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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
PROPOSED ELECTION OR RE-ELECTION
OF DIRECTORS AND SUPERVISORS**

1. PROPOSED ELECTION OR RE-ELECTION OF DIRECTORS

Pursuant to the requirements of relevant laws, regulations and the Articles of Association of Chongqing Rural Commercial Bank Co. Ltd. as amended from time to time (the “**Articles of Association**”), the term of each Director (“**Director**”) of the Chongqing Rural Commercial Bank Co., Ltd.* (the “**Bank**”) is three years. A director may be re-elected upon the expiry of his term. The terms of office of the Directors of the third session of the Board will expire. The Board (the “**Board**”) of the Bank proposes to nominate Mr. Liu Jianzhong and Mr. Xie Wenhui to be re-elected as executive Directors of the Bank and Mr. Zhang Peizong to be elected as executive Directors of the Bank; to nominate Mr. He Zhiming, Ms. Chen Xiaoyan, Mr. Duan Xiaohua, Mr. Luo Yuxing and Mr. Wen Honghai to be re-elected as non-executive Directors of the Bank; to nominate Mr. Yuan Zengting, Mr. Cao Guohua and Mr. Song Qinghua to be re-elected as independent non-executive Directors of the Bank and Mr. Li Minghao and Mr. Zhang Qiaoyun to be elected as independent non-executive Directors of the Bank. All of the candidates for Directors have confirmed that they had no disagreement on the nomination respectively.

Current Directors, Mr. Sun Lida, Mr. Sun Leland Li Hsun and Mr. Yin Mengbo, will not seek for re-election as Directors upon expiration of their terms of office as Directors. Among them, Mr. Sun Lida will cease to serve as a non-executive Director of the Bank and a member of the Related Party Transaction Supervision Committee, with effect from the date of expiration of current Directors’ terms; Mr. Sun Leland Li Hsun will cease to serve as an independent non-executive Director, Chairman of the Remuneration Committee and a member of each of Risk Management Committee, Audit Committee and Nomination Committee of the Bank with effect from the date on which the new independent non-executive Director officially performs his duties; Mr. Yin Mengbo will cease to serve as an independent non-executive Director, Chairman of the Nomination Committee and a member of each of Strategic Development Committee,

Audit Committee, Remuneration Committee, and Related Party Transaction Supervision Committee of the Bank with effect from the date when the new independent non-executive Directors officially perform their duties. The aforementioned retired Directors have confirmed respectively that they have no disagreement with the Board and have no other matters in relation to their retirement required to be brought to the attention of the shareholders (“**Shareholders**”) of the Bank or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board expressed its sincere gratitude to Mr. Sun Lida, Mr. Sun Leland Li Hsun and Mr. Yin Mengbo for their contributions to the Bank during their terms of office.

Reference is made to the announcements of the Bank dated 27 October 2016, the circular of the Bank dated 12 April 2017 and the announcements of the Bank dated 5 May 2017 in relation to the proposed election of Mr. Chen Jianwei as the non-executive director of the Bank. The Board received a notice from Chongqing City Construction Investment (Group) Company Limited (one of the shareholders of the Bank) on 16 May 2018, in which Chongqing City Construction Investment (Group) Company Limited will not nominate Mr. Chen Jianwei as a candidate for the non-executive director of the Bank, due to the adjustment of Mr. Chen Jianwei’s work arrangement. The Bank will also not make application to the China Banking Regulatory Authority for the qualification approval of non-executive director of the Bank for Mr. Chen Jianwei. Accordingly, Mr. Chen Jianwei will not serve as the non-executive director of the Bank. Mr. Chen Jianwei has confirmed that he has no disagreement with the Board and there are no other matters pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of HongKong Limited shall be disclosed to shareholders or the Stock Exchange.

In the event that the above candidates for Directors are elected as Directors, the terms of the re-elected Directors will be three years from the date of the approval of the resolutions at the general meeting of the Bank, an application will be made to the China Banking Regulatory Authority for the qualification approval of the newly-elected Directors, while the terms of the newly-elected Directors will be same as the terms of the fourth Board of Directors from the effective date of the approval from the China Banking Regulatory Authority. The original directors shall continue fulfilling their duties as directors pursuant to laws, regulations and the Articles of Association until the newly-elected Directors assumes his/her position. If the candidates for Directors are elected at the general meeting of the Bank, the Bank will enter into service contracts with them respectively. During the term of office of each Director, the Directors will receive remuneration or allowances according to “The remuneration plan of the Directors of Chongqing Rural Commercial Bank Co., Ltd.” and “Performance evaluation methods for Directors of the Board of Directors of Chongqing Rural Commercial Bank Co., Ltd.” to be reviewed and approved at the 2017 annual general meeting of the Bank. The Bank will disclose the Directors’ remuneration or allowances in its annual report each year.

