

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 PROPOSED RE-ELECTION OF DIRECTORS AND SUPERVISORS

1. PROPOSED RE-ELECTION OF DIRECTORS

Pursuant to the requirements of relevant laws, regulations and the “Articles of Association of Chongqing Rural Commercial Bank Co., Ltd.” as amended from time to time (the “**Articles of Association**”), each Director (“**Director**”) of Chongqing Rural Commercial Bank Co., Ltd.* (the “**Bank**”) will hold office for a term of three years. Directors are eligible to be re-elected upon the expiry of their terms of office. The terms of office of the fourth session of the board of Directors of the Bank (the “**Board**”) will soon expire. The Board proposes to nominate Mr. Liu Jianzhong, Mr. Xie Wenhui and Mr. Zhang Peizong to be re-elected as executive Directors of the Bank; to nominate Mr. Zhang Peng, Mr. Yin Xianglin and Ms. Gu Xiaoxu to be re-elected as non-executive Directors of the Bank; to nominate Mr. Song Qinghua, Mr. Zhang Qiaoyun, Mr. Lee Ming Hau, Mr. Li Jiaming and Ms. Bi Qian to be re-elected as independent non-executive Directors of the Bank. All of the candidates for Directors have confirmed that they have no disagreement on the nomination respectively.

Current Director, Mr. Wen Honghai, will not seek re-election as Director upon expiration of his term of office as Director. Mr. Wen Honghai will cease to serve as a non-executive Director of the Bank, a member of the related party transaction supervision committee and a member of the consumer rights protection committee of the Bank, with effect from the date of expiration of current Director’s term. Mr. Wen Honghai has confirmed that he has no disagreement with the Board and has no other matters in relation to his retirement required to be brought to the attention of the shareholders of the Bank (“**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board expressed its sincere gratitude to Mr. Wen Honghai for his contributions to the Bank during his term of office.

In the event that the above candidates for Directors are elected as Directors, the terms of the re-elected Directors will be three years from the date of the approval of the resolutions at the general meeting of the Bank. If each candidate for Director is elected as Directors at the general meeting of the Bank, the Bank will enter into service contracts with them respectively. During the term of office of each Director, the Directors will receive remuneration or allowances according to the “Remuneration Plan of the Directors of Chongqing Rural Commercial Bank Co., Ltd.” and “Performance Evaluation Methods for Directors of the Board of Chongqing Rural Commercial Bank Co., Ltd.”. The details are as follows: each executive Director will not receive any Director’s allowance from the Bank during his term of office, but will receive corresponding remuneration (among others, including salaries, bonuses, social insurance, enterprise annuity, supplementary medical insurance and housing provident fund unit payment part, as well as other monetary income etc.) in accordance with his specific management position in the Bank and the requirements of the relevant documents of the Ministry of Finance and regulatory authorities and the Bank’s operating performance assessment; each non-executive Director (excluding Ms. Gu Xiaoxu) will receive Director’s allowances of RMB90,000 each year from the Bank during his term of office; Ms. Gu Xiaoxu signed a written statement that she voluntarily waived the right to receive Director’s allowance from the Bank during her term of office; each independent non-executive Director will receive Director’s allowance of RMB180,000 each year from the Bank during his/her term of office. The Bank will disclose the Directors’ remuneration or allowances in its annual report each year.

Biographical details of the candidates for the Directors nominated above are set out in Appendix I in this announcement.

The above resolutions of proposed re-election of Directors shall be submitted to the general meeting of the Bank for Shareholders’ approval.

2. PROPOSED RE-ELECTION OF SUPERVISORS

Pursuant to the requirements of relevant laws, regulations and Articles of Association, each Supervisor (“**Supervisor**”) of the Bank will hold office for a terms of three years. Supervisors are eligible be re-elected upon the expiry of their terms of office. The non-employee representative Supervisors of the Bank will be elected by the Shareholders at the general meeting of the Bank. The employee representative Supervisors will be elected at the employee representatives’ meeting convened by the Bank. The terms of office of the fourth session of board of Supervisors (the “**Board of Supervisors**”) of the Bank will soon expire. The Board of Supervisors proposes to nominate Ms. Huang Qingqing to be re-elected as shareholder representative Supervisor; and to nominate Mr. Zhang Jinruo, Mr. Hu Yuancong and Mr. Zhang Yingyi to be re-elected as external Supervisors. All of the candidates for Supervisors have confirmed that they have no disagreement on the nomination respectively.

In the event that the above candidates for Supervisors are elected as Supervisors, the terms of the re-elected Supervisors will be three years from the date of the approval of the resolutions at the general meeting of the Bank. If the candidates for Supervisors are elected at the general

meeting of the Bank, the Bank will enter into service contracts with them respectively. During the term of office of each Supervisor, the Supervisors will receive remuneration or allowances according to the “Remuneration Plan of the Supervisors of Chongqing Rural Commercial Bank Co., Ltd.”. The details are as follows: employee representative Supervisors will receive Supervisor’s allowance of RMB75,000 per year from the Bank during their terms of office; each external Supervisor will receive Supervisor’s allowance of RMB120,000 per year from the Bank during his/her term of office. The Bank will disclose the Supervisors’ remuneration or allowances in its annual report each year.

