

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 ON COMPLETION OF THE INDUSTRIAL AND COMMERCIAL CHANGE REGISTRATION AND RENEWAL OF THE BUSINESS LICENSE

References are made to the announcements dated 20 November 2025, 10 December 2025, 15 December 2025 and 23 April 2026 and the circular dated 24 November 2025 of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the “**Bank**”) in respect of, among others, the consideration and approval of the resolution in relation to the amendments to the Articles of Association of Chongqing Rural Commercial Bank Co., Ltd. at the 2025 first extraordinary general meeting of the Bank and the receipt of the Approval of Amendments to the Articles of Association of Chongqing Rural Commercial Bank Co., Ltd. by Chongqing Office of NFRA (Yu Jin Guan Fu [2026] No. 51) (《重慶金融監管局關於重慶農村商業銀行股份有限公司修改公司章程的批覆》(渝金管覆[2026]51號)), from which the amended Articles of Association of Chongqing Rural Commercial Bank Co., Ltd. (the “**Articles of Association**”) of the Bank has been approved by the National Financial Regulatory Administration Chongqing Office.

Recently, the Bank has completed the filing of the amended Articles of Association, and obtained a new Business License issued by Chongqing Administration for Market Regulation. The details of changes of the Business License are as follows:

1. The “sales of public offering securities investment funds, custody of securities investment funds” have been included in the business scope of the Bank. The business scope after the change is as follows:

“Licensed items: banking business; sales of public offering securities investment funds; custody of securities investment funds. (For items subject to approval according to laws, business activities can only be carried out after approval by relevant departments. For specific operation items, approval documents or licenses of relevant departments shall prevail)”.

2. Due to the adjustment to the administrative division in Chongqing, the domicile of the Bank has been changed from “No. 36 Jinshamen Road, Jiangbei District, Chongqing” to “No. 36 Jinshamen Road, Liangjiang New Area, Chongqing”.

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

Chongqing, the PRC, 22 May 2026

As at the date of this announcement, the executive directors of the Bank are Mr. Liu Xiaojun and Mr. Sui Jun; the non-executive directors of the Bank are Mr. Ma Bao, Mr. Dong Bin and Mr. Yuan Gang; and the independent non-executive directors of the Bank are Mr. Lee Ming Hau 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.*