

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)

**POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING
OF 2022 HELD ON NOVEMBER 15, 2022**

Reference is made to the notice (the "Notice") of the second extraordinary general meeting of 2022 (the "EGM") of Bank of Chongqing Co., Ltd.* (the "Bank") dated October 14, 2022. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

The board of directors of the Bank (the "Board") is pleased to announce that the EGM was held at Multi-Function Conference Hall, 3/F of the Building of the Head Office of Bank of Chongqing, No. 6 Yongpingmen Street, Jiangbei District, Chongqing, the PRC on Tuesday, November 15, 2022 and the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Bank (the "Shareholders") by way of poll.

I. POLL RESULTS OF THE EGM

1. CONVENING AND ATTENDANCE OF THE EGM

The EGM was convened by the Board and chaired by Ms. LIN Jun, the chairman of the Board. All Directors were present at the EGM.

Attendance of the EGM

As at the date of the EGM, there're 3,249,259,470 shares entitling the Shareholder and proxies to attend and vote for or against the resolutions at the EGM. A total of 36 Shareholders and proxies holding an aggregate of 2,425,979,997 shares with voting rights of the Bank (of which, 1,348,594,268 are A shares of the Bank and 1,077,385,729 are H Shares), representing approximately 74.662550% of the total number of shares with voting rights of the Bank (i.e. 3,249,259,470 shares), were present at the EGM.

On the date of convening the EGM, Chongqing Water Conservancy Investment Group Co., Ltd. (holding 173,367,766 shares of the Bank), a Shareholder of the Bank, was deemed to have material interests in the Resolution No. 1 and had abstained from voting on the resolution.

Save as disclosed above, there were no shares of the Bank entitling the holders to attend and abstain from voting in favor of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

2. POLL RESULTS OF THE EGM

The poll results of the resolutions at the EGM are as follows:

ORDINARY RESOLUTIONS	Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Result
	For	Against	Abstain	
1. Proposal on the Election of Ms. WANG Fengyan as a Non-executive Director of the Bank of Chongqing	2,247,847,574 (99.788483%)	4,764,657 (0.211517%)	0 (0.000000%)	Passed
2. Proposal on Amending the Administrative Measures for Connected Transactions of Bank of Chongqing Co., Ltd.	2,425,978,997 (99.999959%)	1,000 (0.000041%)	0 (0.000000%)	Passed

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favor of the ordinary resolutions above, such resolutions were duly passed as ordinary resolutions of the EGM.

Please refer to the Notice for details of the ordinary resolutions mentioned above.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, and the Bank's legal advisor as to PRC Laws, JunHe LLP, both acted as the scrutineers for the vote-taking at the EGM. The representatives of supervisors and shareholders of the Bank also acted as the scrutineers for the vote-taking and vote-tabulation at the EGM.

For and on behalf of the Board
Bank of Chongqing Co., Ltd.*
LIN Jun
Chairman

Chongqing, the PRC, November 15, 2022

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, Ms. ZHONG Xian and Ms. YOU Lili; 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.*