Sixth Session of the Board. The biographies of the above nominees are as follows:

### ***Executive Directors***

**Ms. LIN Jun (林軍)**, aged 56, has been the chairman and an executive Director of the Bank since March 9, 2018. Ms. LIN is also the chairman of the Strategic Committee of the Bank.

Ms. LIN served successively as a credit officer of Shipingqiao sub-branch of the People’s Bank of China in Jiulongpo district, office officer, deputy chief, senior staff, deputy secretary and deputy director of Chongqing branch of Industrial and Commercial Bank of China Limited, office deputy director, deputy chief of the second banking department, deputy director (in charge of work) and director of non-banking department and director of cooperative department of Chongqing business management department of the People’s Bank of China, director of cooperative financial institution regulation department of the Chongqing Bureau of the China Banking Regulatory Commission, deputy director of financial office of Chongqing municipal government, deputy party secretary and deputy director (leading roles of departments or equivalents) of Chongqing State-owned Assets Supervision and Administration Commission.

Ms. LIN obtained an Executive Master of Business Administration degree from Chongqing University in December 2011. Ms. LIN is a senior economist.

**Mr. RAN Hailing (冉海陵)**, aged 56, has been an executive Director of the Bank since February 18, 2011 and has been the president of the Bank since April 9, 2013. Mr. RAN is also the chairman of the Information Technology Guidance Committee, and a member of the Strategic Committee and the Risk Management Committee of the Bank.

Mr. RAN joined the Bank in March 2003 and served as vice president since May 2003. Before joining the Bank, Mr. RAN worked as assistant to the president of Southwest Securities Company Limited (西南證券有限責任公司) from December 2002 to March 2003, vice general manager and Party secretary of Fuling office (涪陵辦事處), general manager of Fuling Securities Business Department (涪陵證券營業部) of Sichuan Trust and Investment Corporation (四川省信託投資公司) from March 1993 to December 2002, deputy director and party committee member of Chongqing Fuling Canned Food Plant (重慶涪陵地區罐頭食品廠) from March 1992 to March 1993, and secretary to the general office and section chief of Chongqing Fuling District Administrative Office (重慶涪陵地區行政公署) from February 1990 to March 1992.

Mr. RAN obtained a diploma in the special basic courses for party and government cadres from Sichuan Radio and TV University in December 1989, a completion certificate of postgraduate class for advanced studies in civil and commercial laws from Southwest University of Political Science and Law in October 2000, and an Executive Master of Business Administration degree from Chongqing University in June 2007. Mr. Ran is an economist.

As of the date of this announcement, Mr. RAN held 45,374 domestic shares of the Bank, representing 0.001% of the issued share capital of the Bank.

**Mr. LIU Jianhua (劉建華)**, aged 53, has been the vice president and a member of the party committee of the Bank since October 2014 and an executive Director of the Bank since August 1, 2016. Mr. LIU was appointed as the chief anti-money laundering officer on May 31, 2016, and he is also a member of the Consumer Protection Committee, the Information Technology Guidance Committee, the Risk Management Committee and the Connected Transactions Control Committee of the Bank.

Mr. LIU joined the Bank in December 1996. He had served as deputy manager and manager of Shangqingsi sub-branch of the Bank, manager of Renhe Street sub-branch, employee Supervisor of the second, third and fourth session of the board of supervisors of the Bank, general manager of the corporate banking department and chief executive officer of the retail banking business of the Bank. He is currently responsible for management and development of small and micro enterprise banking business and Sannong banking business, and operations business including payment and settlement, and clearing business of the Bank.

Prior to joining the Bank, Mr. LIU served as deputy director of Chongqing Chujin Urban Credit Cooperative (重慶儲金城市信用社) from June 1993 to December 1996, and served as a clerk at the Transmission Department and the Savings Office of Chongqing Post Office (重慶市郵政局) from December 1984 to June 1993. Mr. LIU did not hold any directorship in any other listed companies in the last three years.