Biographical details of the candidates for the Supervisors nominated above are set out in Appendix II in this announcement.

The above resolutions of proposed re-election of Supervisors shall be submitted to the general meeting of the Bank for Shareholders’ approval.

Mr. Zheng Yi, Mr. Zhu Yuzhou and Mr. Le Xiaoming were re-elected as the employee representative Supervisors of the fifth session of the Board of Supervisors at the employee representatives’ meeting of the Bank held on 28 July 2021. Please refer to the announcement of the Bank dated 28 July 2021 for details.

The terms of office of the fourth session of the Board and the Board of Supervisors of the Bank will expire on 20 September 2021. The Bank shall complete the election of the Board and the Board of Supervisors as soon as possible. A circular containing particulars of the proposed candidates for members of the new session of the Board and the Board of Supervisors of the Bank will be published as soon as practicable. The Bank will convene the general meeting as soon as practicable to re-elect the members of the new session of the Board and the Board of Supervisors.

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

Chongqing, the PRC, 30 July 2021

As at the date of this announcement, the executive Directors of the Bank are Mr. Liu Jianzhong, Mr. Xie Wenhui and Mr. Zhang Peizong; the non-executive Directors of the Bank are Mr. Zhang Peng, Mr. Yin Xianglin, Ms. Gu Xiaoxu and Mr. Wen Honghai; and the independent non-executive Directors of the Bank are Mr. Song Qinghua, 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*

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.

APPENDIX I THE BIOGRAPHICAL DETAILS OF THE CANDIDATES NOMINATED AS DIRECTORS

Executive Directors

Mr. Liu Jianzhong (Aged 58)

Mr. Liu Jianzhong, born in March 1963, has been the secretary to the Party Committee, Chairman and executive Director of the Bank since June 2008, and currently serves as the chairman of the strategic development committee, the chairman of Sannong financial service committee and a member of the nomination committee of the Bank. Mr. Liu received a master's degree in industrial engineering from Chongqing University in 2005. He received a doctorate degree in economics of finance major from Southwestern University of Finance and Economics in 2015. He is currently a senior economist. From December 2014 to March 2016, Mr. Liu concurrently served as the secretary to the Party Committee and the Chairman to the Board of CQRC Financial Leasing Co., Ltd.. From November 2002 to June 2008, Mr. Liu held a number of positions at the Chongqing Rural Credit Cooperative Union, including the secretary and deputy secretary to the Party Committee, director-general, director and deputy director. Prior to joining the Bank, from September 1992 to November 2002, Mr. Liu held several positions at the Chongqing business management department of the People's Bank of China, Chongqing Operations Office, including division director and deputy division director of the Cooperative Financial Institution Regulatory Division, a director and deputy director of the logistics services center and deputy division director of the Administration Office, office cadre and principal staff member. Mr. Liu worked for the frontier inspection station at the Chongqing Airport from February 1985 to September 1992.

Mr. Xie Wenhui (Aged 49)

Mr. Xie Wenhui, born in January 1972, has been the deputy secretary to the Party Committee and the president of the Bank since December 2013. He has been served as an executive Director of the Bank since August 2014. He currently serves as the chairman of the risk management committee, the chairman of the consumer rights protection committee, a member of the strategic development committee, a member of the nomination committee, a member of the remuneration committee, a member of the related party transaction supervision committee and a member of Sannong financial service committee. Mr. Xie obtained a bachelor's degree of engineering in precision instrument and mechanism from Chongqing University in 1994 and obtained a master's degree in precision instrument and machinery engineering from Chongqing University in 1997 and is currently a senior economist and engineer. Mr. Xie had been a member of the Party Committee and a deputy president of the Bank from May 2011 to December 2013. Mr. Xie served as the general manager and the deputy general manager (in charge of work) of the Technology Department of the Bank from August 2008 to May 2011. Mr. Xie also served as the deputy general manager and assistant to general manager at the Technology Department in Chongqing Rural Credit Cooperative Union from January 2007 to August 2008. Prior to joining the Bank, Mr. Xie served as a deputy director of the

Technology Division at the Chongqing Branch of Industrial and Commercial Bank of China from March 1998 to January 2007. Mr. Xie worked in Zhuhai Software Development Centre of Industrial and Commercial Bank of China from July 1997 to March 1998.

