

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



**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)**

**(Stock Code of Preference Shares: 4616)**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
AND  
THE PROCEDURAL RULES FOR GENERAL MEETINGS  
AND  
THE PROCEDURAL RULES FOR THE BOARD OF DIRECTORS**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Pursuant to the requirements of regulatory institutions and taking into account the actual situation of Bank of Chongqing Co., Ltd.\* (the "**Bank**"), the board of directors of the Bank (the "**Board**") considered and approved certain proposed amendments to the Bank's existing articles of association (the "**Articles of Association**"). The proposed amendments to the Articles of Association are subject to the approval of the shareholders' general meeting of the Bank (the "**Shareholders' General Meeting**"), and shall take effect on the date of approval by the Chongqing Bureau of the China Banking and Insurance Regulatory Commission (the "**Chongqing CBIRC**"). Prior to the approval of the Shareholders' General Meeting and the approval by the Chongqing CBIRC, the existing Articles of Association shall remain effective.

Details of the proposed amendments to the Articles of Association shall be set out in a circular to be dispatched to the Shareholders for the relevant resolutions in due course.

**PROPOSED AMENDMENTS TO THE PROCEDURAL RULES FOR GENERAL MEETINGS**

In light of the proposed amendments to the Articles of Association, the Board considered and approved to make conforming amendments to its existing procedural rules for general meetings (the "**Procedural Rules for General Meetings**"). The proposed amendments to the Procedural Rules for General Meetings are subject to the approval of the Shareholders' General Meeting, and shall take effect upon the Chongqing CBIRC approving the relevant proposed amendments to the Articles of Association. Prior to the approval of the Shareholders' General Meeting and the approval of the relevant amendments to the Articles of Association by the Chongqing CBIRC, the existing Procedural Rules for General Meetings shall remain effective.

Details of the proposed amendments to the Procedural Rules for General Meetings shall be set out in a circular to be dispatched to the Shareholders for the relevant resolutions in due course.

## **PROPOSED AMENDMENTS TO THE PROCEDURAL RULES FOR THE BOARD OF DIRECTORS**

In light of the proposed amendments to the Articles of Association, the Board considered and approved to make conforming amendments to its existing procedural rules for the board of directors (the “**Procedural Rules for the Board**”). The proposed amendments to the Procedural Rules for the Board are subject to the approval of the Shareholders’ General Meeting, and shall take effect upon the Chongqing CBIRC approving the relevant proposed amendments to the Articles of Association. Prior to the approval of the Shareholders’ General Meeting and the approval of the relevant amendments to the Articles of Association by the Chongqing CBIRC, the existing Procedural Rules for the Board shall remain effective.

Details of the proposed amendments to the Procedural Rules for the Board shall be set out in a circular to be dispatched to the Shareholders for the relevant resolutions in due course.

For and on behalf of the Board  
**Bank of Chongqing Co., Ltd.\***  
**WONG Wah Sing**  
*Executive Director*

Chongqing, the PRC, November 20, 2020

*As at the date of this announcement, the executive directors of the Bank are Ms. LIN Jun, Mr. RAN Hailing, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. DENG Yong, Mr. YANG Yusong, Mr. TANG Xiaodong, Mr. WU Heng and Ms. LIU Ying; and the independent non-executive directors of the Bank are Dr. LIU Xing, Mr. WANG Rong, Dr. ZOU Hong, Dr. FUNG Don Hau and Mr. YUAN Xiaobin.*

\* *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.*