



BANK OF CHONGQING CO., LTD.*
重慶銀行股份有限公司*

(於中華人民共和國註冊成立的股份有限公司)
(A joint stock company incorporated in the People's Republic of China with limited liability)
(股份代號 / Stock Code: 1963)

22 April 2024

Dear Non-registered holders^(Note),

**Notification of Publication of Annual Report (“Current Corporate Communication”) and 2023 Report of Corporate Social Responsibility
(Environment, Social, Governance)
and Arrangement of Electronic Dissemination of Corporate Communications**

The English and Chinese versions of the Company’s Current Corporate Communication and 2023 Report of Corporate Social Responsibility (Environment, Social, Governance) are available on the HKEXnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Bank’s website at www.cqcbank.com. For the shareholders who have selected to receive the Company’s Corporate Communications[#] in printed version, enclosed is the Current Corporate Communication of the Bank in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Bank’s website for any reason, please send your request (specifying your name, address and request) by email at bcq.ecom@computershare.com.hk or by notice in writing to the Bank’s H share registrar (the “**H Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Bank will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge. The 2023 Report of Corporate Social Responsibility (Environment, Social, Governance) is published in electronic form only. If you wish to receive a printed copy of the 2023 Report of Corporate Social Responsibility (Environment, Social, Governance), you may submit your request to the H Share Registrar by post at the above address or by email to bcq.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Bank of Chongqing Co., Ltd.* (the “**Bank**”) is writing to inform you that the Bank has adopted electronic dissemination of Corporate Communications.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Bank at www.cqcbank.com and the HKEXnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk in place of printed copies. You need to proactively check the Bank’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

As a non-registered holder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

If you want to receive the Corporate Communications in printed form, please complete, sign and return the Reply Form on the reverse side to the H Share Registrar (the “**H Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to bcq.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. If you have already made a request of receiving the Corporate Communications in printed form to the H Share Registrar after 22 March 2024, there is no need to submit the Reply Form again.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Bank of Chongqing Co., Ltd.*
YANG Xiuming
Chairman

[#] Corporate Communication refers to any document issued or to be issued by the Bank for the information or action of holders of its securities, including but not limited to (a) the annual report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Note: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form on the reverse side.

* The Bank holds a financial licence number B0206H250000001 approved by the regulatory authority of the banking industry of the PRC and was authorized 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 authorized institution within the meaning of the Hong Kong Banking Ordinance (Chapter 135 of the 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.

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(The "H Shares Registrar")
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司
(「H股股份過戶處」)
香港灣仔皇后大道東183號
合和中心17M樓

REMINDER 提示

As a non-registered holder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for Corporate Communications[#] in printed form / 要求收取公司通訊[#]印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company: **Bank of Chongqing Co., Ltd. (the "Bank")**
上市公司名稱: **重慶銀行股份有限公司* (「本行」或「貴行」)**

I/we would like to receive future Corporate Communications[#] in printed form and noted that this instruction shall remain valid from the receipt date of your instruction until the instruction has been revoked or superseded or until the time when the Bank publishes its annual report in the following year (whichever is earlier).

本人 / 我們欲收取未來公司通訊[#]的印刷版，並已知悉本指示由收取指示日期起將一直有效，直至指示被撤銷或取代，或直至貴行於翌年刊發年度報告為止（以較早者為準）。

Printed English version 英文印刷本 Printed Chinese version 中文印刷本 Printed English and Chinese versions 中、英文印刷本

Name(s) of Non-registered holder(s):

非登記股東姓名:

Signature(s): (Note 3)

簽名: (附註3)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼:

Date:

日期:

Notes:

附註:

- This Reply Form is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the bank from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications[#]). 此回條乃向本行之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本行發出通知，表示欲收取公司通訊[#]）發出。
 - Please complete all your details clearly. 請閣下清楚填妥所有資料。
 - Any form with no box marked "✓", with no signature or otherwise incorrectly completed will be void. 任何回條未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則將會作廢。
 - For the avoidance of doubt, the Bank does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，本行將不予處理。
- [#] Unless otherwise specified, Corporate Communication refers to any document issued or to be issued by the Bank for the information or action of holders of its securities, including but not limited to (a) the annual report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 除非另有註明，公司通訊指本行刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告及其中期摘要報告（如適用）；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。
- [#] The Bank holds a financial licence number B0206H250000001 approved by the regulatory authority of the banking industry of the PRC and was authorized 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 authorized institution within the meaning of 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 authorized to carry on banking and/or deposit-taking business in Hong Kong. 本行經中國銀行業監督管理機構批准持有 B0206H250000001 號金融許可證，並經重慶市市場監督管理局核准領取統一社會信用代碼為 91500000202869177Y 號的企業法人營業執照。本行根據香港銀行業條例（香港法例第155章）並非一家認可機構，並非受限於香港金融管理局的監督，及不獲授權在香港經營銀行及/或接受存款業務。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Bank's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Bank is on a voluntary basis. In case of a failure to provide sufficient information, the Bank may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發布公司通訊的事宜上。閣下是自願向本行提供個人資料。若閣下未能提供足夠資料，本行可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Bank to its subsidiaries, the H Shares Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 本行可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本行的附屬公司、H股股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Shares Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至 H 股股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freeport No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。