Mr. Zhang Peizong (Aged 46)

Mr. Zhang Peizong, born in September 1974, has served as a member of the Party Committee and vice president of the Bank since September 2016 and a director of CQRC Financial Leasing Co., Ltd. since July 2018, as well as an executive Director of the Bank since December 2018. He has served as the secretary to the Party Committee and Chairman of CQRC Financial Leasing Co., Ltd. since May 2020, as well as the secretary to the Board of the Bank since September 2020. He currently serves as a member of the risk management committee, a member of the related party transaction supervision committee and a member of the Sannong financial service committee. Mr. Zhang obtained a bachelor of arts in Chinese language and literature from Chongqing Normal Academy (重慶師範學院) in July 1998 and a master's degree in project management from Chongqing University in December 2008. He is currently a senior economist. Mr. Zhang served as the secretary to the Party Committee and the chairman of CQRC Financial Leasing Co., Ltd. from March 2016 to January 2017, deputy secretary to the Party Committee and the president of CQRC Financial Leasing Co., Ltd. from November 2014 to March 2016. He assumed various positions in the Bank from August 2008 to November 2014, including secretary to the Party Committee and the person in charge of Beibei Branch, secretary to the Party Committee, the person in charge, general manager of Development Research Department and general manager of Development Planning Department of Tongliang Branch. He served various positions in Chongqing Rural Credit Cooperative Union, including general manager of department of investigation and statistics, council secretary (general manager level), deputy head of the general office from June 2004 to August 2008 and secretary to the general office of Chongqing Rural Credit Cooperative Union from February 2001 to June 2004. He served as secretary to the general office of Chongqing Bishan Rural Credit Cooperative Union from February 1999 to February 2001, and worked at the Hebian Rural Credit Cooperative of Chongqing Bishan Rural Credit Cooperative Union from July 1998 to February 1999.

Non-executive Directors

Mr. Zhang Peng (Aged 45)

Mr. Zhang Peng, born in December 1975, has served as a non-executive Director of the Bank since August 2019. He currently serves as a member of the strategic development committee and a member of the consumer rights protection committee of the Bank. He studied at the accounting school of Southwestern University of Finance and Economics majoring in CPA from September 1994 to July 1998 and obtained a bachelor's degree of economics; and served as the vice secretary of the Party Committee, the general manager and the director of Chongqing City Construction Investment Group Co., Ltd. (重慶市城市建設投資(集團)有限公司) since August 2019 (during which, he concurrently served as a member of the investment decision committee and a member of the fund management committee of Chongqing Huaben Electronic Information Venture Capital Center (重慶華犇電子信息創業投資中心) since January 2014 and ceased to serve as a member of the investment decision

committee and a member of the fund management committee of Chongqing Huaben Electronic Information Venture Capital Center since January 2021, as well as the secretary of Party Branch and the chairman of Chongqing City Investment Gold Card Information Industry Co., Ltd. (重慶市城投金卡信息產業股份有限公司) since July 2015; concurrently served as a director of the Group since July 2016; and continued served as the secretary of Party Branch and the chairman of the board of directors of Gold Card Company since December 2019 after re-election; and ceased to serve as the secretary of Party Branch of Gold Card Company since May 2020). He served as a member of the Party Committee and deputy general manager of Chongqing City Construction Investment Group Co., Ltd. from July 2015 to August 2019 (During which, he concurrently served as a member of the investment decision committee and a member of the fund management committee of Chongqing Huaben Electronic Information Venture Capital Center (重慶華犇電子信息創業投資中心) since January 2014; concurrently served as a director of Chongqing Gangjiu Co., Ltd. (重慶港九股份有限公司) (a company listed on the main board of the Shanghai Stock Exchange, stock code: 600279) since April 2015 and re-elected to be removed as a director of Chongqing Gangjiu Co., Ltd. in March 2018; concurrently served as the chairman and the secretary of Party Branch of Chongqing City Investment Gold Card Information Industry Co., Ltd. since July 2015; served as a director of the Group since July 2016; served as a director of Chongqing Yu Kang Company (重慶渝康公司) since July 2016, and nominated to remove as a director of Chongqing Yu Kang Company in April 2019); served as deputy chief accountant and the manager of the planning and finance department of Chongqing City Construction Investment Group Co., Ltd. from October 2014 to July 2015 (during which, he served as a member of the investment decision committee and a member of the fund management committee of Chongqing Huaben Electronic Information Venture Capital Center since January 2014; and concurrently served as a director of Chongqing Gangjiu Co., Ltd. since April 2015). He served as the deputy chief accountant and the director of the finance department of Chongqing City Construction Investment Group Co., Ltd. and the director of Chongqing Gangjiu Co., Ltd. from August 2012 to October 2014. He served as the deputy chief accountant and the manager of the planning and finance department of Chongqing City Construction Investment Group Co., Ltd., chairman of the board of supervisors of Chongqing Yukaifa Co., Ltd. (重慶渝開發股份有限公司) (a company listed on the main board of the Shenzhen Stock Exchange, stock code: 000514) and director of Chongqing Gangjiu Co., Ltd. from December 2011 to August 2012. He served as the manager of the planning and finance department of Chongqing City Construction Investment Group Co., Ltd., the chairman of the board of supervisors of Chongqing Yukaifa Co., Ltd. and the director of Chongqing Gangjiu Co., Ltd. from January 2011 to December 2011. He served as the manager of the finance department of Chongqing City Construction Investment Company (重慶市城市建設投資公司), chairman of the board of supervisors of Chongqing Yukaifa Co., Ltd. and director of Chongqing Gangjiu Co., Ltd. from December 2008 to January 2011. He served as the deputy manager of the finance department of Chongqing City Construction Investment Company from September 2002 to December 2008, and served as the chairman of the board of supervisors of Chongqing Yukaifa Co., Ltd. since March 2006. He served as the officer of the finance department of Chongqing City Construction Investment Company from July 1998 to September 2002 (During which, he obtained an on-job postgraduate in applied mathematics through the program for research on system engineering and financial management of Southwest China Normal University (西南師範大學) from September 2000 to July 2002).

