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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 EXECUTIVE DIRECTOR AND ELECTION OF
CHAIRMAN**

NOMINATION OF EXECUTIVE DIRECTOR

In accordance with “the Company Law of the People’s Republic of China”, “the Corporate Governance Standards for Listed Companies”, “the Implementation Measures for the Administrative Licensing Items concerning Small and Medium-Sized Rural Banking Institutions”, “the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited” (the “**Hong Kong Listing Rules**”) and “the Articles of Association of Chongqing Rural Commercial Bank Co., Ltd.” and other relevant regulations, and after consideration and approval by the nomination committee of 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**”), the Board proposed to nominate Mr. Liu Xiaojun as a candidate for the executive director of the Bank. Mr. Liu Xiaojun has confirmed that he has no disagreement on the nomination.

Biographical details of Mr. Liu Xiaojun are set out as follows:

Mr. Liu Xiaojun (aged 48)

Mr. Liu Xiaojun, born in December 1976, currently serves as the secretary to the party committee of the Bank. Mr. Liu Xiaojun obtained a bachelor’s degree in taxation from Xiamen University in July 1999, and graduated from Fudan University in July 2002 with a major in finance and obtained a master’s degree in economics. Mr. Liu Xiaojun successively served as the deputy business manager of the international business department and the business manager of the real estate finance business department of China Construction Bank Corporation, the senior manager of the second division of trust business, the deputy general manager of the second division of trust business, the deputy general manager of the eighth division (preparation) of trust business (in charge of work), the general manager of the second division of trust business, the business director, and the general manager of the

second division of trust business of CITIC Trust Co., Ltd. (中信信託有限責任公司) (formerly known as CITIC Trust Investment Co., Ltd. (中信信託投資有限責任公司)) and the deputy general manager of CITIC Trust Co., Ltd. (中信信託有限責任公司), the non-executive director of China Hongqiao Group Limited (a company listed on the main board of The Stock Exchange of Hong Kong Limited, stock code: 1378) and the secretary to the party committee and the chairman of Chongqing Development Investment Co., Ltd. (重慶發展投資有限公司).

Mr. Liu Xiaojun'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. Liu Xiaojun 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. Liu Xiaojun 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.". In particular, Mr. Liu Xiaojun will not receive any director's allowance as an executive director from the Bank during the term of office but will receive corresponding remuneration (including salaries, bonuses, social insurance, enterprise annuity, supplementary medical insurance and housing provident fund paid by the Bank and other monetary income, etc.) in accordance with his specific management position in the Bank and pursuant to the requirements of relevant documents of the Ministry of Finance of the People's Republic of China and regulatory departments and operating results assessment of the Bank. 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. Liu Xiaojun did not hold any directorships or supervisory positions in any other listed companies other than the Bank or took up any posts in any affiliated companies of the Bank in the past three years. Mr. Liu Xiaojun does not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Bank. In addition, save as disclosed herein, as at the date of this announcement, he did not have 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. Liu Xiaojun that are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules 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 executive director of the Bank will be submitted to the general meeting of the Bank for its shareholders' approval.

ELECTION OF CHAIRMAN

The Bank is pleased to announce that Mr. Liu Xiaojun is elected as the chairman of the fifth session of the Board by the Board. Mr. Liu Xiaojun's term of office as a chairman shall be effective from the date of consideration and approval of his appointment as the executive director of the Bank by the general meeting of the Bank and 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.

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*
Sui Jun
Executive Director and President

Chongqing, the PRC, 16 April 2025

As at the date of this announcement, the executive director of the Bank is Mr. Sui Jun; the non-executive directors of the Bank are Ms. Hu Chun, Mr. Yin Xianglin and Mr. Peng Yulong; 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.*