Biographical details of the candidates for the Directors nominated above are set out in Appendix I in this announcement.

The above resolutions of proposed election or re-election of Directors shall be submitted to the general meeting of the Bank for Shareholders' approval.

2. PROPOSED ELECTION OR RE-ELECTION OF SUPERVISORS

Pursuant to the requirements of relevant laws, regulations and Articles of Association, the term of each Supervisor (“**Supervisors**”) of the Bank is three years. A supervisor may be re-elected upon the expiry of his term. The non-employee representative Supervisors of the Bank will be elected by the Shareholders at the general meeting of the Bank. The election of the employee representative Supervisors will be conducted at the employees' representative meeting convened by the Bank and announced separately. The terms of office of the third Board of Supervisors of the Bank will soon expire. The board of Supervisors (the “**Board of Supervisors**”) of the Bank proposes to nominate Mr. Zeng Jianwu and Ms. Zuo Ruilan for re-election as shareholder representative Supervisors; and to nominate Mr. Wang Hong, Mr. Pan Lieke and Mr. Hu Shuchun to be re-elected as external Supervisors. All of the candidates for Supervisors have confirmed that they had no disagreement on the nomination respectively.

In the event that the above candidates for Supervisors are elected as Supervisors, the terms of the re-elected Supervisors will be three years from the date of the approval of the resolutions at the general meeting of the Bank. If the candidates for Supervisors are elected at the general meeting of the Bank, the Bank will enter into service contracts with them respectively. During the term of office of each Supervisor, the Supervisors will receive remuneration or allowances according to “The remuneration plan of the Supervisors of Chongqing Rural Commercial Bank Co., Ltd.” to be reviewed and approved at the 2017 annual general meeting of the Bank. The Bank will disclose the Supervisors' remuneration or allowances in its annual report each year.

Biographical details of the candidates for the Supervisors nominated above are set out in Appendix II in this announcement.

The above resolutions of proposed election or re-election of Supervisors shall be submitted to the general meeting of the Bank for Shareholders' approval.

The terms of office of the third session of the Board and the Board of Supervisors of the Bank will expire on 19 June 2018. The Bank will convene the general meeting as soon as practicable to elect or re-elect the proposed candidates of the new session of the Board and the Board of Supervisors. In order to ensure the continuity of the relevant work of the Board and the Board of Supervisors, the third session of the Board and the Board of Supervisors and its ad hoc committee of the Bank shall perform their relevant duties in accordance with the relevant rules of the Company Law of the People's Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Articles of Association of the Bank until a new session of the Board and the Board of Supervisors is approved and established by the Shareholders at the general meeting of the Bank. The term for each committee of the third session of the Board will also be extended correspondingly.

The Bank shall complete the election of the Board and the Board of Supervisors as soon as possible. A circular containing particulars of the proposed candidates for members of the new session of the Board and the Board of Supervisors will be published as soon as practicable.

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

Chongqing, the PRC, 15 June 2018

As at the date of this announcement, the executive directors of the Bank are Mr. Liu Jianzhong and Mr. Xie Wenhui; the non-executive directors of the Bank are Mr. He Zhiming, Mr. Sun Lida, Ms. Chen Xiaoyan, Mr. Duan Xiaohua, Mr. Luo Yuxing and Mr. Wen Honghai; and the independent non-executive directors of the Bank are Mr. Sun Leland Li Hsun, Mr. Yin Mengbo, Mr. Yuan Zengting, Mr. Cao Guohua and Mr. Song Qinghua.

* *The Bank holds a financial licence number B0335H250000001 approved by China Banking Regulatory Commission and was authorised by the Administration for Industry and Commerce of Chongqing to obtain a corporate legal person business licence with a unified social credit code 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.*

