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**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)**

**SUPPLEMENTARY ANNOUNCEMENT TO THE 2024 ANNUAL REPORT**

Total emoluments (before tax) received by the directors, supervisors and senior management of Bank of Chongqing Co., Ltd.\* (the “**Bank**”) from the Bank during the reporting period were disclosed in the 2024 Annual Report of the Bank. As confirmed through assessment and by competent authorities, the supplementary disclosure of final emoluments (before tax) of some of the Bank’s directors, supervisors and senior management for 2024 are as follows:

<b>Name</b>	<b>Positions</b>	<b>Emoluments (Before Tax) for 2024 (RMB10 thousand)</b>
YANG Xiuming	Secretary of the Party Committee and Chairman	80.43
GAO Song	Deputy Secretary of the Party Committee, Executive Director and President	80.43
HOU Ximeng	Member of the Party Committee, Executive Director, Vice President and Secretary to the Board	40.46
ZHANG Song	Deputy Secretary of the Party Committee and Former Vice President	68.81
LI Cong	Member of the Party Committee and Vice President	28.98
YAN Xiaochuan	Member of the Party Committee and Vice President	22.52
WANG Weilie	Member of the Party Committee, Vice President and Chief Risk Officer	17.44
LIU Jianhua	Grade II Specialist, Former Member of the Party Committee and Former Vice President	52.44

<b>Name</b>	<b>Positions</b>	<b>Emoluments (Before Tax) for 2024 (RMB10 thousand)</b>
LIN Jun	Former Secretary of the Party Committee and Former Chairman	6.70
HUANG Changsheng	Former Deputy Secretary of the Party Committee, Former Employee Supervisor and Former Chairman of the Labor Union	28.83
PENG Yanxi	Former Member of the Party Committee and Former Vice President and Secretary to the Board	28.75
WONG Wah Sing	Former Executive Director, Former Chief Risk Officer and Former Chief Anti-money Laundering Officer	70.11

*Note:* Emoluments (Before Tax) for 2024 in the above table represent the total emoluments (before tax) payable to the relevant personnel as directors, supervisors and senior management of the Bank in 2024.

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

Chongqing, the PRC, February 10, 2026

*As at the date of this announcement, the executive directors of the Bank are Mr. YANG Xiuming, Mr. GAO Song and Ms. HOU Ximeng; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile, Mr. WU Heng, Mr. FU Wei, Mr. ZHOU Zongcheng and Mr. YU Hua; the independent non-executive directors of the Bank are Mr. ZHU Yanjian, Ms. LIU Ruihan, Ms. WANG Qinlin, Mr. ZENG Hong and Mr. CHAN Fung Cheung.*

\* *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 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 authorized to carry on banking and/or deposit-taking business in Hong Kong.*