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重慶農村商業銀行

CHONGQING RURAL COMMERCIAL BANK

重慶農村商業銀行股份有限公司*

Chongqing Rural Commercial Bank Co., Ltd.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3618)

ANNOUNCEMENT NOMINATION OF NON-EXECUTIVE DIRECTOR

Pursuant to relevant laws and regulations and the “Articles of Association of Chongqing Rural Commercial Bank Co., Ltd.” as amended from time to time, the board of directors (the “**Board**”) of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the “**Bank**”) proposed to nominate Mr. Peng Yulong as a candidate for the non-executive director of the Bank. Mr. Peng Yulong has confirmed that he has no disagreement on the nomination.

Biographical details of Mr. Peng Yulong are set out as follows:

Mr. Peng Yulong (aged 45)

Mr. Peng Yulong, born in October 1978. Mr. Peng Yulong obtained a master's degree in accounting from Hunan University in December 2003 and a doctoral degree in accounting from Shanghai University of Finance and Economics in January 2007. Mr. Peng Yulong is qualified as a Chinese certified public accountant (CPA). Mr. Peng Yulong currently serves as the global partner, the senior assistant to president, the co-president of the banking and insurance industry operation committee of Shanghai Fosun Hi-tech (Group) Co., Ltd., the president of Fosun Financial Services Group, the co-president of insurance division in Fosun, the director of Yong An Property Insurance Company Limited, the chairman of the board of supervisors of Pramerica Fosun Life Insurance Co., Ltd. and the executive director of Fostar Insurance Agency Co., Ltd. Mr. Peng Yulong served as an analyst in the research institute of Guotai Junan Securities Co., Ltd., executive general manager, managing director, vice president, executive president and other roles in the insurance division of Shanghai Fosun Hi-tech (Group) Co., Ltd. and a non-executive director of New China Life Insurance Company Ltd. (a company listed in the main board of The Stock Exchange of Hong Kong Limited, stock code: 1336; a company listed on the main board of Shanghai Stock Exchange, stock code: 601336).

Mr. Peng Yulong's term of office as a director shall be effective from the date of approval of his qualification by the National Financial Regulatory Administration Chongqing Office to the expiry of the term of office of the current session of the Board. If Mr. Peng Yulong is elected as a director of the Bank at the general meeting of the Bank, the Bank will enter into a service contract with him. During the term of office, Mr. Peng Yulong will receive remuneration or allowances according to "The Remuneration Plan of Directors of Chongqing Rural Commercial Bank Co., Ltd." and "The Performance Evaluation Methods for the Board of Directors, Senior Management and its Members of Chongqing Rural Commercial Bank Co., Ltd.". The Bank will disclose directors' remuneration or allowances in the annual report each year.

Save as disclosed herein, as at the date of this announcement, Mr. Peng Yulong did not hold any directorships or supervisory positions in any other listed companies other than the Bank or take up any posts in any affiliated companies of the Bank in the past three years. Mr. Peng Yulong does not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Bank, nor has any interest in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, as at the date of this announcement, there are no matters relating to the appointment of Mr. Peng Yulong that are required to be disclosed pursuant to Rule 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 shareholders of the Bank.

The above proposal regarding the nomination of the non-executive director of the Bank will be submitted to the general meeting of the Bank for its shareholders' approval.

For and on behalf of the Board
Chongqing Rural Commercial Bank Co., Ltd.*
重慶農村商業銀行股份有限公司*
Xie Wenhui
Chairman and Executive Director

Chongqing, the PRC, 3 April 2024

As at the date of this announcement, the executive directors of the Bank are Mr. Xie Wenhui, Mr. Sui Jun and Mr. Zhang Peizong; the non-executive directors of the Bank are Ms. Hu Chun and Mr. Yin Xianglin; and the independent non-executive directors of the Bank are Mr. Zhang Qiaoyun, Mr. Lee Ming Hau, Mr. Li Jiaming and Ms. Bi Qian.

* *The Bank holds a financial licence number B0335H250000001 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 of 91500000676129728J. The Bank is not an authorised institution in accordance with 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/deposit-taking business in Hong Kong.*