APPENDIX I THE BIOGRAPHICAL DETAILS OF THE CANDIDATES NOMINATED AS DIRECTORS

Executive Directors

LIU Jianzhong

Mr. Liu Jianzhong has been the Chairman of the Board, executive Director and the Secretary to the Party committee of the Bank since June 2008. He also serves as the chairman of the strategic development committee, the chairman of Sannong financial service committee, the chairman of the consumer rights protection committee and a member of the nomination committee. Between December 2014 and March 2016, Mr. Liu served as the chairman to the Board of Chongqing Rural Commercial Financial Leasing. He served as the director general and CPC committee secretary of Chong Qing Rural Credit Cooperatives Union from September 2006 to June 2008. He served as the chief officer, director and deputy secretary to the Party committee of Chongqing Rural Credit Union from September 2004 to September 2006. He served as the chief officer, director and a member of the Party committee of Chongqing Rural Credit Cooperative Union from May 2004 to September 2004. He also served as the deputy chief officer and a member of the Party committee of Chongqing Rural Credit Cooperative Union from November 2002 to May 2004. Prior to joining the Bank and between September 1992 and November 2002, Mr. Liu held several positions at the People's Bank of China Chongqing Operations Office (Chongqing business management department of the People's Bank of China), including office cadre and principal staff member, deputy division director of the Administration Office, director and deputy director of the logistics services center, the deputy division director and division director of the Cooperative Financial Institution Regulatory Division. Mr. Liu worked for the frontier inspection station at the Chongqing Airport between February 1985 and September 1992. Mr. Liu was a soldier of Chengqing Branch of Armed Police Force from October 1981 to February 1985, Mr. Liu received a master's degree in Industrial Engineering from Chongqing University in 2005 and a doctorate degree in economics of finance major from Southwestern University of Finance and Economics in 2015. He is currently a senior economist accredited by Chongqing Municipal Government.

XIE Wenhui

Mr. Xie Wenhui has been the president and deputy secretary to the Party committee of the Bank since December 2013. He has been served as an executive Director of the Bank since August 2014. He also serves as the chairman of the risk management committee, a member of the strategic development committee, the nomination committee, the remuneration committee, Sannong financial service committee and the consumer rights protection committee. Mr. Xie had been a deputy president and a member of the Party committee of the Bank from May 2011 to December 2013. Mr. Xie served as the deputy general manager (in charge of work) and general manager of the Technology Department at the headquarters of the Bank from August 2008 to May 2011. Mr. Xie also served as the assistant to general manager and deputy general manager at the Technology Department in Chongqing Rural Credit Union from January 2007 to August 2008. Prior to joining the Bank, Mr. Xie served as a deputy director of the Technology Division at the Chongqing Branch of Industrial and Commercial

Bank of China from March 1998 to January 2007. Mr. Xie worked in Zhuhai Software Development Centre of Industrial and Commercial Bank of China from July 1997 to March 1998. Mr. Xie obtained a bachelor's Degree of Engineering in precision instrument and mechanism from Chongqing University in 1994 and obtained a master's degree in precision instrument and machinery engineering from Chongqing University in July 1997 and is currently an economist and engineer.

Mr. Zhang Peizong

Mr. Zhang Peizong has served as vice president and member of the Party Committee of the Bank since September 2016. Mr. Zhang has served as the chairman and the secretary to the Party committee of Chongqing Rural Commercial Financial Leasing Co., Ltd. from March 2016 to January 2017. Mr. Zhang consecutively served as the president, deputy secretary to the Party general branch and deputy secretary to the Party committee of Chongqing Rural Commercial Financial Leasing Co., Ltd. from November 2014 to March 2016. From August 2008 to November 2014, he held various positions in the Bank, including the General Manager of Development Planning Department, General Manager of Development Research Department, President and Party Committee Secretary of Tongliang Sub-branch, President and Party Committee Secretary of Beibei Sub-branch. He served various positions in Chongqing Rural Credit Union from June 2004 to August 2008, including Deputy Director of the Office, Secretary of the Board of Governors (General Manager Level) and General Manager of Survey and Statistics Department. He served as Secretary of the Office of Chongqing Rural Credit Cooperative Union from February 2001 to June 2004. He served as Secretary of the Office of Chongqing Bishan Rural Credit Cooperative Union from February 1999 to February 2001. He also served at Chongqing Rural Credit Cooperative of Chongqing Bishan Rural Credit Cooperative Union from July 1998 to February 1999. Mr. Zhang received a Bachelor of Arts degree in Chinese Language and Literature from Chongqing Normal University in 1998 and obtained a Master Degree in engineering in project management from Chongqing University in 2008. He is currently a senior economist.

Non-Executive Directors

HE Zhiming

Mr. He Zhiming has served as the non-executive Director of the Bank since November 2015. He also served as the member of the strategic development committee and the audit committee of the Bank. Mr. He has been the general manager, deputy secretary to the Party Committee and director of Chongqing Yufu Assets Management Group Company Limited (重慶渝富資產經營管理集團有限公司) since September 2014. From February 2011 to September 2014, he served as the deputy director-general and party member of the Chongqing Finance Bureau. From August 2001 to February 2011, he held various positions in the Regional Administration of Taxation of Chongqing, including the deputy director-general, the Head of International Taxation Department (國際稅務處) and the Head of the subordinate Tax Collection Administration (直屬徵收管理局). From April 2000 to August 2001, he was the Head of the Regional Administration of Taxation of Qianjiang, Chongqing and secretary to the Party Organization. He served as the Head of the Regional Administration of Taxation in the High and New Technology Industry Development Zone of Chongqing Municipal Government from March