Mr. LIU obtained an Executive Master of Business Administration degree from Chongqing University in December 2011, and obtained a graduation certificate from the postgraduate course in law of Chongqing Party School of the Chinese Communist Party in June 2001. Mr. LIU is a senior economist. In 2009, he was awarded the title of “Model Worker” in the third session of evaluation by Chongqing Municipality People’s Government.

As of the date of this announcement, Mr. LIU held 167,975 domestic shares of the Bank, representing 0.005% of the issued share capital of the Bank.

**Mr. WONG Wah Sing (黃華盛)**, aged 59, has been an executive Director and the chief risk officer of the Bank since September 13, 2016. Mr. WONG is also a member of the Information Technology Guidance Committee, Risk Management Committee and Consumer Protection Committee of the Bank.

Mr. WONG has served as chief risk supervisor and vice president of Dah Sing Bank (China) Limited from June 2014 to May 2016. Mr. WONG began his career in 1982 and served successively as staff of the credit department, remittance department and export department, deputy manager of the special asset management department, and manager and senior manager of the credit risk department of The Hong Kong and Shanghai Banking Corporation Limited, senior vice president of the special asset management (Greater China region) department of DBS Bank (Hong Kong) Limited, chief supervisor of the special asset management department, chief credit supervisor of the corporate business (East China) department and retail business (North China) department of Standard Chartered Bank (China) Limited, and chief credit officer of Dah Sing Bank (China) Limited.

Mr. WONG obtained membership of The Hong Kong Institute of Bankers in October 2003 and a master degree of Business Administration from the Open University of Hong Kong in June 2011, and completed an advanced course for senior management regarding the bond market in March 2016.

#### ***Non-executive Directors***

**Mr. WONG Hon Hing (黃漢興)**, aged 67, nominated by Dah Sing Bank, Limited (“**Dah Sing Bank**”), a Shareholder of the Bank, has been a non-executive Director and vice chairman of the Bank since July 25, 2007. Mr. WONG is also the chairman of the Consumer Protection Committee and a member of the Strategic Committee of the Bank.

Mr. WONG joined Dah Sing Bank in 1977 and currently serves as the vice chairman of its board of directors. Between 1977 and 1989, Mr. WONG served as heads of various departments at Dah Sing Bank. He was appointed as an executive director in 1989, promoted to managing director in 2000 and then appointed as vice chairman of the board of directors of Dah Sing Bank in April 2011. He is currently a director of Banco Commercial De Macau, an executive director of Dah Sing Insurance Company (1976) Ltd. (大新保險(1976)有限公司) and the chairman of Dah Sing Bank (China) Co., Ltd. (大新銀行(中國)有限公司).

Mr. WONG is the vice chairman of the board of directors, the managing director and chief executive officer of Dah Sing Banking Group Limited (listed on the Hong Kong Stock Exchange, stock code: 2356), the holding company of Dah Sing Bank. He is also the managing director and chief executive officer of Dah Sing Financial Holdings Limited (listed on the Hong Kong Stock Exchange, stock code: 0440).

Mr. WONG obtained an advanced diploma in business studies from the Hong Kong Polytechnic College (now known as Hong Kong Polytechnic University) in October 1977. Mr. WONG is also an associate of The Institute of Bankers (U.K.) and a founding member of The Hong Kong Institute of Bankers and The International Retail Banking Council of the U.K. He has over 40 years of banking experience.

**Mr. DENG Yong (鄧勇)**, aged 59, nominated by Chongqing Yufu Assets Management Group Co., Ltd. (“Yufu”), a Shareholder of the Bank, has been a non-executive Director of the Bank since February 1, 2013. Mr. DENG is also a member of the Audit Committee of the Bank.

