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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)

ELECTION OF CHAIRMAN OF THE BOARD

References are made to the poll results announcement of Bank of Chongqing Co., Ltd. (the "**Bank**") dated August 18, 2017 and the circular of the Bank dated July 3, 2017 (the "**Circular**"). At the first extraordinary general meeting of 2017 of the Bank held on August 18, 2017 (the "**EGM**"), Ms. LIN Jun ("**Ms. LIN**") was appointed as an executive director of the Bank, subject to Ms. LIN's qualification of directorship being approved by Chongqing Bureau of China Banking Regulatory Commission ("**CBRC Chongqing Bureau**").

The board of directors (the "**Board**") of the Bank hereby announces that, subsequent to the EGM, the Bank held a Board meeting at which the Board proposed and approved the election of Ms. LIN as the chairman of the Board. The appointment of Ms. LIN as the chairman of the Board is also subject to approval of the CBRC Chongqing Bureau, and will take effect from the date of approval of the CBRC Chongqing Bureau.

Please refer to the Circular for the profile of Ms. LIN, which remains accurate as at the date of this announcement.

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

Chongqing, the PRC, August 18, 2017

As at the date of this announcement, the executive directors of the Bank are 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 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 authorised 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.*