1998 to April 2000. He served as the deputy head of the office in the Regional Administration of Taxation of Chongqing from June 1997 to March 1998. From September 1994 to June 1997, he held several positions in Regional Administration of Taxation of Chongqing City, Sichuan Province, including chief clerk of the General Office and deputy head of the General Office. From July 1993 to September 1994, he served as the chief clerk of the General Office of the Administration of Taxation of Chongqing City, Sichuan Province. From March 1992 to July 1993, Mr. He was the deputy head of the Stated-operated First Office of the Taxation Subdivision of the Central Area (市中區稅務分局國營一所), Chongqing City, Sichuan Province. From June 1987 to March 1992, he was a deputy chief clerk of the Department of Policy Development of the Administration of Taxation of Chongqing City, Sichuan Province (四川省重慶市稅務局政策研究室), as well as a chief clerk of the Department of Policy and Regulations (政策法規處). Mr. He obtained a bachelor's degree in Public Finance Program from Sichuan Finance and Economics Vocational College in September 1984 and a master's degree in Public Finance Program from Southwestern University Of Finance And Economics in June 1987.

CHEN Xiaoyan

Ms. Chen Xiaoyan has served as the non-executive Director of the Bank since November 2015. She also served as the member of the risk management committee and the related party transaction supervision committee of the Bank. Ms. Chen Xiaoyan has served as the chief financial officer of Chongqing Tourism Investment Group Co., Ltd. (重慶旅遊投資集團有限公司) since August 2014 and concurrently served as the head of Financial Department of the same company from May 2012 to August 2014. She worked at the Financial Department of Chongqing Land Group (重慶市地產集團) from April 2011 to May 2012, and worked at the Financial Department of Chongqing International Construction Corporation (重慶對外建設總公司) from January 1999 to April 2011 during which she consecutively served as the deputy chief clerk, deputy head and the head of Financial Department. From September 1989 to January 1999, she worked at the financial office of Chongqing Wandefu Food Company Limited (重慶市萬得福食品有限公司). Ms. Chen graduated from Chongqing College of Technology (重慶工學院) with a bachelor's degree of accounting in June 2000 and is currently a senior accountant.

DUAN Xiaohua

Mr. Duan Xiaohua has served as a non-executive Director of the Bank since August 2014. He is also a member of the remuneration committee, sannong financial service committee and consumer rights protection committee of the Bank. Mr. Duan has served as the assistant to president and financial controller of Loncin Holdings Co., Ltd. since September 2017. Since September 2015, he has served as a director of Chongqing Magnesium Science & Technology Co., Ltd. Since September 2014, he has served as a director of Chongqing Jinling Auto (Group) Co., Ltd. Since April 2014, he has served as a director of USUM Investment Group Co., Ltd. Mr. Duan has served as a non-executive director of Hanhua Financial Holding Co., Ltd. (瀚華金控股份有限公司) (listed on the Stock Exchange, stock code: 3903) since June 2013. He has also served as a director of Shanghai Fenghua Group Co., Ltd. (上海豐華(集團)股份有限公司) since October 2012 and its financial controller from October 2012 to September 2017. From March 2012 to October 2012, he served as the financial controller of

Loncin Holdings. From March 2008 to March 2012, he served as the financial manager, vice financial president and financial president of Chengdu Fudi Property Co., Ltd. (成都復地置業有限公司). From May 2007 to March 2008, he served as the finance assistant manager of Hutchison Whampoa Property (Xi'an) Co., Ltd. (和記黃埔地產西安公司). From June 2003 to May 2007, he served as the chief of the Finance Department of Taiji Industry (Group) Co., Ltd. (太極集團有限公司). From June 2000 to June 2003, he served as the deputy director of the Finance Department of Taiji Group Sales General Company (太極集團銷售總公司). From July 1998 to June 2000, he served as a clerk and the deputy head of the Finance Division of Taiji Industry (Group) Co., Ltd. (太極集團有限公司). Mr. Duan graduated from Chongqing University with MBA from September 2003 to July 2005, and currently holds an MBA degree, and he is an accountant and a certified internal auditor.