Mr. DENG has been the chief financial officer of Yufu since April 2012. Mr. DENG commenced his career in December 1982. He served successively as the assistant to president, the general manager of the planning and finance department and a director of Southwest Securities Company Limited from August 2008 to April 2012, the assistant to general manager and the manager of finance department of Yufu from March 2004 to August 2008, the deputy general manager of the Chongqing Hanwei Road Securities Branch of China Galaxy Securities Co., Ltd. from October 2000 to March 2004, the deputy general manager of the Chongqing Hanwei Road Securities Trading Branch of China Cinda Trust and Investment Co., Ltd. from November 1997 to October 2000, a clerk of Chongqing Securities Business Department of China Cinda Trust and Investment Co., Ltd. from July 1996 to November 1997, a clerk and associate chief officer of China Construction Bank Chongqing Trust and Investment Company (中國建設銀行重慶信託投資公司) from September 1992 to July 1996, a clerk and associate chief officer of Chongqing Branch of China Construction Bank from July 1988 to September 1992, and a teacher of Chongqing No. 31 Middle School from December 1982 to September 1986.

Mr. DENG served as a director of Chongqing Chuanyi Automation Co., Ltd. (a listed company on the Shanghai Stock Exchange, stock code: 603100) from April 28, 2013 to December 21, 2018, as well as a non-executive director of Chongqing Machinery & Electric Co., Ltd. (a listed company on the Hong Kong Stock Exchange, stock code: 2722) from April 10, 2013 to December 27, 2018.

Mr. DENG obtained a graduation certificate from the Applied Mathematics Department of Chongqing University in July 1982 and obtained a postgraduate certificate from the Applied Mathematics Department of Chongqing University in 1988. Mr. DENG is a senior economist.

**Mr. YANG Yusong (楊雨松)**, aged 47, was nominated by Yufu, a Shareholder of the Bank, and has served as a non-executive Director of the Bank since December 17, 2018.

Mr. YANG has been serving as an employee director, deputy general manager and member of the Party committee of Yufu Since January 2016. Mr. YANG commenced his career in September 1992. Mr. YANG served as the assistant manager, deputy manager and manager of the investment department, head of the investment management department, head of industrial business department and head of financial business department of Yufu from April 2006 to January 2016, the deputy manager of the finance department, the manager of the investment department and assistant general manager of Chongqing Gangjiu Co., Ltd from October 2003 to April 2006, general manager of Guiyang Hequn Road Office of Huaxia Securities Co., Ltd from May 2002 to October 2003, the deputy general manager of Chongqing Linjiang Road Office of Huaxia Securities Co., Ltd from March 2000 to May 2002, the deputy manager of investment banking of Chongqing branch of Huaxia Securities Co., Ltd from October 1993 to March 2000, and a staff of the finance department of Chongqing Municipal Federation of Trade Unions from September 1992 to October 1993.

Mr. YANG graduated from Chongqing Industry Management College with an associate’s degree of accounting in 1992, and from Chongqing University with a master’s degree of technological economy and management in 1999. Mr. YANG is a senior economist.

As of the date of this announcement, Mr. YANG held 1,033 domestic shares of the Bank, representing 0.00003% of the issued share capital of the Bank.



**Mr. TANG Xiaodong (湯曉東)**, aged 49, nominated by Lifan Industrial (Group) Co., Ltd., a Shareholder of the Bank, has been a non-executive Director of the Bank since December 17, 2018. Mr. TANG is also a member of the Strategic Committee, Remuneration and Appraisal Committee and Nomination Committee of the Bank.

Mr. TANG currently serves as the president of Chongqing Lifan Holdings Co. Ltd., a director of Lifan Industry (Group) Co., Ltd. (listed on Shanghai Stock Exchange, stock code: 601777), a director of Chongqing Lifan Finance Co., Ltd., a director of Lifan Financial Leasing (Shanghai) Co., Ltd., a director of Chengdu Mobo Network Technology Co., Ltd., a director of Shanghai Zhongke Lifan Electric Vehicle Co., Ltd. and a director of Hiboridd (Chongqing) Automotive Power Control System Co., Ltd.. Mr. TANG had served as the representative of the Chongqing Commodity Exchange from April 1994 to May 1997. He had served as the department head of Investment Securities Department of Lifan Industrial (Group) Co., Ltd. from January 2000 to December 2003, the general manager of Guangdong Nanjin Futures Brokerage Co., Ltd. from February 2002 to May 2004, the general manager of Bulgarian LEVEE Electric Co., Ltd. from June 2004 to January 2007, and the secretary of the board of directors of Lifan Industrial (Group) Co., Ltd. from February 2007 to October 2017.

