



重慶農村商業銀行
CHONGQING RURAL COMMERCIAL BANK

重慶農村商業銀行股份有限公司*
Chongqing Rural Commercial Bank Co., Ltd.*
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code : 3618)

11 April 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications and Notification of Publication of 2023 Annual Report (“Current Corporate Communication”)

The Current Corporate Communication of Chongqing Rural Commercial Bank Co., Ltd.* (the “Bank”) has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEx”) at www.hkexnews.hk and the Bank’s website at www.cqrcb.com. If you have previously requested for receiving Corporate Communications in printed form, the printed version of the Current Corporate Communication in your selected language(s) is enclosed. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the above websites for any reason, please send your request for receiving the Current Corporate Communication in printed form (specifying your name, address and request) to the Bank by email at ChongqingRural.ecom@computershare.com.hk or by notice in writing to the Bank’s Hong Kong share registrar (the “H Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Bank will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on HKEx (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Bank is writing to inform you that the Bank has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which mean any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ 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 and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Bank at www.cqrcb.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Bank recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may complete, sign and return the Reply Form to the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Bank does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications (except for the notification of publication of annual reports); (ii) need to proactively check the Bank’s website and the HKExnews website to keep up with the publication of Corporate Communications; and (iii) the Bank will send the Actionable Corporate Communications^(Note) in printed form in the future.

It is your responsibility to provide an email address that is functional. If the Bank does not possess your email address or the email address you provided is not functional, the Bank will act according to the above arrangements. The Bank will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.

Please note that your previous instructions (if any) to receive Corporate Communications in printed form no longer apply. If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the H Share Registrar or send an email to ChongqingRural.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form, and whether you wish to receive the Corporate Communications in English, Chinese or English and Chinese versions. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless being revoked or superseded (whichever is earlier).

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Chongqing Rural Commercial Bank Co., Ltd.*
Xie Wenhui
Chairman and Executive Director

* The Bank holds a financial licence number B0335H250000001 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 of 91500000676129728J. The Bank is not an authorised institution in accordance with the 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/deposit-taking business in Hong Kong.

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.



重慶農村商業銀行
CHONGQING RURAL COMMERCIAL BANK

重慶農村商業銀行股份有限公司*
Chongqing Rural Commercial Bank Co., Ltd.*

(於中華人民共和國註冊成立的股份有限公司)
(股份代號: 3618)

各位登記股東:

以電子方式發布公司通訊之安排以及 2023 年度報告（「本次公司通訊文件」）之發布通知

重慶農村商業銀行股份有限公司*（「本行」）的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「香港交易所」）披露易網站 www.hkexnews.hk 及本行網站 www.cqrcb.com，歡迎瀏覽。如閣下先前已要求收取公司通訊的印刷本，隨本函附上本次公司通訊文件的印刷本（按閣下所選擇之語言版本）。閣下若因任何理由以致在收取或接收載於上述網址上的本次公司通訊文件出現困難，閣下可將收取本次公司通訊文件印刷本的要求（註明閣下的姓名、地址及要求）以電郵方式發送到本行之電郵地址 ChongqingRural.ecom@computershare.com.hk 或以書面方式郵寄致本行的香港股份過戶登記處（「H 股證券登記處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本行將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港交易所證券上市規則（「上市規則」）第 2.07A 條，本行謹此通知閣下，本行已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指本行為向其任何證券持有人提供資訊或採取行動而發布或將要發布的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期報告摘要；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本行網站 www.cqrcb.com 和香港交易所披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，本行建議閣下透過掃描本函隨附之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以填妥、簽署回條並交回本行的香港股份過戶登記處（「H 股證券登記處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本行沒有收到閣下的有效電子郵件地址，直至 H 股證券登記處收到閣下有效的電子郵件地址前，閣下或(i)無法收到任何有關發布本行通訊的通知（除年度報告的發布通知外）；(ii)需要主動查看本行網站和披露易網站以留意公司通訊的發布；及(iii)本行未來將以印刷本形式發送可供採取行動的公司通訊^(附註)。

閣下有責任提供一個有效的電子郵件地址。假若本行沒有收到閣下的電子郵件地址或閣下所提供的電子郵件地址無效，本行將按照上述安排行事。如果本行向閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何“未送達信息”，則本行將被視為已遵守上市規則。

請注意，閣下先前接收公司通訊印刷本的指示（如有）已不再適用。若閣下希望收取日後公司通訊之印刷本，請填妥隨附之回條並交予 H 股證券登記處或發送電子郵件至 ChongqingRural.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求，及說明希望收取公司通訊的英文版本、中文版本或英文及中文版本。請注意，收取日後公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，除非被撤銷或取代（以較早者為準），此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電 H 股證券登記處 (852)2862 8688 查詢。

承董事會命
重慶農村商業銀行股份有限公司*
董事長兼執行董事
謝文輝
謹啟

2024 年 4 月 11 日

* 本行經中國銀行業監督管理機構批准持有 B0335H250000001 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 91500000676129728J 的企業法人營業執照。本行根據香港銀行業條例（香港法例第 155 章）並非一家認可機構，不受香港金融管理局監管，及不獲授權在香港經營銀行/接受存款業務。

附註：可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong

致: 香港中央證券登記有限公司 ("股份過戶處") 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code. 選項 1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址, 以接收公司通過電子方式發布的未來公司通訊。 Personalized QR Code 專屬二維碼

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination. 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址, 以確保收到以下上市公司 ("公司") 通過電子方式發布的未來公司通訊。 Name of Securities holder(s) 證券持有人姓名: ... Name of the listed company 上市公司名稱: Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable). 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用, 請在以下方格內劃上"✓"號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction, unless being revoked or superseded (whichever is earlier). (Note 5) 收取未來公司通訊*的印刷本, 並已知悉本指示由收取指示日期起計一年內有效, 除非被撤銷或取代 (以較早者為準), 此後將過期。 (附註 5) [] Printed English version 英文印刷本 [] Printed Chinese version 中文印刷本 [] Printed English and Chinese versions 中、英文印刷本

Signature(s): (Notes 1) 簽名: (附註 1) _____ Contact number: 聯絡電話號碼: _____ Date: 日期: _____

Notes 附註: 1. Please complete all your details clearly. 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明 (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO.

Mailing Label 郵寄標籤 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港 Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong. 當 閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。如在本港投寄, 閣下無需支付郵費或貼上郵票。