LUO Yuxing

Mr. Luo Yuxing has served as a non-executive Director of the Bank since January 2018. Mr. Luo has been the senior vice president and executive vice president of Chongqing Casin Group Co., Ltd (重慶財信企業集團有限公司) successively since May 2015. From July 2007 to February 2015, he served as the general manager and secretary to the Party committee of Ancheng Property & Casualty Insurance Co., Ltd. (安誠財產保險股份有限公司). From June 2005 to February 2008, Mr. Luo served as the general manager and secretary to the Party committee of Chongqing Yukaifa Co., Ltd. (重慶渝開發股份有限公司). From December 2004 to February 2015, he served successively as the director of legal audit department and a member of the Party committee of Chongqing City Construction Investment (Group) Company Limited (重慶市城市建設投資(集團)有限公司). From June 2003 to December 2004, he served as the chairman and secretary to Party working committee of the Municipal Greening Management Committee of Jiangbei District, Chongqing. From April 2003 to June 2003, he served as the deputy director of general office and director of the Policy Study Office (政策研究室) of the Government of Jiangbei District, Chongqing. From October 1993 to April 2003, he served as the vice president and a member of the Party group of the Court of Jiangbei District, Chongqing. From May 1982 to October 1993, he served successively as a prosecutor and deputy chief procurator in the Procuratorate of Jiangbei District, Chongqing. Mr. Luo graduated from Southwest University of Political Science & Law, with a bachelor's degree in applied law in June 1997, and is currently a government lawyer, senior judge (Grade 4) and a member of the Social and Legal Committee of the Third Session of Chongqing Municipal Committee of the Chinese People's Political Consultative Conference.

WEN Honghai

Mr. Wen Honghai has been a non-executive Director of the Bank since June 2008. He is also a member of the related party transaction supervision committee and consumer rights protection committee of the Bank. Mr. Wen has also been the director and vice president of the Huaxin Century Investment Group Co., Ltd. since March 2001 and served as financial deputy manager and finance manager of Huaxin Century Investment Group Co., Ltd. from June 2000 to March 2001. From November 1996 to June 2000, Mr. Wen was the finance manager of China Enterprise International Investment Co. Ltd. From April 1992 to November 1996, Mr. Wen worked as the manager of the China Rural Development Trust and Investment Company and lectured in Renmin University of

China (中國人民大學) during the period from September 1988 to April 1992. Mr. Wen obtained a bachelor's degree in Economics and Finance from Renmin University of China (中國人民大學) in 1988.

Independent Non-Executive Directors

YUAN Zengting

Mr. Yuan Zengting has served as an independent non-executive Director of the Bank since November 2014. He is also the chairman of the related party transaction supervision committee and a member of the strategic development committee, the risk management committee and sannong financial service committee of the Bank. Mr. Yuan is currently the deputy director and associate research fellow of the Financial Laboratory of the Institute of Finance and Banking, Chinese Academy of Social Sciences, and a master tutor of MBA Center and Department of Finance, Chinese Academy of Social Sciences since October 2013. He once served as a deputy director of the Structured Finance Research Department of the Institute of Finance and Banking, Chinese Academy of Social Sciences, and deputy director of the Financial Product Center, Chinese Academy of Social Sciences from October 2009 to September 2013. He served as an assistant researcher at the Structured Finance Research Department of the Institute of Finance and Banking, Chinese Academy of Social Sciences from July 2005 to September 2009; from September 2006 to July 2008, he served as a postdoctoral researcher at Tehua Investment Holding Co., Ltd. (特華投資控股有限公司). Mr. Yuan served as a senior analyst at the Research Division of China Cheng Xin International Credit Rating Co. Ltd. (中誠信國際信用評級公司) from September 2004 to June 2005. Mr. Yuan obtained PhD degree of economics from Wuhan University Faculty of Economics, majoring in economics from 2001 to 2004.

CAO Guohua

Mr. Cao Guohua has served as an independent non-executive Director since November 2014. He is also a chairman of the audit committee, the nomination committee, the remuneration committee, sannong financial service committee and consumer rights protection committee of the Bank. Mr. Cao has served as an external director of Chongqing Tourism Investment Group Co., Ltd. (重慶旅遊投資集團有限公司) since June 2014. He has served as an independent director of Chongqing Yukai Co., Ltd. (重慶渝開發股份有限公司), a listed company of Shenzhen Stock Exchange (stock code: 000514), since August 2012. He has also served as an independent director of Dongfeng Sci-Tech Group Co., Ltd. (東豐科技集團股份有限公司) (a listed company of Shenzhen Stock Exchange and formerly known as Chengde Nanjiang Co., Ltd. (承德南江股份有限公司) (stock code: 200160)) since April 2012. Mr. Cao also has been a professor and PhD tutor of the Department of Finance, School of Economics and Business Management, Mr. Cao served as an independent director of Chongqing Jingke Property Group Co., Ltd. (重慶金科地產集團股份有限公司), a listed company of Shenzhen Stock Exchange (stock code: 000656), from May 2015 to May 2017. He also served as an independent director of C.Q. Pharmaceutical Holding Co., Ltd. (重慶控股股份有限公司) (a listed company of Shenzhen Stock Exchange (stock code: 000950) and formerly known as Chongqing Jian Feng Chemical Co., Ltd. (重慶建峰化工股份有限公司)) from January 2015 to September 2017. He once served as an independent director of Balance Automobile Insurance Co., Ltd. (天平汽車保險股