Mr. TANG has obtained a bachelor's degree in economic management from the Logistics College of the People's Liberation Army in June 2014.

**Mr. WU Heng (吳珩)**, aged 43, was nominated by SAIC Motor Corporation Limited, a Shareholder of the Bank, and has been a non-executive Director of the Bank since April 12, 2019.

Mr. WU currently serves as a general manager of the financial affairs department of SAIC Motor Corporation Limited, and concurrently as a general manager of SAIC Motor Financial Holding Management Co., Ltd.. Mr. WU served successively as a deputy manager and a manager of the planning and finance department as well as a manager of fixed income department of Shanghai Automotive Group Finance Company, Ltd. from March 2000 to March 2005. Mr. WU served successively as a division head, assistant to executive controller and concurrently a manager of the financial accounting division of the finance department of SAIC Motor Corporation Limited from March 2005 to April 2009, the chief financial officer of Huayu Automotive Systems Co., Ltd. (a listed company on the Shanghai Stock Exchange, stock code: 600741) from April 2009 to May 2015, during which he concurrently served as a director and general manager of Huayu Automotive Systems (Shanghai) Co., Ltd. from May 2014 to May 2015.

Mr. WU obtained a bachelor's degree in economics from the department of business administration of Shanghai University of Finance and Economics in June 1997, and a master's degree in management from the department of accounting of Shanghai University of Finance and Economics in January 2000. Mr. WU is a senior accountant.

**Ms. LIU Ying (劉影)**, aged 45, nominated by Chongqing Road & Bridge Co., Ltd., a Shareholder of the Bank, is currently the president of the general financial management department of Chongqing International Trust Inc. (重慶國際信託股份有限公司), director of Hefei Science & Technology Rural Commercial Bank Company Limited (合肥科技農村商業銀行) and Yimin Asset Management Co., Ltd. (益民基金管理有限公司). She served successively as deputy business manager, business manager, deputy general manager and general manager of planning and finance department of Chongqing International Trust Inc. from August 2002 to April 2018.

Ms. LIU is a shareholder director of Chongqing Road & Bridge Co., Ltd. (重慶路橋股份有限公司) (a listed company on the Shanghai Stock Exchange, stock code: 600106).

Ms. LIU obtained a bachelor's degree of economics from Dongbei University of Finance & Economics in July 1995. She is a senior accountant and certified public accountant.

### ***Independent Non-executive Directors***

**Dr. ZOU Hong (鄒宏)**, aged 49, has been approved as an independent non-executive Director of the Bank by the Shareholders in August 2019, whose qualification of directorship shall be subject to the approval by the Chongqing CBIRC. He currently serves as an associate professor of finance at the Faculty of Business and Economics of the University of Hong Kong. Dr. ZOU worked in Chengdu Municipal People's Government Statistics Bureau from August 1991 to July 1995, and the investment banking department of Chengdu Securities Co., Ltd. (now known as Sinolink Securities Co., Ltd.) from May 1998 to January 2000. He was a lecturer of finance in the Department of Accounting and Finance at Cardiff University Business School, the United Kingdom from August 2002 to July 2003. From August 2003 to July 2007, he served as an assistant professor in the department of finance and insurance at Lingnan University in Hong Kong. From August 2007 to July 2013, he worked as an associate professor in the department of economics and finance at City University of Hong Kong. From August 2013 to present, he is an associate professor of finance at the Faculty of Business and Economics of the University of Hong Kong.

Dr. ZOU obtained a bachelor's degree in statistics from the School of Management of Fudan University in July 1991, a master's degree in currency banking from Southwestern University of Finance and Economics in June 1998, and a Ph.D. degree in Finance from the European Business Management School of the University of Wales (Swansea) in July 2003.

