

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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 FIRST EXTRAORDINARY GENERAL MEETING OF 2024

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2024 (the “**EGM**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) will be held at 2:00 p.m. on Monday, February 19, 2024 at Multi-Function Hall, 3/F of the Building of the Head Office of Bank of Chongqing, No. 6 Yongpingmen Street, Jiangbei District, Chongqing, the People's Republic of China (the “**PRC**”) to consider and, if thought fit, to pass the following resolutions:

Ordinary Resolutions

1. Proposal on the election of Mr. YANG Xiuming as an executive director of Bank of Chongqing Co., Ltd.;
2. Proposal on the election of Mr. GUO Xile as a non-executive director of Bank of Chongqing Co., Ltd..

For details of the above resolutions, please refer to the appendices to this notice.

By order of the Board
Bank of Chongqing Co., Ltd.*
WONG Wah Sing
Executive Director

Chongqing, the PRC, January 19, 2024

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 EGM 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 EGM

Holders of H shares of the Bank are advised that the H share register of members of the Bank will close from Monday, February 5, 2024 to Monday, February 19, 2024 (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 EGM, 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, Wanchai, Hong Kong, by 4:30 p.m. on Friday, February 2, 2024.

Shareholders of the Bank whose names appear on the register of members of the Bank on Monday, February 5, 2024 are entitled to attend and vote at the EGM.

3. Proxy

Every shareholder who has the right to attend and vote at the EGM 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 EGM. 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 EGM. 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.

4. Other businesses

- (i) The EGM 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
Wanchai
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 Mr. GAO Song, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Ms. WANG Fengyan, Mr. ZHOU Qiang, Mr. WU Heng, and Ms. YOU Lili; and the independent non-executive directors of the Bank are Dr. LIU Xing, Mr. WANG Rong, Dr. FUNG Don Hau, Mr. YUAN Xiaobin and Dr. ZHU Yanjian.

* *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.*

On January 11, 2024, the board of directors (the “**Board**”) of the Bank has considered and approved the proposed appointment of Mr. YANG Xiuming (“**Mr. YANG**”) as an executive director of the Bank. The above proposed appointment is subject to the approval by the shareholders of the Bank (the “**Shareholders**”) at the EGM. Subject to the approval of the above proposed appointment by the Shareholders, Mr. YANG’s qualification of the directorship shall be subject to the approval by the Chongqing Bureau of National Financial Regulatory Administration* (國家金融監督管理總局重慶監管局), and his term shall be effective from the date on which his qualification as director is approved by the Chongqing Bureau of National Financial Regulatory Administration to the expiry of the term of office of the sixth session of the Board.

Upon approval of the appointment of Mr. YANG at a general meeting and approval by the Chongqing Bureau of National Financial Regulatory Administration, the Bank will enter into a service contract with Mr. YANG. The Bank will pay remunerations to Mr. YANG according to the specific management duties performed by him as a management member of the Bank, including all current payments and deferred payments such as basic annual salary, performance-based annual salary and allowance. Such remuneration is determined in accordance with applicable laws, regulations and regulatory requirements and the relevant remuneration policies of the Bank. Mr. YANG will not receive any director’s fee from the Bank by virtue of his position as an executive director of the Bank.

Mr. YANG’s biographical details are set out as follows:

YANG Xiuming, aged 53, is currently the Secretary to the Party Committee of the Bank. Prior to that, Mr. YANG served as a cadre of Shuangshi Business Office, a cadre of Credit Section and a deputy director of Laisu Business Office of Chongqing Yongchuan Sub-branch of Agricultural Bank of China from August 1994 to August 2000 successively, a staff member of Credit Management Division, the manager of Credit Rating and Granting Department and an assistant to the division head of Chongqing Branch of Agricultural Bank of China from August 2000 to March 2005 successively, and the secretary to the Party Committee and president of Chongqing Tongnan County Sub-branch of Agricultural Bank of China from March 2005 to July 2006; he successively served as the deputy director of Credit Management Division, the deputy general manager of Real Estate Credit Department (in charge of work), the general manager of Real Estate Credit Department, the general manager of Corporate Business Department (Small Enterprise Business Department), the general manager of Investment Banking Department, the director of Party Committee Organization Department, the general manager of Human Resources Department (Three-rural Human Resources Management Center) (during which he was on secondment in Shangyu Sub-branch of Zhejiang Branch of Agricultural Bank of China from August 2006 to November 2006) of Chongqing Branch of Agricultural Bank of

APPENDIX I DETAILS REGARDING RESOLUTION NO. 1

China from July 2006 to November 2014, the secretary to the Party Committee of Chongqing Yubei Sub-branch of Agricultural Bank of China from November 2014 to December 2014, the secretary to the Party Committee and president of Chongqing Yubei Sub-branch of Agricultural Bank of China from December 2014 to December 2017, a member of the Party Committee and vice president of Chongqing Branch of Agricultural Bank of China from December 2017 to May 2023, and the deputy secretary to the Party Committee and vice president of the Chongqing Branch of the Agricultural Bank of China from May 2023 to December 2023.