Mr. Yin Xianglin (Aged 39)

Mr. Yin Xianglin, born in September 1981, has served as a non-executive Director of the Bank since December 2020. He currently serves as a member of the risk management committee of the Bank. Mr. Yin studied at Sichuan Agricultural University majoring in land use from March 2007 and June 2009 and obtained a master's degree in agricultural marketing; and studied at Sichuan Agricultural University majoring in land resource management from September 1999 to June 2003 and obtained a bachelor's degree in engineering. He has served as the vice secretary of the Party Committee of Chongqing Development and Real Estate Management Co., Ltd. (重慶發展置業管理有限公司) since August 2020. Since April 2020, he has been the general manager of Chongqing Development and Real Estate Management Co., Ltd. (重慶發展置業管理有限公司) (Chongqing Transport and Travel Investment Group Company Limited (重慶交通旅遊投資集團有限公司) has renamed as Chongqing Development and Real Estate Management Company Limited (重慶發展置業管理有限公司)). From April 2016 to April 2020, he served as the general manager of Chongqing Transport and Travel Investment Group Company Limited (重慶交通旅遊投資集團有限公司) (during which, he has also served as the chairman of Chongqing Cairong Housing Leasing Co., Ltd. (重慶財融住房租賃有限公司) since February 2020). From September 2012 to March 2016, he served as the deputy general manager of Chongqing Transport and Travel Investment Group Company Limited (重慶交通旅遊投資集團有限公司). From September 2011 to June 2014, he studied at Chongqing Municipal Party Committee School during employment, majoring in public administration, and obtained a postgraduate diploma in June 2014. From May 2009 to September 2012, he served as the deputy director of the Land Reserve and Renovation Division 2 of Chongqing Land Group. From September 2007 to June 2009, he concurrently served as the chief of the Engineering Construction Division of the Administrative Committee of Chongqing Central Business (Southern) Development Zone; from July 2003 to April 2009, he worked at the Land Reserve and Renovation Division 1 of Chongqing Land Group (重慶市地產集團) (during which, from March 2005 to August 2007, he also served as the head of the Engineering Section under the Engineering Construction Office for the Phase III of Nanbin Road in Chongqing Central Business (Southern) Development Zone (重慶市中央商務(南部)開發區)).

Ms. Gu Xiaoxu (Aged 50)

Ms. Gu Xiaoxu, born in September 1970, has served as the non-executive Director of the Bank since December 2020. Ms. Gu studied business administration at the East China Normal University from September 1997 to July 2000 and obtained a master's degree. Ms. Gu is currently the vice president of Fosun International Limited (listed on the main board of the Stock Exchange, stock code: 656), the director of Zhejiang E-Commerce Bank Co., Ltd., the director of Banco Comercial Português, S.A. (listed on the Euronext Lisbon, stock code: BCP), the vice president of Shanghai Association of Women Entrepreneurs, and the executive vice president of the Women Entrepreneurs Association of the Zhejiang Chamber of Commerce in Shanghai. Since July 2018, she has served as the vice president of Shanghai Fosun High Technology (Group) Co., Ltd. and the chairman of Fosun Financial Services Group. From March 2017 to July 2018, she served as the vice president of Shanghai Fosun High Technology (Group) Co., Ltd. and the president of Fosun Financial Services Group. From April 2014 to March 2017, she served as the senior assistant to president of the group of Shanghai Fosun

High Technology (Group) Co., Ltd.. and the president of bank group. From September 2013 to April 2014, she was the managing director of the financial group of Shanghai Fosun High Technology (Group) Co., Ltd.. From the beginning of January 2013 to September 2013, she was the deputy general manager of the financial group banking business of Shanghai Fosun High Technology (Group) Co., Ltd.. From September 2011 to the end of December 2012, she was the assistant to the general manager of the finance division of Shanghai Fosun High Technology (Group) Co., Ltd.. From March 2010 to September 2011, she served as the managing director and general manager of marketing services division of Shanghai Tonglian Financial Services Co., Ltd. (上海通聯金融服務有限公司). From the beginning of September 2009 to March 2010, she served as the assistant director of the financial services division of Allinpay Network Services Co., Ltd. (通聯支付網絡服務股份有限公司). From August 2008 to the end of August 2009, she served as the deputy general manager of the interbank department (presiding over work) and concurrently served as the director of the fund custodian division of Hua Xia Bank Co., Limited (a company listed on the main board the Shanghai Stock Exchange, stock code: 600015) (“Huaxia Bank”) Shanghai Branch. From February 2006 to August 2008, she served as the deputy general manager of the corporate business department and concurrently served as the director of the fund custodian division of Huaxia Bank Shanghai Branch (concurrently served as the director of the wealth management center and the general manager of the No. 3 marketing department division since March 2008). From May 2005 to February 2006, she concurrently served as the deputy director of the bills center (affiliation financing plan department) of Huaxia Bank. From June 2004 to February 2006, she served as the deputy general manager of the corporate business department of Huaxia Bank Shanghai Branch (concurrently served as the director of the fund custodian division since February 2005). From December 2002 to June 2004, she served as the deputy chief of the corporate finance division of Huaxia Bank Shanghai Branch. From October 2000 to December 2002, she served as the deputy director of Huaxia Bank Shanghai Branch Office. From the beginning of March 2000 to October 2000, she served as the assistant to the director of Shanghai Branch Office of Hua Xia Bank. From November 1998 to the end of February 2000, she served as the chief director and department head of the office/research department of the government office of Putuo District, Shanghai. From the beginning of March 1997 to November 1998, she served as the chief director of the Standing Committee Office of the People’s Congress of Putuo District, Shanghai. She served as a member of the Communist Youth League Committee of the Shanghai Railway University (a lecturer in November 1996, and section head level in February 1997), and assistant to the director (temporary post for training, section head level) of Shanghai Putuo District Civil Affairs Bureau, from March 1996 to the end of February 1997. She served as a member of the Communist Youth League Committee of the Shanghai Railway University (deputy section head level in March 1996) from July 1992 to March 1996.

