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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 SECOND EXTRAORDINARY GENERAL MEETING OF 2024

NOTICE IS HEREBY GIVEN that the second extraordinary general meeting of 2024 (the “**EGM**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) will 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 to consider and, if thought fit, to pass the following resolutions:

ORDINARY RESOLUTIONS (BY NON-CUMULATIVE VOTING METHOD)

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 RESOLUTION (BY CUMULATIVE VOTING METHOD)

- 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

For and on behalf of the Board
Bank of Chongqing Co., Ltd.*
Chairman
YANG Xiuming

Chongqing, the PRC,
November 29, 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 register of members of H shares of the Bank will be closed from Tuesday, December 17, 2024 to Friday, December 20, 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 Monday, December 16, 2024.

Holders of H Shares who have registered as Shareholders on the H Share register of members of the Bank on Tuesday, December 17, 2024 are entitled to attend and vote at the EGM.

3. Dividend payment arrangement

The board of directors of the Bank has recommended the payment of a cash dividend of RMB1.66 (tax inclusive) per 10 shares for the three quarters ended September 30, 2024 to all shareholders of the Bank. If calculated based on the total share capital of ordinary Shares of 3,474,566,215 shares as of September 30, 2024, the Bank will pay a cash dividend of RMB576,777,991.69 (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 profit pre-distribution plan will be submitted to the EGM for consideration. Subject to approval of the profit pre-distribution plan of the Bank for the first three quarters of 2024 (i.e. resolution No. 1), the cash 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, January 6, 2025. 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 dollars shall be calculated at the average benchmark exchange rate for Renminbi against Hong Kong dollars published by the People’s Bank of China five working days prior to and including the date of the EGM. 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 Monday, December 30, 2024 to Monday, January 6, 2025 (both days inclusive). In order to be entitled to the dividend of the first three quarters, 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, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, December 27, 2024. The dividend is expected to be distributed to holders of A shares and holders of H shares who are entitled to the aforesaid cash dividends on Friday, January 24, 2025.

4. 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.

5. Cumulative voting method

"Cumulative voting method" is adopted for voting on ordinary resolution at the Meeting in relation to the election of independent non-executive directors (namely Ordinary Resolution No. 4.00 above), under which a total of five independent non-executive directors shall be elected. Pursuant to the "cumulative voting method", each of the shares held by each shareholder 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 each shareholder is entitled to cast in respect of such resolution equals to the number of shares held by the shareholder multiplied by the number of candidates to be appointed under such resolution. Each shareholder may cast all his votes for one candidate, or split his votes for several candidates. Where the total number of votes cast by a shareholder is in excess of the number of votes carried by the total number of shares held by him, the votes cast by such shareholder on such resolution shall be invalid; where the total number of votes cast by a shareholder is less than the number of votes carried by the total number of shares held by such shareholder, the votes cast by the shareholder shall be valid, but the voting rights attached to the shortfall between the votes actually cast and the votes which the shareholder is entitled to cast shall be deemed to have been waived by the shareholder 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.

6. Miscellaneous

- (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. YANG Xiuming, Mr. GAO Song and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile, Mr. ZHOU Qiang and Mr. WU Heng; 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.*