份有限公司) from March 2010 to March 2013. Mr. Cao served as an independent director of Guizhou Bailing Group Pharmaceutical Co., Ltd. (貴州百靈企業集團製藥股份有限公司), a listed company of Shenzhen Stock Exchange (stock code: 002424), from December 2007 to December 2013. He once served as an associate professor of the Department of Finance, School of Economics and Business Management, Chongqing University from December 2000 to September 2006. From April 1993 to December 2000, he served as an assistant lecturer and lecturer of the School of Economics and Business Management, Chongqing University. From July 1992 to April 1993, he served as an assistant lecturer of the Department of Mathematics, Chongqing University. Mr. Cao obtained a bachelor's degree in the Department of Mathematics, Anhui Normal University in July 1989. He obtained a master's degree in the Department of Mathematics, Sichuan University in July 1992 and obtained a PhD degree in the School of Economics and Business Management, Chongqing University in December 1999.

SONG Qinghua

Mr. Song Qinghua has served as an independent non-executive Director of the Bank since September 2017. Mr. Song has been teaching in Zhongnan University of Finance and Economics (which merged with Central South Institute of Law (中南政法學院) to form Zhongnan University of Economics and Law in May 2000) since July 1988, and is now an expert entitled to special government subsidies granted by the State Council, a professor and a tutor of doctorate candidate of School of Finance of Zhongnan University of Economics and Law. Mr. Song served as an external supervisor of Hankou Bank Co., Ltd. (漢口銀行股份有限公司) from July 2011 to October 2015. He was a visiting scholar of Saint Mary's University in Canada from June 2004 to December 2004. He was also a visiting scholar of University of Rhode Island in the United States from August 2007 to August 2008. Mr. Song graduated from Zhongnan University of Finance and Economics (majoring in finance) in June 1985, obtained a Master's Degree in economics from Zhongnan University of Finance and Economics in June 1988, a Doctor's Degree in economics from Zhongnan University of Finance and Economics in June 2000 and quit the Postdoctoral Research Station in applied economics from Renmin University of China in January 2003.

Li Minghao

Mr. Li Minghao, born in 1978, a Singaporean, and is currently an investment director of Clearwater Capital Partners. Mr. Li served as a project manager at The Boston Consulting Group from September 2003 to February 2011. He is responsible for assisting sovereign wealth funds, private equity funds, and global 500 companies in analyzing and executing large-scale mergers and acquisitions strategies and transactions. From April 2011 to present, he has served as the investment director of Clearwater Capital Partners and leads the Chinese team of Clearwater. He is responsible for the investment business in China, and simultaneously engages in other secondary market investments, overseas high-interest debt and bond investments, and non-performing asset investment businesses. Mr. Li received a Bachelor of Laws and Honors from National University of Singapore in June 2003 and an MBA from the Wharton School of the University of Pennsylvania in July 2009.

Zhang Qiaoyun

Mr. Zhang Qiaoyun, born in 1963, Nanxi, Sichuan, Doctor of Economics, Professor of Finance College of Southwestern University of Finance and Economics, Doctoral Supervisor, Member of the seventh session of the Academic Evaluation Committee of the State Council, Ministry of Education “New Century Excellent Talent Support Program”, Liu Hongru Finance Education Foundation “Outstanding Teacher in Finance”, a decision-making and advisory member of the Sichuan Provincial Party Committee and Provincial Government, a counselor of the Chengdu Municipal People’s Government, and an expert enjoying special allowances from the State Council. Mr. Zhang served as an independent director of Luzhou Laojiao Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 000568) from July 2013 to November 2015. He served as an independent director of Chengdu Xingrong Investment Co., Ltd. (a company listed on the Shenzhen Stock Exchange and currently known as Chengdu Xingrong Environmental Co., Ltd., stock code: 000598) from October 2010 to March 2015. He served as an independent director of Guangxi Beibu Gulf Bank from January 2015 to November 2015. Mr. Zhang has served as a professor and doctoral advisor in School of Finance of Southwestern University of Finance and Economics since January 2017. Mr. Zhang served as the Executive Dean of the School of Finance of Southwestern University of Finance and Economics from May 2007 to January 2017. He served as the deputy director and director of the Graduate School of Southwestern University of Finance and Economics from October 2000 to May 2007, during which he served as a visiting scholar of University of California, San Diego from December 2006 to May 2007. He served as a teacher in School of Finance of Southwestern University of Finance and Economics from July 1994 to October 2000, during which he served as a visiting scholar of Duquesne University in the United States from November 1998 to May 1999. He served as a teacher in Dagan Vocational High School in Nanxi County, Sichuan Province from July 1983 to September 1991. Mr. Zhang was admitted to the Department of Mathematics of Yibin Normal College in September 1980. He was admitted to the Finance Department of Southwestern University of Finance and Economics in 1991 to pursue a master’s degree in currency banking, completed a doctoral degree at the School of Finance, Southwestern University of Finance and Economics from 1999 to 2002. Mr. Zhang is concurrently a member of the Chengdu Financial Center Construction Expert Committee, a deputy director committee of Financial Cooperation Group of Higher Financial & Economic Education Branch of China Association of Higher Education and a committee member of the National Financial Professional Degree Steering Committee.

