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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)

NOTICE OF THE 2022 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2022 annual general meeting (the “**AGM**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) will be held at 9:30 a.m. on Wednesday, June 21, 2023 at Multi-Function Conference Hall, 3/F of the Building of the Head Office of Bank of Chongqing, No. 6 Yongpingmen Street, Jiangbei District, Chongqing, the PRC to consider and, if thought fit, to pass the following resolutions:

ORDINARY RESOLUTIONS

1. Proposal on the Work Report of the Board of Directors for 2022;
2. Proposal on the Work Report of the Board of Supervisors for 2022;
3. Proposal on the Final Financial Accounts for 2022;
4. Proposal on the Profit Distribution Plan for 2022;
5. Proposal on the 2022 Annual Report of Bank of Chongqing Co., Ltd. and Highlights thereof;
6. Proposal on the Financial Budget Proposal of Bank of Chongqing for 2023;
7. Proposal on the Investment Plan for 2023;
8. Proposal on the Estimated Annual Caps for Daily Related Transactions for 2023;

9. Proposal on the Appointment and Remuneration of External Auditors for 2023;
10. Proposal on the Election of Mr. ZHOU Qiang as a Non-executive Director of Bank of Chongqing;

SPECIAL RESOLUTION

11. Proposal on the amendments to the Procedural Rules for Board of Directors of Bank of Chongqing Co., Ltd..

For and on behalf of the Board
Bank of Chongqing Co., Ltd.*
Chairman
LIN Jun

Chongqing, the PRC,
May 19, 2023

Notes:

1. Voting by poll

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), all votes of resolutions at the AGM will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. An announcement on the voting results will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.cqcbank.com) in accordance with the Listing Rules.

2. Closure of register of members and eligibility for attending and voting at the AGM

Holders of H shares of the Bank are advised that the register of members of H shares of the Bank will be closed from Thursday, June 15, 2023 to Wednesday, June 21, 2023 (both days inclusive), during which time no transfer of H shares of the Bank will be effected and registered. In order to qualify for attending and voting at the AGM, instruments of transfer accompanied by relevant share certificates and other appropriate documents must be lodged with the Bank’s H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, by 4:30 p.m. on Wednesday, June 14, 2023.

Holders of H Shares who have registered as Shareholders on the H Share register of members of the Bank on Thursday, June 15, 2023 are entitled to attend and vote at the AGM.

3. Dividend payment arrangement

The board of directors of the Bank has recommended the payment of a final cash dividend of RMB3.95 (tax inclusive) per 10 shares for the year ended December 31, 2022 to all shareholders of the Bank. If calculated based on the total share capital of ordinary Shares of 3,474,539,844 shares as of December 31, 2022, the Bank will pay a cash dividend of RMB1,372,443,238.38 (tax inclusive) in total. Since the Convertible Bonds issued by the Bank are in the conversion period, the total cash dividends actually distributed will be determined based on the total share number registered on the record date for implementing profit distribution, and the cash dividends distributed per share will remain unchanged. The dividend distribution plan will be submitted to the AGM for consideration. Subject to approval of the profit distribution plan of the Bank for 2022 (i.e. resolution No. 4), the dividend will be paid to holders of H shares whose names appear on the register of members of H shares of the Bank on Monday, July 3, 2023. The proposed dividends payable is denominated and declared in Renminbi, and will be paid to holders of A shares in Renminbi and holders of H shares in Hong Kong dollars. The actual amount declared in Hong Kong dollar shall be calculated at the average benchmark exchange rate for Renminbi against Hong Kong dollar published by the People's Bank of China five working days prior to and including the date of the AGM. In order to determine the register of members of H shares of the Bank entitled to the above cash dividend, the register of members of H shares of the Bank will be closed from Wednesday, June 28, 2023 to Monday, July 3, 2023 (both days inclusive). In order to be entitled to the final dividend, holders of H shares of the Bank who have not registered the related transfer documents are required to lodge the transfer documents, together with the relevant share certificates, with the Bank's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Tuesday, June 27, 2023.

4. Proxy

Every shareholder who has the right to attend and vote at the AGM is entitled to appoint one or more proxies, whether or not they are members of the Bank, to attend and vote on his/her behalf at the AGM. A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointer or his/her attorney duly authorized in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorized in writing. The instrument appointing the proxy shall be deposited at the Bank's H share registrar for holders of H shares not less than 24 hours before the time specified for holding the AGM. If the instrument appointing the proxy is signed by a person authorized by the appointer, the power of attorney or other documents of authority under which the instrument is signed shall be notarized. The notarized power of attorney or other documents of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Bank's H share registrar.

5. Other businesses

- (i) The AGM is expected to last for no more than half a working day. Shareholders and their proxies attending the meeting shall be responsible for their own traveling and accommodation expenses.
- (ii) The address of Computershare Hong Kong Investor Services Limited is:

17M Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong
Tel No.: (852) 2862 8628
Fax No.: (852) 2865 0990

As at the date of this notice, 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 of the Bank are Mr. WONG Hon Hing, Mr. YANG Yusong, Mr. WU Heng, Ms. YOU Lili and Ms. WANG Fengyan; and the independent non-executive directors of the Bank are Dr. LIU Xing, Mr. WANG Rong, Dr. ZOU Hong, Dr. FUNG Don Hau and Mr. YUAN Xiaobin.

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