**Mr. YUAN Xiaobin (袁小彬)**, aged 50, is an expert entitled to the special allowances awarded by the State Council. He is currently the chairman of the board of directors of Zhonghao Law Firm, president of Chongqing Lawyers Association, deputy chairman of the Revolutionary Committee of the Chinese Kuomintang Chongqing Municipal Committee, legal adviser to Chongqing Municipal Committee of the Communist Party of China, vice president of Chongqing Law Society, decision-making consultant of Chongqing Municipal People's Government, and arbitrator of China International Economic and Trade Arbitration Commission and Shanghai International Arbitration Center.

Mr. Yuan founded Zhonghao Law Firm in 1997. He has been an independent director of Changan Automobile Finance Co., Ltd. (長安汽車金融有限公司), Chongqing Pingwei Auto Science & Technology Co., Ltd. (重慶平偉汽車科技股份有限公司) and Chongqing Hongli Zhixin Automobile Parts Manufacture Co., Ltd. (重慶宏立至信汽車部件製造有限公司) since April 2016, July 2017 and May 2018, respectively.

Mr. Yuan has been an independent director of Hanhua Financial Holding Co., Ltd. (listed on the Hong Kong Stock Exchange, stock code: 03903) since June 2013, and served as an independent director of Changjiang Securities Company Limited (listed on the Shenzhen Stock Exchange, stock code: 000783) from December 2016 to May 2018.

Mr. Yuan graduated from Southwest University of Political Science and Law in July 1991, and graduated from Chongqing University in June 2013 with an Executive Master of Business Administration degree. Since September 2014, he has been studying for a doctoral degree in economic law at Southwest University of Political Science and Law.

**Mr. LIU Xing (劉星)**, aged 63, is currently a professor and doctoral supervisor at the School of Economics and Business Administration of Chongqing University. Mr. Liu served as head of the Accounting Department of the School of Economics and Business Administration of Chongqing University from June 1993 to August 1998, dean of the School of Economics and Business Administration of Chongqing University from February 2005 to July 2017, and Chinese director of Chongqing University – Wharton Joint Financial Research Center from May 2012 to May 2018. He has been a director of China Finance and Accounting Research Center since June 2012, expert of the review panel of the National Social Science Fund Project since July 2013, member of the National Steering Committee for Postgraduate Education of Business Administration Degree since January 2014, expert of the review panel of the National Natural Science Foundation Project since August 2014, member of business administration discipline review panel of the Academic Degrees Committee of the State Council since February 2015, and the deputy director of the Overseas Academic Exchange Committee of the Accounting Society of China since September 2017.

Mr. Liu is currently an independent director of Chongqing New Dazheng Property Group Co., Ltd. (重慶新大正物業集團股份有限公司), which has passed the review by the 18th Public Offering Review Committee of the China Securities Regulatory Commission in the 136th public offering review meeting in 2019 and is proposed to be listed on the SME Board of Shenzhen Stock Exchange).

Mr. Liu graduated from Chongqing University in July 1983 with a bachelor's degree in engineering, graduated from Xi'an Jiaotong University in July 1990 with a master's degree in management, and graduated from Chongqing University in July 1997 with a doctorate degree in management. Mr. Liu is a non-practicing certified public accountant and an expert entitled to the special allowances awarded by the State Council.

**Mr. FUNG Don Hau (馮敦孝)**, aged 66, is a senior advisor of China Banking Association, a senior advisor of The Hong Kong Institute of Bankers, an adjunct professor of China Banking and Insurance Regulatory Commission and a contact research fellow of Asian Financial Think Tank under Asian Financial Cooperation Association.

Mr. Feng served as the manager of the Banking Supervision Department and the Office of the Exchange Fund in the former Banking Supervision Division of the Hong Kong Government from October 1978 to March 1993, and served as senior manager of the former Banking Supervision Department and External Department of the Hong Kong Monetary Authority from March 1993 to December 2012 (during which he was seconded by the Hong Kong Monetary Authority to Bank of England responsible for the banking supervision work from November 1994 to December 1995), and as chairman (2006-2008) of the Advisory Group for Bank Supervisors of Financial Regulators Training Initiative under the former Asia Pacific Economic Cooperation from January 2006 to January 2008 and as member (2008-2012) of the Advisory Group for Bank Supervisors of Financial Regulators Training Initiative under the former Asia Pacific Economic Cooperation. In addition, he also served as adjunct professor of the College of Business and adjunct professor of the College of Economics and Finance of City University of Hong Kong from September 2005 to August 2019.