Summary

Save as disclosed above in the announcement, the aforementioned candidates nominated as Directors do not hold any directorships or supervisory positions in any other listed companies or take up any posts in any affiliated companies of the Bank in the past three years. The aforementioned candidates nominated as Directors do not have any relationship with any other Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Bank, nor have any interest in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no other information relating to the election or re-election of aforementioned candidates nominated as Directors that shall be disclosed pursuant to Rule 13.51 (2) of the Rules Governing the Listing of Securities on the Stock Exchange nor any other matters which need to be brought to the attention of the Shareholders.

APPENDIX II THE BIOGRAPHICAL DETAILS OF THE CANDIDATES NOMINATED AS SUPERVISORS

Shareholder representative Supervisors

ZENG Jianwu

Mr. Zeng has been a shareholder representative supervisor of the Bank since June 2008. He is also a member of the audit committee under the board of supervisors of the Bank. Mr. Zhang is currently a deputy general manager of Xiamen Gaoxinyu Equity Investment Co., Ltd. Mr. Zeng has been serving as deputy general manager of Xiamen Gaoxinyu Equity Investment Co., Ltd. (formerly Xiamen Laierfu Trading Co., Ltd.) since May 2001. He has served as a director of Xiamen Baiying Finance Leasing Co., Ltd. (廈門市百應融資租賃股份有限公司) since May 2011. He has served as a director of Quanzhou Septwolves Private Capital Management Co., Ltd (泉州市七匹狼民間資本管理有限公司) since March 2013. He has served as a director and the general manager of Jinjiang Baiying Microcredit Co., Ltd. (晉江市百應小額貸款有限責任公司) since January 2014. He has served as a director of Xiamen Siming Baiying Microcredit Co., Ltd.* (廈門思明百應小額貸款有限公司) since May 2014. He has served as the general manager of Xiamen Septwolves Wealth Management Co., Ltd. (廈門七匹狼財富管理有限公司) since June 2015 and served as the legal representative and executive director of Xiamen Septwolves Wealth Management Co., Ltd. since March 2018. He has served as the executive director and general manager of Dulong Deqing Zhuozhuo Investment Management Co., Ltd. since March 2016. Since April 2017, he has been a director of Huixin Fu (Hong Kong) Investment Co., Ltd. Mr. Zeng also served as a director of Quanzhou Huixin Microfinance Co., Ltd. from January 2010 to October 2014. Mr. Zeng has obtained a master degree of Science from Xiamen University in July 2000 and a PhD in Applied Economics (Financial Engineering) from Xiamen University in June 2008.

ZUO Ruilan

Ms. Zuo has been a shareholder representative supervisor of the Bank since June 2008. She is also a member of the nomination committee under the board of supervisors of the Bank. Ms. Zuo has been the executive director of Sichuan Huayuyeyu Real Estate Development Co., Ltd. (四川華宇業昊房地產開發有限公司) since February 2014 and Ms. Zuo served as chairman of Chongqing Huayu Property Services Co., Ltd. (重慶華宇物業服務有限公司) and chairman of Chongqing Yerui Real Estate Development Co., Ltd. (重慶業瑞房地產開發有限公司) Ms. Zuo worked at the Chongqing Jiangjin Branch office of the Construction Bank of China (中國建設銀行重慶江津支行辦公室) from February 1998 to July 2000 and worked at the Saving Agency of Chongqing Jiangjin Branch of the Construction Bank of China (中國建設銀行重慶江津支行東門儲蓄所) from July 1995 to February 1998. Ms. Zuo graduated in December 1999 from Southwest University majoring in Economics Management.