Independent Non-executive Directors

Mr. Song Qinghua (Aged 55)

Mr. Song Qinghua, born in September 1965, has served as an independent non-executive Director of the Bank since September 2017. He is the chairman of the remuneration committee, a member of the audit committee, the related party transaction supervision committee and the consumer rights protection committee of the Bank. Mr. Song graduated from Zhongnan University of Finance and

Economics (majoring in finance) in June 1985, obtained a master's degree in economics from Zhongnan University of Finance and Economics in June 1988, a doctor's degree in economics from Zhongnan University of Finance and Economics in June 2000 and quit the Postdoctoral Research Station in applied economics from Renmin University of China in January 2003. Mr. Song has served as the external supervisor of China Zheshang Bank Co., Ltd. (a company listed on the main board of the Stock Exchange, stock code: 2016) since July 2021. He has served as the external supervisor of Guangzhou Ruimao Management Consulting Co., Ltd. (廣州睿茂管理諮詢有限公司) since September 2018. He has been teaching in Zhongnan University of Finance and Economics (which merged with Central South Institute of Law (中南政法學院) to form Zhongnan University of Economics and Law in May 2000) since July 1988, and is now an expert entitled to special government subsidies granted by the State Council, a professor and a tutor of doctorate candidate of School of Finance of Zhongnan University of Economics and Law. Mr. Song has served as the chairman of the board of supervisors of Zhongnan Jing Ying (Wuhan) Enterprise Management Consulting Co., Ltd. (中南菁英(武漢)企業管理諮詢有限公司) from May 2018 to May 2021. He was a senior research scholar of University of Cincinnati in the United States from August 2018 to February 2019. He was an independent director of Hubei Financial Leasing Co., Ltd. (湖北金融租賃股份有限公司) from June 2015 to October 2015; and an independent director of Wuhan Keqian Biological Co., Ltd. (武漢科前生物股份有限公司) (a company listed on the main board of the Shanghai Stock Exchange, stock code: 688526) from September 2014 to October 2015. He was an independent director of Hubei Huanggang Rural Commercial Bank (湖北黃岡農村商業銀行) from September 2014 to October 2015; the president of School of Finance of Zhongnan University of Economics and Law from August 2011 to November 2016; an external supervisor of Hankou Bank Co., Ltd. (漢口銀行股份有限公司) from July 2011 to October 2015; an independent director of Zhejiang Ningbo Yuyao Rural Cooperative Bank (浙江寧波餘姚農村合作銀行) from April 2011 to April 2014; a professor, a tutor of doctorate candidate and a president of Xinhua School of Finance and Insurance of Zhongnan University of Economics and Law from August 2008 to August 2011; an independent director of Huangshi Commercial Bank (黃石市商業銀行) (later renamed Huangshi Bank (黃石銀行)) from April 2007 to April 2010; a visiting scholar of University of Rhode Island in the United States from August 2007 to August 2008 and an independent director of Wuhan Urban Commercial Bank (武漢市商業銀行) from February 2004 to April 2007. Mr. Song was a visiting scholar of Saint Mary's University in Canada from June 2004 to December 2004.