Mr. Feng now also serves as an independent director of Changan Bank.

Mr. Feng graduated from The Hong Kong Polytechnic University with an advanced diploma in banking in November 1983. He obtained the professional diploma and membership of the Chartered Institute of Bankers in London, United Kingdom in December 1984. He graduated from the Department of Economics and Finance of City University of Hong Kong with a master's degree in banking in November 2004. He graduated from Bulacan State University in Philippines with a Ph.D. in business administration in November 2011.

**Mr. WANG Rong (王榮)**, aged 63, is a senior economist. Mr. Wang served in the army before August 1994. He served as leader of the Discipline Inspection Commission in the Jiulongpo Branch of Chongqing Branch of the Agricultural Bank of China from August 1994 to October 1996. From October 1996 to March 2004, he served as director general and director of Jiulongpo Credit Cooperatives in Chongqing. From March 2004 to June 2008, he served as deputy director and party committee member of Association of Rural Credit Cooperatives in Chongqing. From June 2008 to April 2015, he served as vice president and party committee member of Chongqing Rural Commercial Bank Co., Ltd. From April 2015 to April 2016, he served as first-level senior manager of Chongqing Rural Commercial Bank Co., Ltd.

Mr. Wang graduated from Chongqing Municipal Party School with a bachelor's degree in finance in December 1998.

The above persons who are proposed to be appointed as the independent non-executive Directors of the Bank confirm that they have satisfied the independence requirement under Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"). The Bank considers that they are independent persons pursuant to requirements on independence under the Listing Rules.

Save as disclosed above, none of the above proposed Directors for the Sixth Session of the Board of the Bank (i) 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, (ii) has any relationship with any other Directors, members of senior management, substantial shareholders or controlling shareholders of the Bank, or (iii) has or is 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 Future Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

Save as disclosed above, the Board is not aware of any other matters in respect of the proposed appointment of the above Directors required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules, or any other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") and the Shareholders.

The Board has approved the nomination of the above persons to be the Directors of the Sixth Session of the Board of the Bank for a term of three years. The allowance policies in respect of the Fifth Session of the Board of the Bank continue to apply. The re-appointment of Ms. LIN Jun (林軍), Mr. RAN Hailing (冉海陵), Mr. LIU Jianhua (劉建華), Mr. WONG Wah Sing (黃華盛), Mr. WONG Hon Hing (黃漢興), Mr. DENG Yong (鄧勇), Mr. YANG Yusong (楊雨松), Mr. TANG Xiaodong (湯曉東) and Mr. WU Heng (吳珩) will become effective from the date of approval by Shareholders at the EGM, and the re-appointment of Dr. ZOU Hong (鄒宏), and the appointment of Ms. LIU Ying (劉影), Mr. YUAN Xiaobin (袁小彬), Mr. LIU Xing (劉星), Mr. FUNG Don Hau (馮敦孝) and Mr. WANG Rong (王榮) will become effective from the date of approval by the Chongqing CBIRC, following the approval by the Shareholders at the EGM.

## NOMINATION OF SUPERVISORS FOR THE SIXTH SESSION OF BOARD OF SUPERVISORS

With the expiry of the term of appointment of supervisors of the Bank (the “**Supervisors**”) in the Fifth Session of the Board of Supervisors of the Bank (the “**Board of Supervisors**”) and, among members of the Fifth Session of the Board of Supervisors, the retirement of Mr. ZHOU Xiaohong (周曉紅), Mr. YIN Xianglong (殷翔龍) and Mr. WU Bing (吳冰), who shall not stand for re-election as Supervisors of the Sixth Session of the Board of Supervisors, the Board of Supervisors approved on October 25, 2019 the proposed re-election of Mr. PENG Daihui (彭代輝), Mr. CHEN Zhong (陳重) and the proposed appointment of Mr. HOU Guoyue (侯國躍) as external Supervisors, the proposed re-election of Mr. ZENG Xiangming (曾祥鳴) and the proposed appointment of Mr. QI Jun (漆軍) as shareholder Supervisors of the Sixth Session of the Board of Supervisors. The employee Supervisors shall be elected by employee representative meeting of the Bank. Further announcement will be made with respect to information on the employee Supervisors of the Sixth Session of the Board of Supervisors. The biographies of the above nominees are as follows:

### *External Supervisors*

**Mr. PENG Daihui (彭代輝)**, aged 65, has been an external Supervisor of the Bank since May 2018.

Mr. PENG successively served as the special member and the deputy chairman of the Ethnic and Religious Affairs Commission of Chongqing Municipal Political Consultative Conference from January 2008 to December 2017. Mr. PENG worked as director of asset liability management department, and vice president and party committee member of Chongqing branch of Agricultural Bank of China from February 2000 to November 2014. Mr. PENG served successively as office deputy director and section chief of agricultural credit section in Nanchong Central Sub-branch, president and party committee secretary of Yuechi sub-branch, vice president and party member of Fuling branch, president and secretary of party committee of Fuling branch of Agricultural Bank of China from January 1984 to January 2000. He served as cashier, accountant and director of Leshan Credit Cooperatives and Yihe Credit Cooperatives in Wusheng County from December 1976 to December 1983. He also served as adjunct professor of School of Civil and Commercial Law, Southwest University of Political Science and Law from January 2007 to December 2010.

Mr. PENG graduated from a postgraduate program in market economics from Chinese Academy of Social Sciences in September 2000. He graduated from an undergraduate program, majoring in economics and management, through Correspondence School of Sichuan Provincial Communist Party School in December 1996. Mr. PENG is a senior economist.

**Mr. CHEN Zhong (陳重)**, aged 63, was appointed as an external Supervisor of the Bank in June 2016.

Mr. CHEN has been the deputy chairman of board of directors of Brighstone Investment and Management Co., Ltd. since May 2019, and served as the chairman of board of directors of New China Fund Management Co., Ltd from April 2008 to April 2019. Prior to that, Mr. CHEN served as deputy director and director of the research division of China Enterprise Management Association, vice president of China Commerce Association, deputy secretary general of Chongqing Municipal People’s Government, and standing deputy president of China Commerce Association.

Mr. CHEN graduated from Jilin University with a bachelor's degree of economics in August 1979, and a master's degree of economics in March 1985, and graduated from Peking University with a doctoral degree of economics in June 2000.

**Mr. HOU Guoyue (侯國躍)**, aged 45, currently is a professor and doctoral supervisor of the Civil and Commercial Law School of Southwest University of Political Science and Law, a research scholar of the Supreme People's Court (2019-2020) and a director of China Health Law Society and Chongqing Construction (中國衛生法學會) and Real Estate Law Research Board (重慶市建築房地產法研究會). Mr. Hou has served successively as a lecturer, associate professor and professor of Southwest University of Political Science and Law since 2003. He served as part-time lawyer of Xinli Law Office in Chongqing (重慶欣力律師事務所) from January 2001 to April 2006 and part-time lawyer of Z&Z Attorneys At Law in Chongqing (重慶志和智律師事務所) from April 2006 to May 2014. He has been a part-time lawyer of K&H Law Firm in Chongqing (重慶坤源衡泰律師事務所) since May 2014.

Mr. Hou graduated from Chongqing University with a bachelor's degree in engineering in 1996, obtained a master of law degree in civil and commercial law from Southwest University of Political Science and Law in July 2002 and a doctor of law degree in civil and commercial law from Southwest University of Political Science and Law in July 2006.

