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**重庆银行**  
BANK OF CHONGQING

**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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.\* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Wednesday, August 30, 2023 for the purpose of, among other matters, considering and approving the interim results of the Bank and its subsidiaries for the six months ended June 30, 2023 and the payment of an interim dividend (if any) and transacting any other business.

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

**LIN Jun**

*Chairman*

Chongqing, the PRC, August 18, 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 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 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 authorised to carry on banking and/or deposit-taking business in Hong Kong.*