As of the date of this announcement, Ms. Zuo held 11,900 domestic shares of the Bank.

External Supervisors

WANG Hong

Mr. Wang has served as an external supervisor of the Bank since October 2014. He is also the chairman of the nomination committee of the board of supervisors of the Bank. Mr. Wang has served as a professor and PhD tutor of the Civil and Commercial Law School, Southwest University of Political Science & Law since September 2009. He serves as an independent director of Guizhou Bailing Group Pharmaceutical Co., Ltd. (貴州百靈企業集團製藥股份有限公司) since December 2013 independent director of PKU HealthCare Corp., Ltd. since May 2015, and Independent director of Chongqing Construction Investment (Group) Co., Ltd. since 2015. From September 2005 to September 2009, Mr. Wang served as a professor and master tutor of the Civil and Commercial Law School, Southwest University of Political Science & Law. From September 2000 to September 2005, he served as an associate professor and master tutor of the Civil and Commercial Law School, Southwest University of Political Science & Law, during which he studied at the graduate faculty of the Civil and Commercial Law School, Southwest University of Political Science & Law from September 2001 to June 2005 and obtained a doctorate degree. From April 1991 to September 2000, he served as a teacher of the Division of Civil Law, Department of Law, Southwest University of Political Science & Law. Mr. Wang is currently a member of China Democratic National Construction Association, a doctor of Civil Law and Commercial Law and an arbitrator of the China International Economic and Trade Arbitration Commission and the Arbitration Commissions of Chongqing, Chengdu, Nanning and Hohhot.

Pan Like

Mr. Pan has served as an external supervisor of the Bank since October 2014. He is also the director of the audit committee under the board of supervisors of the Bank. Mr. Pan has served as a salaried partner, partner and senior partner of Pan-China Certified Public Accountants Co., Ltd. (天健會計師事務所) since December 2011. He served as a salaried partner of Pan-China (Zhengxin) Certified Public Accountants Co., Ltd. (天健正信會計師事務所) from December 2009 to December 2011. He served as a salaried partner of Pan-China (Guanghua) Certified Public Accountants Co., Ltd. (天健光華會計師事務所) from December 2008 to December 2009. Mr. Pan served as a department manager and director of office and senior manager of Pan-China (Chongqing) Certified Public Accountants Co., Ltd. (重慶天健會計師事務所) from August 2000 to December 2008, during which he enrolled in graduate courses at Shanghai University of Finance and Economics majoring in accounting as a part-time student from September 1999 to July 2001 and served as a project manager, a deputy director of the Office of Director and a deputy department manager of Chongqing Huayuan Certified Public Accountants Co., Ltd. (重慶華源會計師事務所) from December 1998 to August 2000. He once served as an assistant of audit services department of Chongqing Certified Public Accountants Co., Ltd. (重慶會計師事務所) from June 1995 to December 1998. He is currently a CPC member, a postgraduate, a senior accountant, a Chinese certified public accountant, a public valuer, a certified real estate appraiser and a land valuer.

HU Shuchun

Mr. Hu has served as an external supervisor of the Bank since October 2014. He is also the chairman of the internal control review committee under the board of supervisors of the Bank. Mr. Hu has served as the director of Chongqing Da Neng Law Firm (重慶達能律師事務所) and an arbitrator of the Chongqing Arbitration Commission since March 2013. From July 2003 to March 2013, he served as an attorney and partner of Chongqing Zhi Yuan Law Firm (重慶智圓律師事務所). From December 2002 to July 2003, he served as an attorney of Chongqing Jing Bo Law Firm. He served as an attorney of Chongqing Jing Sheng Law Firm (重慶靜升律師事務所) from October 2001 to December 2002. Mr. Hu also served as a procurator of the People's Procuratorate of Chongqing from July 1998 to October 2001. From September 1995 to July 1998, Mr. Hu studied at the graduate faculty of Southwest University of Political Science & Law and obtained a master's degree in economic law. He served as a law teacher at the Party School of the CPC Hegang Municipal Committee from July 1992 to September 1995. He is currently a CPC member and a holder of master's degree in law.

Summary

Save as disclosed above in the announcement, the aforementioned candidates nominated as Supervisors do not hold any directorships or supervisory positions in any other listed companies or take up any posts in any affiliated companies of the Bank in the past three years. The aforementioned candidates nominated as Supervisors do not have any relationship with any other Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Bank, nor have any interest in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no other information relating to the election or re-election of aforementioned candidates nominated as Supervisors that shall be disclosed pursuant to Rule 13.51 (2) of the Rules Governing the Listing of Securities on the Stock Exchange nor any other matters which need to be brought to the attention of the Shareholders.