



重慶銀行
BANK OF CHONGQING

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

19 January 2024

Dear Sir or Madam,

Letter from Bank of Chongqing Co., Ltd.* (the "Company") to Registered H Shares Holders – Notification of Publication of Notice and Proxy Form of Extraordinary General 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 and the HKEXnews' website at 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. The Change Request Form may also be downloaded from the Company's website at www.cqcbank.com or the HKEXnews website at 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 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.

By order of the Board
Bank of Chongqing Co., Ltd.*
WONG Wah Sing
Executive Director

[#] 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 annual report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* Bank of Chongqing Co., Ltd. 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. Bank of Chongqing Co., Ltd. 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.

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 – 臨時股東大會通告及委任代表表格 (「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 及香港交易所披露易網站 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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如閣下已選擇 (或被視為已同意) 以電子形式收取公司通訊[#]，惟因任何理由以致收取或接收本次公司通訊上出現困難，只要閣下提出要求，本公司將儘快寄上所需要的本次公司通訊的印刷本，費用全免。

閣下可以隨時透過 H 股股份過戶登記處以書面或透過電郵至 bcq.ecom@computershare.com.hk 通知本公司，更改日後收取本公司通訊之語言版本及/或收取方式的選擇，儘管閣下早前曾向本公司作出任何其他指示。

閣下如有任何與本函內容有關的疑問，請致電 H 股股份過戶登記處電話熱線 (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。

承董事會命
重慶銀行股份有限公司*
執行董事
黃華盛

二零二四年一月十九日

[#] 公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告及其中期摘要報告 (如適用)；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

* 重慶銀行股份有限公司經中國銀行業監督管理機構批准持有 B0206H250000001 號金融許可證，並經重慶市市場監督管理局核准領取統一社會信用代碼為 91500000202869177Y 的企業法人營業執照。重慶銀行股份有限公司根據銀行業條例 (香港法例第 155 章) 並非一家認可機構，並非受限於香港金融管理局監督，及不獲授權在香港經營銀行及/或接受存款業務。

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