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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)**

**ANNOUNCEMENT**  
**RESIGNATION OF EXECUTIVE DIRECTOR**  
**AND**  
**CHANGE OF AUTHORISED REPRESENTATIVE**

**RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of Bank of Chongqing Co., Ltd.\* (the “**Bank**”) dated April 8, 2015 in relation to, *inter alia*, Ms. NI Yuemin’s resignation from the position of an executive director of the Bank due to work re-designation, with effect from the date on which her resignation shall be approved by the board of directors of the Bank (the “**Board**”).

The Board hereby announces that Ms. NI Yuemin’s resignation from the positions of executive director, member of the Strategic Committee of the Board, member of the Information Technology Guidance Committee of the Board, vice president, chief financial officer and authorised representative (as defined under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, hereinafter referred to as “**Authorised Representative**”) of the Bank has been approved at the meeting of the Board held on April 24, 2015, with effect from the date hereof.

Ms. NI Yuemin has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Bank.

The Board again would like to express its sincere gratitude to Ms. NI Yuemin for her contributions and services to the Bank during her term of office with the Bank.

Article 137 of the articles of association of the Bank provides that the number of executive directors of the Board shall be no less than one quarter of the total number of the members of the Board. The Bank is endeavoring to identify a suitable candidate to fill as soon as practicable the vacancy of an executive director of the Board as a result of Ms. NI Yuemin’s resignation, so as to comply with the foregoing requirement. The Bank will make further announcement(s) as and when appropriate.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that, at the meeting of the Board held on April 24, 2015, Mr. GAN Weimin, Chairman and executive director of the Bank, has been appointed as an Authorised Representative in place of Ms. NI Yuemin, with effect from the date hereof.

By order of the Board  
**Bank of Chongqing Co., Ltd.\***  
**GAN Weimin**  
*Chairman*

Chongqing, the PRC, April 24, 2015

*As of the date of this announcement, the Executive Directors of the Bank are Mr. GAN Weimin, Mr. RAN Hailing and Mr. ZHAN Wanghua; the Non-Executive Directors are Mr. WONG Hon Hing, Mr. QIN Wei, Mr. DENG Yong, Ms. LV Wei and Mr. YANG Jun; and the Independent Non-Executive Directors are Mr. LI He, Mr. TO Koon Man Henry, Mr. KONG Xiangbin, Mr. WANG Pengguo and Dr. JIN Jingyu.*

\* *Bank of Chongqing Co., Ltd. is not an authorized institution within the meaning of the 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.*