Mr. Zhang Qiaoyun (Aged 58)

Mr. Zhang Qiaoyun, born in April 1963, has served as an independent non-executive Director of the Bank since December 2018. He is the chairman of the nomination committee, a member of the strategic development committee, the audit committee and the consumer rights protection committee of the Bank. Mr. Zhang was admitted to the Department of Mathematics of Yibin Normal College in September 1980. He was admitted to the Finance Department of Southwestern University of Finance and Economics in September 1991 to pursue a master's degree in currency banking, studied at the School of Finance, Southwestern University of Finance and Economics from 1999 to 2002 for a doctoral degree. Mr. Zhang has served as a professor and doctoral advisor in School of Finance of Southwestern University of Finance and Economics since January 2017. Mr. Zhang concurrently served as a committee member of the advisory committee of Sichuan Province, the counselor of

Chengdu Municipal People's Government and a committee member of the National Financial Professional Degree Steering Committee. Mr. Zhang has served as an independent director of each of Chengdu Wisdom World Technology Co., Ltd. and HAUXI Securities Co., Ltd. (a company listed on the SME board of the Shenzhen Stock Exchange, stock code: 002926) since November 2020. Mr. Zhang has served as an independent director of Sichuan Province Agriculture Financing Guarantee Co., Ltd. (四川省農業融資擔保有限公司) since December 2019; served as an independent director of Liangshan Rural Commercial Bank Co., Ltd. (涼山農村商業銀行股份有限公司) since April 2018 and served as an external supervisor of Leshan Commercial Bank Co., Ltd. (樂山市商業銀行股份有限公司) since March 2017. He served as an independent director of Guangxi Beibu Gulf Bank from January 2015 to November 2015. He served as an independent director of Luzhou Laojiao Co., Ltd. (a company listed on the main board of the Shenzhen Stock Exchange, stock code: 000568) from July 2013 to November 2015; He served as an independent director of Yibin Tianyuan Group Co., Ltd. (a company listed on the SME board of the Shenzhen Stock Exchange, stock code: 002386) from May 2013 to February 2015. He served as an independent director of Chengdu Xingrong Investment Co., Ltd. (a company listed on the main board of the Shenzhen Stock Exchange and currently known as Chengdu Xingrong Environmental Co., Ltd., stock code: 000598) from October 2010 to March 2015; and the Executive Dean of the School of Finance of Southwestern University of Finance and Economics from May 2007 to January 2017. He served as the deputy director and director of the Graduate School of Southwestern University of Finance and Economics from October 2000 to May 2007, during which he served as a visiting scholar of University of California, San Diego from December 2006 to May 2007. He served as a teacher in School of Finance of Southwestern University of Finance and Economics from July 1994 to October 2000, during which he served as a visiting scholar of Duquesne University in the United States from November 1998 to May 1999. He served as a teacher in Dagan Vocational High School in Nanxi County, Sichuan Province from July 1983 to September 1991.

Mr. Lee Ming Hau (Aged 43)

Mr. Lee Ming Hau, a Singaporean, born in March 1978, has served as an independent non-executive Director of the Bank since June 2019. He is currently a member of the nomination committee, the audit committee and the remuneration committee of the Bank. He obtained an LLB (Hons) degree from the National University of Singapore in June 2003 and a master's degree in business administration from the Wharton School of the University of Pennsylvania in May 2009. Mr. Lee served as a managing director of The Carlyle Group (a public entity listed on Nasdaq, ticker symbol: CG) since July 2020, where he was responsible for the credit investment business of The Carlyle Group in China. He served as an investment director of Clearwater Capital Partners from April 2011 to June 2020, in which he led the China team of Clearwater and was responsible for the investment business in China, and simultaneously engaged in other secondary market investments, overseas high-interest debt and bond investments, and non-performing asset investment businesses. From September 2003 to February 2011, Mr. Lee was a project manager of The Boston Consulting Group, where he was responsible for assisting in the Sovereign Wealth Fund, Private Equity Fund and analyzing enterprises who have been listed on the Fortune 500 and carrying out large-scale mergers and acquisitions strategies and transactions.

Mr. Li Jiaming (Aged 55)

Mr. Li Jiaming, born in October 1965, has served as an independent non-executive Director of the Bank since December 2020. He currently serves as the chairman of the audit committee, a member of the nomination committee, a member of the remuneration committee and a member of the Sannong financial services committee of the Bank. From September 1982 to July 1986, Mr. Li studied at the economics department of Southwestern University of Finance and Economics, majoring in political economy, and obtained a bachelor's degree in economics. From July 1986 to July 1989, he studied at the Institute of Regional Economics and Urban Management, Renmin University of China, majoring in economic geography, and obtained a master's degree in economics. From September 1999 to June 2006, he studied at School of Economics and Business Administration, Chongqing University in part time, majoring in technical economics and management while working and obtained a doctoral degree in management. He currently is a member of Chongqing Senior Accountant and Senior Auditor Qualification Evaluation Committee (重慶市高級會計師、高級審計師資格評審委員會), vice chairman of Chongqing Internal Audit Association (重慶市內部審計協會), executive director of Chongqing Audit Society (重慶市審計學會), executive director of China Education Audit Society (中國教育審計學會). Since May 2021, he has served as an independent director of Guangxi Liugong Machinery Company Ltd. (a company listed on the main board of the Shenzhen Stock Exchange, stock code: 000528). Since May 2020, he has served as an independent director of Chongqing Jianshe Vehicle System Co., Ltd. (重慶建設汽車系統股份有限公司) (a company listed on the main board of the Shenzhen Stock Exchange, stock code: 200054). He served as the professor and the doctoral tutor of School of Economics and Business Administration, Chongqing University since September 2019 and served as the chairman of Chongqing University Asset Management Co., Ltd. (重慶大學資產經營有限責任公司) since July 2019. From March 2012 to September 2019, he served as the chief of the Audit Division of Chongqing University. From December 2011 to March 2013, he served as the executive deputy dean and the chief of the Audit Division of City College of Science and Technology, Chongqing University. From April 2011 to December 2011, he served as the executive deputy dean (at division-director level) of City College of Science and Technology, Chongqing University. From September 2009 to April 2011, he served as the executive deputy dean (at deputy division-director level) of City College of Science and Technology, Chongqing University. From January 2008 to August 2009, he was a teacher of Chongqing University. From August 2005 to January 2008, he served as the general manager of Chongqing University Science and Technology Enterprise Group (重慶大學科技企業集團) (during which, he was evaluated and employed as a professor in October 2005 and served as the general manager of Chongqing University Asset Management Co., Ltd. (重慶大學資產經營有限責任公司) from November 2006 to November 2008. From July 2002 to August 2005, he served as the chief of the Audit Division of Chongqing University. From June 2000 to July 2002, he served as the deputy chief (presiding over the work) of the Audit Division of Chongqing University. From July 1999 to June 2000, he served as the deputy director of the Disciplinary Supervision and Review Office and the deputy chief of the Audit Division of Chongqing University. From January 1995 to June 1999, he served as a teacher in the School of Management of Chongqing University (during which, he was evaluated and employed as an associate professor in July 1998). Mr. Li Jiaming served as a teacher of economics department in former Yuzhou University from March 1990 to December 1994 (during which, he was evaluated and employed as a lecturer in December 1991).

