## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Bank of Chongqing Co., Ltd.	
Stock code	01963	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	(UPDATED) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021	
Announcement date	24 May 2022	
Status	Update to previous announcement	
Reason for the update / change	update information of date of shareholders' approval, default currency of the dividend to be paid, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period and record date	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	RMB 3.9 per 10 share	
Date of shareholders' approval	23 June 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD amount to be announced	
Exchange rate	To be announced	
Ex-dividend date	27 June 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 June 2022 16:30	
Book close period	From 29 June 2022 to 05 July 2022	
Record date	05 July 2022	
Payment date	To be announced	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716	
	17th Floor	
	Hopewell Centre	
	183 Queen's Road East	

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	Wanchai Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

## Directors of the issuer

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. YANG Yusong, Mr. WU Heng and Ms. ZHONG Xian; 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.

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