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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)**

**POLL RESULTS OF THE 2023  
ANNUAL GENERAL MEETING HELD ON JUNE 21, 2024**

References are hereby made to the notice of the 2023 annual general meeting (“AGM”) dated May 31, 2024 of Bank of Chongqing Co., Ltd.\* (the “**Bank**”) and the circular of the AGM of the Bank dated May 31, 2024 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Bank (the “**Board**”) is pleased to announce that the AGM was held 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 on Friday, June 21, 2024 and the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

**I. CONVENING AND ATTENDANCE OF THE AGM**

The AGM was convened by the Board and chaired by Mr. YANG Xiuming, the chairman of the Board of the Bank. All Directors were present at the AGM.

As at the date of the AGM, Shareholders and proxies representing 3,252,708,552 Shares of the Bank were entitled to attend and vote for or against the resolutions at the AGM.

A total of 37 Shareholders and proxies holding an aggregate of 2,463,731,260 Shares with voting rights of the Bank (of which, 1,378,719,834 are A Shares of the Bank and 1,085,011,426 are H Shares), representing approximately 75.74% of the total number of Shares with voting rights of the Bank (i.e. 3,252,708,552 Shares), were present at the AGM.

As at the date of the AGM, the Shareholders of the Bank, including Chongqing Yufu Capital Operation Group Co., Ltd., Chongqing Yufu (Hong Kong) Limited, Chongqing Chuanyi Microcircuit Co., Ltd., Chongqing Chuanyi Automation Co., Ltd., Chongqing Silian Investment Management Co., Ltd., Chongqing Hotel Co., Ltd., Mr. Yang Yusong, Chongqing Land Group

Co., Ltd., Chongqing Fangzong Real Estate Co., Ltd., Chongqing Kangju Property Development Co., Ltd., Chongqing Urban Pest Control Institute Co., Ltd., Chongqing Water Conservancy Investment Group Co., Ltd., Southwest Securities Co., Ltd., Chongqing Rural Commercial Bank Co., Ltd., Chongqing Union Property Right Exchange Co., Ltd., Lifan Technology (Group) Co., Ltd., and Lifan International (Holdings) Limited, who in aggregate hold 1,294,755,197 Shares with voting rights, were deemed to have material interests in the Proposal on the Estimated Annual Caps for Daily Related Transactions for 2024 and were required to abstain from voting on the resolution.

Save as disclosed above, there were no Shares of the Bank entitling the holders to attend and abstain from voting in favor of the resolution at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the AGM.

## II. POLL RESULTS OF THE AGM

The poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Result
		For	Against	Abstain	
1.	Proposal on the Work Report of the Board of Directors for 2023	2,461,974,060 (99.928677%)	1,661,000 (0.067418%)	96,200 (0.003905%)	Passed
2.	Proposal on the Work Report of the Board of Supervisors for 2023	2,461,974,060 (99.928677%)	1,661,000 (0.067418%)	96,200 (0.003905%)	Passed
3.	Proposal on the Final Financial Accounts for 2023	2,461,974,060 (99.928677%)	1,661,000 (0.067418%)	96,200 (0.003905%)	Passed
4.	Proposal on the Profit Distribution Plan for 2023	2,463,644,460 (99.996477%)	86,600 (0.003515%)	200 (0.000008%)	Passed
5.	Proposal on the 2023 Annual Report of Bank of Chongqing Co., Ltd. and Highlights thereof	2,461,974,060 (99.928677%)	1,661,000 (0.067418%)	96,200 (0.003905%)	Passed
6.	Proposal on the Financial Budget Proposal for 2024	2,391,159,917 (97.054413%)	72,570,543 (2.945555%)	800 (0.000032%)	Passed
7.	Proposal on the Investment Plan for 2024	2,463,715,960 (99.999379%)	14,500 (0.000589%)	800 (0.000032%)	Passed
8.	Proposal on the Estimated Annual Caps for Daily Related Transactions for 2024	1,169,811,827 (99.305934%)	5,389,381 (0.457507%)	2,786,633 (0.236559%)	Passed

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Result
		For	Against	Abstain	
9.	Proposal on the Appointment and Remuneration of External Auditors for 2024	2,462,070,060 (99.932574%)	1,661,000 (0.067418%)	200 (0.000008%)	Passed

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favor of the ordinary resolutions above, such resolutions were duly passed as ordinary resolutions of the AGM.

Please refer to the Circular and the notice of the AGM for full text of the resolutions.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, and the Bank's legal advisor as to PRC Laws, JunHe LLP acted as the scrutineer for the vote-taking at the AGM. Representatives of Supervisors and Shareholders of the Bank are also responsible for the vote-tabulation and vote-taking at the AGM.

### III. PAYMENT OF THE FINAL DIVIDEND

The payment of the final dividend for the year ended December 31, 2023 of RMB4.08 per 10 Shares (tax inclusive) (the "**Final Dividend**") was approved by the Shareholders at the AGM. The Final Dividend will be distributed on July 19, 2024 to holders of A Shares and H Shares whose names appear on the register of members of the Bank on the relevant record date, and the record date for distribution of Final Dividend to holders of H Shares is July 2, 2024. The Final Dividend payable to holders of H Shares will be paid in Hong Kong dollars. The amount of dividend payable in Hong Kong dollars is calculated based on the average benchmark exchange rate of RMB against Hong Kong dollars as announced by the People's Bank of China for the five business days prior to and including the date of the AGM (i.e. HK\$1.00 to RMB0.91150). As such, the dividend per 10 H Shares is HK\$4.4761382 (tax inclusive). The Bank has appointed Industrial and Commercial Bank of China (Asia) Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to the Receiving Agent the Final Dividend declared for payment to holders of H Shares. The cheques for the Final Dividend will be dispatched to holders of H Shares entitled to receive such dividend by ordinary post at their own risk.

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

Chongqing, the PRC, June 21, 2024

*As at the date of this announcement, the executive directors of the Bank are Mr. YANG Xiuming, Mr. GAO Song, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile, 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 China Banking Regulatory Commission 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 the 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.*