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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)

(Stock Code of Preference Shares: 4616)

ANNOUNCEMENT ON THE APPOINTMENT OF THE EMPLOYEE SUPERVISOR

Reference is made to the announcement of Bank of Chongqing Co., Ltd. (the "**Bank**") dated May 26, 2017 in relation to the resignation of Mr. LIN Min as the employee supervisor of the Bank.

On May 23, 2019, the employee representatives' meeting of the Bank elected Mr. YIN Jun ("**Mr. Yin**") as the employee supervisor for the fifth session of the board of supervisors of the Bank (the "**Board of Supervisors**"). The term of office for Mr. Yin shall commence on May 23, 2019 and end upon expiry of the term of office of the fifth session of the Board of Supervisors.

The biographic details of Mr. Yin are as follows:

Yin Jun, 39 years old. Mr. Yin joined the Bank in February 2016 and is currently the Deputy Director of the Discipline Inspection and Supervision Department (presiding). Prior to that, Mr. Yin served as the Assistant to the Director of the Party Group Work and Supervision Office of the Bank, Assistant to the Director of the Discipline Inspection and Supervision Department, and Deputy Director of the Discipline Inspection and Supervision Department. Prior to joining the Bank, Mr. Yin served as a member of the Secretary of the Office of the Standing Committee of Jiangbei District People's Congress in Chongqing, a member of the Fourth Inspection Team of the Chongqing Municipal Committee, a deputy director of the Fourth Inspection Team of the Chongqing Municipal Committee, a director of the Fourth Inspection Team of the Chongqing Municipal Committee, a director of the Fifth Discipline Inspection and Supervision Office of the Chongqing Municipal Commission for Discipline Inspection, and a deputy director of the Fifth Discipline Inspection and Supervision Office of the Chongqing Municipal Commission for Discipline Inspection. Mr. Yin obtained a bachelor's degree in international economic law from Southwest University of Political Science and Law in July 2002.

By order of the Board
Bank of Chongqing Co., Ltd.*
WONG Wah Sing
Joint Company Secretary

Chongqing, the PRC, May 24, 2019

As at the date of this announcement, the executive directors of the Bank are Ms. LIN Jun, Mr. RAN Hailing, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors are Mr. WONG Hon Hing, Mr. DENG Yong, Ms. LV Wei, Mr. YANG Yusong, Mr. TANG Xiaodong and Mr. WU Heng; and the independent non-executive directors are Mr. LI He, Mr. KONG Xiangbin, Mr. WANG Pengguo and Dr. JIN Jingyu.

* *Bank of Chongqing Co., Ltd. is not an authorized institution within the meaning of Hong Kong Banking Ordinance (Chapter 155 of 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.*