



重庆银行
BANK OF CHONGQING

BANK OF CHONGQING CO., LTD.*

重庆银行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1963)

**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON FRIDAY, DECEMBER 20, 2024**

No. of shares to which this proxy form relates ^(note 2)	
Type of shares (domestic shares or H shares) to which this proxy form relates ^(note 2)	

I/We ^(note 1) _____
of _____
being the registered holder(s) of _____ shares ^(note 2) of RMB1.00 each in the share capital of Bank of Chongqing Co., Ltd.* (the “**Bank**”) HEREBY APPOINT **THE CHAIRMAN OF THE MEETING** ^(note 3)
or _____
as my/our proxy to attend and act for me/us at the extraordinary general meeting of the Bank to be held at 9:30 a.m. on Friday, December 20, 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 PRC (the “**Meeting**”) (and at any adjournment of it) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting dated November 29, 2024 and at the Meeting (and at any adjournment of it) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

ORDINARY RESOLUTIONS (BY NON-CUMULATIVE VOTING METHOD)		For ^(note 4)	Against ^(note 4)	Abstain ^(note 4)
1.	Proposal on the Profit Pre-distribution Plan for the First Three Quarters of 2024			
2.00	Proposal on the Election of Executive Directors for the Seventh Session of the Board of Directors of Bank of Chongqing Co., Ltd.	/		
2.01	Election of Mr. YANG Xiuming as an executive Director of the Seventh Session of the Board of Directors of the Bank			
2.02	Election of Mr. GAO Song as an executive Director of the Seventh Session of the Board of Directors of the Bank			
2.03	Election of Ms. HOU Ximeng as an executive Director of the Seventh Session of the Board of Directors of the Bank			
3.00	Proposal on the Election of Non-executive Directors for the Seventh Session of the Board of Directors of Bank of Chongqing Co., Ltd.	/		
3.01	Election of Mr. WONG Hon Hing as a non-executive Director of the Seventh Session of the Board of Directors of the Bank			
3.02	Election of Mr. GUO Xile as a non-executive Director of the Seventh Session of the Board of Directors of the Bank			
3.03	Election of Mr. FU Wei as a non-executive Director of the Seventh Session of the Board of Directors of the Bank			
3.04	Election of Mr. ZHOU Zongcheng as a non-executive Director of the Seventh Session of the Board of Directors of the Bank			
3.05	Election of Mr. WU Heng as a non-executive Director of the Seventh Session of the Board of Directors of the Bank			
3.06	Election of Mr. YU Hua as a non-executive Director of the Seventh Session of the Board of Directors of the Bank			

ORDINARY RESOLUTIONS (BY CUMULATIVE VOTING METHOD)		Votes <i>(note 5)</i>
4.00	Proposal on the Election of Independent Non-executive Directors for the Seventh Session of the Board of Directors of Bank of Chongqing Co., Ltd.	
4.01	Election of Mr. ZHU Yanjian as an independent non-executive Director of the Seventh Session of the Board of Directors of the Bank	
4.02	Election of Ms. WANG Qinlin as an independent non-executive Director of the Seventh Session of the Board of Directors of the Bank	
4.03	Election of Ms. LIU Ruihan as an independent non-executive Director of the Seventh Session of the Board of Directors of the Bank	
4.04	Election of Mr. ZENG Hong as an independent non-executive Director of the Seventh Session of the Board of Directors of the Bank	
4.05	Election of Mr. CHAN Fung Cheung as an independent non-executive Director of the Seventh Session of the Board of Directors of the Bank	

Date: _____

Signature(s) *(note 6)* : _____

Notes:

- Full name(s) (in Chinese and English, as shown in the register of members) and registered address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the class and number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares of the Bank registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please strike out the words “**THE CHAIRMAN OF THE MEETING** or” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her stead. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE BOX MARKED “ABSTAIN” BESIDE THE APPROPRIATE RESOLUTION.** Any shares voted as “abstain” will be counted in the calculation of the required majority. If no direction is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- IMPORTANT: “CUMULATIVE VOTING METHOD” IS ADOPTED FOR ORDINARY RESOLUTION NO. 4.00, UNDER WHICH A TOTAL OF FIVE INDEPENDENT NON-EXECUTIVE DIRECTORS SHALL BE ELECTED. PLEASE FILL IN THE NUMBER OF VOTES YOU INTEND TO CAST FOR THE RELEVANT RESOLUTION IN THE BOX MARKED “VOTES”.** Pursuant to the “cumulative voting method”, each of the voting shares of the Company you hold shall carry the same number of votes corresponding to the number of candidates to be appointed under the same resolution, which means the total number of the votes you are entitled to cast in respect of such resolution equals to the number of shares of the Company you hold multiplied by the number of candidates to be appointed under such resolution. You may cast all your votes for one candidate, or split your votes for several candidates. Where the total number of votes you cast for candidates is in excess of the number of votes carried by the total number of shares you vote, the votes you cast for such resolution shall be invalid; where the total number of votes you cast for all candidates under the same resolution is less than the number of votes carried by the total number of shares you hold, the votes you cast shall be valid, but the voting rights attached to the shortfall between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived by you and excluded from the number of actual valid votes. The resolution is passed when the votes obtained exceed half of the number of shares (on the basis of non-cumulative number of shares) held by the shareholders (including their proxies) attending this general meeting.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In the case of a corporation, this form of proxy must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If this form of proxy is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
- In order to be valid, this form of proxy together with the power of attorney or other authorization documents (if any) must be deposited at the Bank’s Hong Kong H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the Meeting or any adjournment of it (as the case may be). Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.
- Shareholders or their proxies attending the Meeting shall produce their identity documents.
- A proxy need not be a shareholder of the Bank but must attend the Meeting in person to represent you.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

* *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 authorized institution within the meaning of the Banking Ordinance (Chapter 155 of 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.*