Ms. Bi Qian (Aged 52)

Ms. Bi Qian, born November 1968, has served as the independent non-executive Director of the Bank since December 2020. She currently serves as the chairman of the related party transaction supervision committee, a member of the strategic development committee, a member of the audit committee, a member of the risk management committee and a member of the Sannong financial services committee of the Bank. From September 1986 to July 1990, Ms. Bi Qian studied at the department of mathematics of Southwest Normal University, majoring in mathematics, and obtained a bachelor's degree in science. From September 1997 to June 2000, she studied at the College of Economics and Management, Southwest Agricultural University, majoring in accounting, and obtained a master's degree in accounting (during which, from July 1999 to March 2000, she studied with an agricultural regional planning project at Israel DSC Center and obtained a postgraduate diploma). From September 2001 to June 2010, she studied at the College of Economics and Management, Southwest University, majoring in agricultural economics and management, and obtained a doctoral degree in management (during which she studied at the School of Accounting, Southwestern University of Finance and Economics from September 2001 to July 2002). Since September 2019, Ms. Bi has served as the visiting professor of Chongqing College of Humanities, Science & Technology. Since March 2019, she has served as an independent director of Senci Mechatronic Co., Ltd. (神馳機電股份有限公司) (a company listed on the main board of the Shanghai Stock Exchange, stock code: 603109). Since September 2005, she has worked at Southwestern University and has successively served as associate professor, professor, doctoral tutor, and head of the accounting department of the College of Economics and Management (during which, from September 2015 to September 2016, she was awarded a scholarship by the China Scholarship Council to visit and study in Oregon State University in the United States). From September 1997 to July 2005, she worked at Southwest Agricultural University and successively served as a lecturer and associate professor at the College of Economics and Management. From July 1990 to July 1997, Ms. Bi Qian served as a lecturer at the College of Basic Science and Technology, Southwest Agricultural University.

Summary

Save as disclosed above in this announcement, as at the date of this announcement, the aforementioned candidates nominated as Directors did not hold any directorships or supervisory positions in any other listed companies or take up any posts in any affiliated companies of the Bank in the past three years. The aforementioned candidates nominated as Directors do not have any relationship with any other Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Bank, nor 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 above, as at the date of this announcement, there is no matters relating to the re-election of aforementioned candidates nominated as Directors that shall be disclosed pursuant to Rule 13.51 (2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange nor any other matters which need to be brought to the attention of the Shareholders.

APPENDIX II THE BIOGRAPHICAL DETAILS OF THE CANDIDATES NOMINATED AS SUPERVISORS

Shareholder Representative Supervisor

Ms. Huang Qingqing (Aged 36)

Ms. Huang Qingqing, born in September 1984, has served as the shareholder representative Supervisor of the Bank since October 2020. Ms. Huang currently serves as a member of the audit committee under the Board of Supervisors of the Bank. Ms. Huang has served as a supervisor of Zhongshan Securities Co., Ltd. (中山證券有限責任公司) since January 2016 and the investment director of Xiamen Gaoxinhong Equity Investment Co., Ltd. since September 2014. From March 2018 to December 2019, Ms. Huang served as a director of China Bridge Culture Media (Fujian) Co., Ltd. (中橋文化傳媒(福建)股份有限公司) (a company listed on National Equities Exchange and Quotations (NEEQ), stock code: 836417). From January 2013 to August 2014, she served as the investment manager of Xiamen Gaoxinhong Equity Investment Co., Ltd.. From September 2011 to December 2012, she served as the senior analyst of Xiamen Gaoxinhong Equity Investment Co., Ltd., and from July 2010 to September 2011, she served as the analyst of Xiamen Gaoxinhong Equity Investment Co., Ltd.. Ms. Huang obtained a bachelor's degree in Finance from the School of Economics, Xiamen University in July 2007 and obtained a master's degree in Finance from the School of Economics, Xiamen University in July 2010. She is currently a middle-level economist.

