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## SUPPLEMENTAL NOTICE OF THE 2019 ANNUAL GENERAL MEETING

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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)**

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

## SUPPLEMENTAL NOTICE OF THE 2019 ANNUAL GENERAL MEETING

Reference is made to the notice of the 2019 annual general meeting (the "AGM") of Bank of Chongqing Co., Ltd.\* (the "Bank") dated March 27, 2020 (the "AGM Notice") which sets out the resolutions to be considered by shareholders at the AGM to be held at 9:00 a.m. on Wednesday, May 13, 2020 at Multi-Function Hall, 3/F of the Building of Bank of Chongqing, No. 6 Yongpingmen Street, Jiangbei District, Chongqing, the PRC.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM, which will be held as originally scheduled, will consider and, if thought fit, pass the following special resolution in addition to the resolutions set out in the AGM Notice:

### **Special Resolution**

4. To consider and approve the proposed amendments to the Authorization of the Shareholders' Meeting to the Board of Directors of Bank of Chongqing Co., Ltd.

Please refer to Appendix I for details of the amendments to the authorization of the shareholders' meeting to the board of directors of the Bank.

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

Chongqing, the PRC, April 27, 2020

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*Notes:*

- (1) A revised form of proxy is enclosed with this notice. Whether or not you are able to attend the AGM, you are requested to complete the accompanying revised form of proxy in accordance with the instructions printed thereon and return the same to the Bank's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time appointed for holding the AGM or any adjournment of it (as the case may be). Completion and return of this revised form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.
- (2) Please refer to the AGM Notice for details in respect of the eligibility for attending the AGM, proxy, registration procedures, closure of register of members and other relevant matters.
- (3) Please refer to the reply slip of the AGM of the Bank in respect of the timing and address for attending the AGM and other relevant matters.

*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 Dr. JIN Jingyu.*

- \* *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 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.*

## APPENDIX I

In consideration of the fulfillment of social responsibility, donation practices of listed companies and the financial capacity of the Bank, the board of directors of the Bank (the “Board” or “Board of Directors”) proposes to amend the authorization of examination and approval for donations to third parties in the authorization of the shareholders’ meeting to the Board, the details of which are as follows:

No.	Current provision	Amended provision
1.	<p>XIV. THE AUTHORIZATION OF EXAMINATION AND APPROVAL FOR DONATIONS TO THIRD PARTIES</p> <p>The donations to third parties with the total accumulative amount not exceeding RMB10 million within a financial year shall be examined and approved by the Board of Directors. The donations of providing aid to the areas stricken by significant emergencies with the amount not exceeding 50% of the prescribed limit of the donations to third parties, can be examined and approved by the Board of Directors and shall be notified by the shareholders’ general meeting.</p>	<p>XIV. THE AUTHORIZATION OF EXAMINATION AND APPROVAL FOR DONATIONS TO THIRD PARTIES</p> <p>The donations to third parties with the total accumulative amount not exceeding RMB10 million within a financial year shall be examined and approved by the Board of Directors. The donations of providing aid to <del>the areas stricken by</del> significant emergencies <del>with the amount not exceeding 50% of the prescribed limit of the donations to third parties, can be examined and approved by the Board of Directors and shall be notified by the shareholders’ general meeting</del> <u>shall be subject to a separate cap considered by the Board of Directors and approved by at least two-thirds of the Board of Directors, and the shareholders’ general meeting shall be notified about such donations.</u></p>