



BANK OF CHONGQING CO., LTD.\*

重慶銀行股份有限公司\*

(於中華人民共和國註冊成立的股份有限公司)

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(股份代號 / Stock Code: 1963)

## NOTIFICATION LETTER 通知信函

31 May 2016

Dear Sir or Madam,

**Letter from Bank of Chongqing Co., Ltd.\* (the "Company") to Registered H Shares Holders – Notification of Publication of Circular of Annual General Meeting and H Shareholders' Class Meeting ("Current Corporate Communication")**

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at [www.cqcbank.com](http://www.cqcbank.com) and the HKExnews's website at [www.hkxnews.hk](http://www.hkxnews.hk). If you have chosen to receive the Corporate Communication\* in printed form(s), the arranged printed form(s) of the Current Corporate Communication is enclosed.

If you would like to receive a printed version of the Current Corporate Communication in English language version only, or in Chinese language version only or in both English and Chinese language versions, or if you would like to change your choice of language(s) and/or means of receipt of the Company's future Corporate Communications, please complete the Change Request Form on the reverse side and sign and return it by post or by hand to the Company c/o the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not to affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to [bcq.ecom@computershare.com.hk](mailto:bcq.ecom@computershare.com.hk). The Change Request Form may also be downloaded from the Company's website at [www.cqcbank.com](http://www.cqcbank.com) or the HKExnews's website at [www.hkxnews.hk](http://www.hkxnews.hk).

If you have chosen (or are deemed to have consented) to read the website version of the Corporate Communication but for any reason have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company c/o the H Share Registrar or by email to [bcq.ecom@computershare.com.hk](mailto:bcq.ecom@computershare.com.hk) to change your choice of language(s) and/or means of receipt of future Corporate Communications, notwithstanding any contrary instructions previously conveyed by you to the Company.

Should you have any queries in relation to this letter, please call the telephone hotline of the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

On behalf of the Board  
Bank of Chongqing Co., Ltd.\*  
GAN Weimin  
Chairman

# Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip

\*Bank of Chongqing Co., Ltd. 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.

敬啟者：

**重慶銀行股份有限公司\* (「本公司」) 致登記 H 股股份持有人的函件 – 股東周年大會以及 H 股類別股東會通函 (「本次公司通訊」) 之發佈通知**

本公司的本次公司通訊之中、英文版本已上載於本公司網站 [www.cqcbank.com](http://www.cqcbank.com) 及香港交易所披露易網站 [www.hkxnews.hk](http://www.hkxnews.hk)，歡迎查閱。如閣下已選擇收取公司通訊\*之印刷本，本次公司通訊已按閣下所選定的公司通訊語言版本隨本函附上。

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閣下如有任何與本函內容有關的疑問，請致電 H 股證券登記處電話熱線 (852) 2862 8688，辦公時間為星期一至星期五 (公眾假期除外) 上午 9 時正至下午 6 時正。

代表董事會  
重慶銀行股份有限公司\*  
董事長  
甘為民

二零一六年五月三十一日

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