External Supervisors

Mr. Zhang Jinruo (Aged 40)

Mr. Zhang Jinruo, born in August 1980, has served as the external Supervisor of the Bank since October 2020. He currently serves as the chairman of nomination committee under the Board of Supervisors of the Bank. Mr. Zhang currently serves as the professor, head of accounting department and party branch secretary of the School of Economics and Business Administration, Chongqing University, and concurrently serves as the part-time professor of Center for Accounting Studies of Xiamen University and the consulting experts on accounting of Chongqing Finance Bureau. Mr. Zhang has served as the director of accounting department and party branch secretary of the School of Economics and Business Administration, Chongqing University since November 2018. He was employed as the doctoral tutor in June 2015, was promoted to full professor in September 2014 as an exceptional case, was promoted to the deputy professor in September 2010 and served as a lecturer of the School of Economics and Business Administration of Chongqing University from June 2008 to August 2010. Mr. Zhang graduated from the accounting department of the School of Management, Xiamen University in June 2002 where he obtained a bachelor's degree in management; graduated from the accounting department of the School of Management, Xiamen University in June 2005 where he obtained a master's degree in management; and graduated from the accounting department of the School of Management, Xiamen University in June 2008 where he obtained a doctoral degree in management and was a student of Professor Ge Jiashu, an accounting expert. He is currently a National High-end Accounting Talent of the Ministry of Finance and a certified public accountant.

Mr. Hu Yuancong (Aged 47)

Mr. Hu Yuancong, born in February 1974, has served as the external Supervisor of the Bank since October 2020. He currently serves as the chairman of the internal control review committee and the due diligence supervisory committee under the Board of Supervisors of the Bank. Mr. Hu is currently a professor, doctoral tutor, and postdoctoral co-tutor of the Economic Law School of Southwest University of Political Science and Law. Mr. Hu was employed as the postdoctoral co-tutor, doctoral tutor and master tutor in July 2018, July 2015 and 2009, respectively. Since 2006, he has successively served as a lecturer, associate professor and professor at the Economic Law School of Southwest University of Political Science and Law. From 1998 to 2006, Mr. Hu concurrently served as a propaganda officer, newspaper and magazine editor, teacher, etc. at the propaganda department of the Party Committee of Chongqing Education College. Mr. Hu graduated from the Economic Law School of Southwest University of Political Science and Law in July 2006, and obtained a master's degree, and graduated from the Economic Law School of Southwest University of Political Science and Law in December 2009, and obtained a doctoral degree.

Mr. Zhang Yingyi (Aged 48)

Mr. Zhang Yingyi, born in April 1973, has served as the external Supervisor of the Bank since October 2020. He currently serves as the chairman of the audit committee under the Board of Supervisors of the Bank. Mr. Zhang currently serves as the deputy director of Chongqing Zhongding Certified Public Accountants Co., Ltd. (重慶中鼎會計師事務所有限責任公司). Since May 2016, he has served as an external supervisor of Chongqing Light Industry & Textile Holding (Group) Company Limited (重慶輕紡控股(集團)公司). Since July 2015, he has been a member of the Disciplinary Committee of the Chongqing Institute of Certified Public Accountants. Since September 2014, he has been an off-campus tutor for the master of accounting in Chongqing University of Technology. Since March 2012, he has served as the deputy director of Chongqing Zhongding Certified Public Accountants Co., Ltd. (重慶中鼎會計師事務所有限責任公司). From September 1999 to February 2012, he served as the manager of the audit department of Chongqing Zhongding Certified Public Accountants Co., Ltd. (重慶中鼎會計師事務所有限責任公司). From March 1997 to August 1999, he served as a certified public accountant and manager of the audit department of Chongqing Yuzhong Certified Public Accountants (重慶渝中會計師事務所). Mr. Zhang served as the chief accountant of Chongqing Automobile Standard Parts Factory (重慶汽車標準件廠) from July 1994 to February 1997. Mr. Zhang graduated from Southwest University of Finance and Economics in June 1995 with a major in accounting and obtained a bachelor's degree. He is a certified public accountant, lawyer and asset appraiser.

Summary

Save as disclosed above in this announcement, as at the date of this announcement, the aforementioned candidates nominated as Supervisors did not hold any directorships or supervisory positions in any other listed companies or take up any posts in any affiliated companies of the Bank in the past three years. The aforementioned candidates nominated as Supervisors do not have any relationship with any other Directors, Supervisors, senior management, substantial Shareholders or

controlling Shareholders of the Bank, nor 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 above, as at the date of this announcement, there is no matters relating to the re-election of aforementioned candidates nominated as Supervisors that shall be disclosed pursuant to Rule 13.51 (2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange nor any other matters which need to be brought to the attention of the Shareholders.