### ***Shareholder Supervisors***

**Mr. ZENG Xiangming (曾祥鳴)**, aged 45, was appointed as a shareholder Supervisor of the Bank in August 2019. He currently serves as the deputy general manager of Chongqing Real Estate Equity Investment Fund Management Co., Ltd. Prior to that, from July 1997 to October 2011, Mr. ZENG served in the Chongqing Branch of the People's Bank of China as the officer of the Foreign Exchange Management Department, officer of the Foreign Exchange Management Department of the Business Administration Division, the deputy director of the Daily Operations Management Department, the deputy director of the International Balance of Payments Department, deputy director of the Foreign Capital Debt Section of the Capital Project Management Office, director of the Foreign Investment Management Section of the Capital Project Management Office, director of the Capital Flow Monitoring Section of the Capital Project Management Office, and the deputy director of the Capital Project Management Office. From November 2011 to December 2013, he served as the deputy director of the Financial Markets Department of the Chongqing Financial Work Office; in December 2013, he served as the compliance manager of the Chongqing Branch of Standard Chartered Bank; since January 2014, he has been serving as the deputy general manager of Chongqing Real Estate Equity Investment Fund Management Co., Ltd.

Mr. ZENG obtained a bachelor's degree in international finance from Zhejiang University in June 1997 and a master's degree in business administration from Chongqing University in June 2004.

**Mr. QI Jun (漆軍)**, aged 40, is currently the deputy manager of the financial department of Chongqing Liang Jiang New Area Industrial Development Group Co., Ltd. (重慶兩江新區產業發展集團有限公司). He served as the accountant manager of Chongqing Zhongke Construction Group Co., Ltd. (重慶中科建設集團有限公司) from March 2011 to July 2012, investment accountant of Chongqing Xinghong Education Investment Co., Ltd. (重慶星宏教育投資有限公司) from August 2012 to April 2015, the deputy manager of the audit department of Chongqing Guangtai Investment Group Co., Ltd. (重慶廣泰投資集團有限公司) from May 2015 to December 2016, and since January 2017, he has been serving as the deputy manager of the financial department of Chongqing Liang Jiang New Area Industrial Development Group Co., Ltd. (重慶兩江新區產業發展集團有限公司), as well as the supervisor of Chongqing Beiheng Investment and Development Co., Ltd. (重慶北恒投資發展有限公司), Chongqing Gaoke Group Co., Ltd. (重慶高科集團有限公司), Chongqing Jutai Minsheng Investment and Development Co., Ltd. (重慶聚泰民生投資發展有限公司) and Chongqing Shale Gas Industry Investment Fund Co., Ltd. (重慶頁岩氣產業投資基金有限責任公司).

Mr. Qi obtained a bachelor's degree of management from Military Economics Academy of The Chinese People's Liberation Army in June 2002. He is a senior accountant, auditor and Grade I constructor.

Save as disclosed above, none of the above proposed Supervisors for the Sixth Session of the Board of Supervisors (i) 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, (ii) has relationship with any Directors, members of senior management, substantial shareholders or controlling shareholders of the Bank, and (iii) has or is 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 SFO.

Save as disclosed above, the Board is not aware of any other matters in respect of the proposed appointment of the above Supervisors required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules, or any other matters that need to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

The Board of Supervisors has approved the nomination of the above persons to be the Supervisors of the Sixth Session of the Board of Supervisors for a term of three years. The allowance policies in respect of the Fifth Session of the Board of Supervisors continue to apply. The term of appointment of the above Supervisors shall commence on the date of approval by the Shareholders at the EGM.



## GENERAL INFORMATION

The above resolutions are subject to the approval of Shareholders at the EGM. A circular containing, among other things, further details of (i) the proposed amendments to the to the Articles of Association and the Draft Articles of Association; (ii) the proposed Directors for the Sixth Session of the Board of Directors of the Bank; and (iii) the proposed shareholder Supervisors and external Supervisors for the Sixth Session of the Board of Supervisors of the Bank, will be dispatched to the Shareholders of the Bank in due course.

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

Chongqing, the PRC, October 25, 2019

*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. DENG Yong, Ms. LV Wei, Mr. YANG Yusong, Mr. TANG Xiaodong and Mr. WU Heng; and the independent non-executive directors are Mr. LI He, Mr. KONG Xiangbin, Mr. WANG Pengguo and Dr. JIN Jingyu.*

\* *Bank of Chongqing Co., Ltd. is not an authorized institution within the meaning of the 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.*