



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 Non-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.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Bank pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

If the Bank does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications (except for the notification of publication of annual reports); and (ii) need to proactively check the Bank’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

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 and return the enclosed Reply Form to the H Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong 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.



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)

各位非登記股東:

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聯合交易所有限公司證券上市規則（「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 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

作為非登記股東，如閣下有意根據上市規則收取公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

如果本行沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司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公司通訊的通知（除年度報告的發布通知外）；及(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。

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。若閣下希望收取公司通訊之印刷本，請填妥本函背頁之回條並交回 H 股證券登記處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子郵件至 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。



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

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications* from the Company pursuant to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據香港聯合交易所有限公司證券上市規則收取公司通訊*，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for Corporate Communications* in printed form / 要求收取公司通訊*印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): **Chongqing Rural Commercial Bank Co., Ltd.**
上市公司（「公司」）名稱：**重慶農村商業銀行股份有限公司**

I/we would like to receive future Corporate Communications* in printed form, and noted that this instruction is valid only for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of instruction and will expire thereafter.

本人/我們欲收取未來公司通訊*的印刷版，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。

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

Name(s) of Non-registered holder(s):
非登記股東姓名：

Signature(s): (Note 3)
簽名：(附註 3)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:
聯絡電話號碼：

Date:
日期：

Notes:

附註：

- This Reply Form is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*). 此回條乃向公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向公司發出通知，表示欲收取公司通訊*）發出。
- Please complete all your details clearly. 請清楚填寫所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

- "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"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發布公司通訊*的事宜上。閣下是自願向公司提供個人資料，若閣下未能提供足夠資料，公司可能無法處理閣下在本回條上所述的指示及/或要求。
- 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. 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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。