Mr. YANG graduated from Beijing Agricultural University (北京農業大學) with a bachelor's degree in economics in August 1994. Mr. YANG is a senior economist.

Mr. YANG has confirmed that, save as disclosed above, as at the date of this notice, he (1) has not held any other position in the Bank or any of its subsidiaries or any directorship in any other listed companies in the past three years; (2) does not have any relationship with any other directors, members of senior management, substantial shareholders or controlling shareholders of the Bank; and (3) does not have and is not deemed to have any interest in any shares, underlying shares or debentures of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in respect of the proposed appointment of Mr. YANG required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, or any other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Bank.

On November 22, 2023, the Board has considered and approved the proposed appointment of Mr. GUO Xile (“**Mr. GUO**”) as a non-executive director of the Bank. The above proposed appointment is subject to the approval by the Shareholders at the EGM. Subject to the approval of the above proposed appointment by the Shareholders, Mr. GUO’s qualification of the directorship shall be subject to the approval by the Chongqing Bureau of National Financial Regulatory Administration* (國家金融監督管理總局重慶監管局), and his term shall be effective from the date on which his qualification as director is approved by the Chongqing Bureau of National Financial Regulatory Administration to the expiry of the term of office of the sixth session of the Board.

Upon approval of the appointment of Mr. GUO at a general meeting and approval by the Chongqing Bureau of National Financial Regulatory Administration, the Bank will enter into a service contract with Mr. GUO. The annual remuneration of Mr. GUO will include a fixed remuneration of RMB37,500 (fixed remuneration will increase by RMB10,000 if serving as the chairman of a special committee of the Board) and a variable remuneration based on the number of on-site meetings and events organized by the Board attended in person (RMB3,000 each meeting/event) and the number of off-site meetings and meetings attended by way of conference call (RMB1,500 each meeting). Mr. GUO’s remuneration is determined in accordance with applicable laws, regulations and regulatory requirements and the relevant remuneration policies of the Bank. In accordance with the request of Chongqing Yufu Capital Operation Co., Ltd. which nominated Mr. GUO, Mr. GUO will not, on his own, receive his remuneration as the Bank’s non-executive director from the Bank during his tenure, and relevant remuneration will be transferred to the account of company nominating him by the Bank.

Mr. GUO’s biographical details are set out as follows:

GUO Xile, aged 36, has a master’s degree and is an economist. Mr. GUO currently serves as the secretary to the board of directors, the head of General Office (Safety Supervision Office) and the manager of Industry Finance Business Department of Chongqing Yufu Holding Group Co., Ltd. Before that, Mr. GUO worked as probationary clerk of the Human Resources Department and General Office (Office of the Party Committee) of Chongqing Branch of China Development Bank from July 2011 to August 2012 successively; a level I clerk of the General Office (Office of the Party Committee) of Chongqing Branch of China Development Bank from August 2012 to September 2014; a level III manager of the General Office (Office of the Party Committee), Discipline Inspection and Supervision Office, and Market and Investment Department of Chongqing Branch of China Development Bank from September 2014 to September 2016 successively; a level II manager of the Market and Investment Department and Office of Chongqing Branch of China Development Bank, from September 2016 to March 2018

APPENDIX II DETAILS REGARDING RESOLUTION NO. 2

successively; a deputy director of the General Office (Office of the Party Committee, Administrative Affairs Department, and Security Department) of Chongqing Branch of China Development Bank from March 2018 to September 2020 (during which he was temporarily assigned on communications duty as the deputy director of the Development and Reform Commission of Nanchuan District of Chongqing Municipality from May 2018 to May 2019); a deputy director of the General Office (Office of the Party Committee and Administrative Affairs Department) of Chongqing Branch of China Development Bank from September 2020 to February 2022; a deputy director of the Fourth Customer Service Section of Chongqing Branch of China Development Bank from February 2022 to February 2023; a deputy director of the General Office (Office of the Party Committee and Administrative Affairs Department) of Chongqing Branch of China Development Bank from February 2023 to April 2023; and a deputy director of the General Office (Office of the Party Committee, Propaganda Department of Party Committee and Administrative Affairs Department) of Chongqing Branch of China Development Bank from April 2023 to July 2023.

Mr. GUO studied at Sichuan University from September 2005 to June 2009 majoring in International Economy and Trade (Bilingual) and obtained a bachelor's degree in economics; and studied at the School of Public Policy & Management of Tsinghua University from September 2009 to June 2011 and obtained a master's degree in management.

Mr. GUO has confirmed that, save as disclosed above, as at the date of this notice, he (1) has not held any other position in the Bank or any of its subsidiaries or any directorship in any other listed companies in the past three years; (2) does not have any relationship with any other directors, members of senior management, substantial shareholders or controlling shareholders of the Bank; and (3) does not have and is not deemed to have any interest in any shares, underlying shares or debentures of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in respect of the proposed appointment of Mr. GUO required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, or any other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Bank.