

## 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)

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Dear Registered Shareholders,

22 April 2024

#### Notification of Publication of Annual Report ("Current Corporate Communication") and 2023 Report of Corporate Social Responsibility (Environment, Social, Governance) and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Bank's Current Corporate Communication and 2023 Report of Corporate Social Responsibility (Environment, Social, Governance) are available on the HKEXnews website of The Stock Exchange of Hong Kong Limited at <u>www.hkexnews.hk</u> and the Bank's website at <u>www.cqcbank.com</u>. For the shareholders who have selected to receive the Bank's Corporate Communications<sup>#</sup> in printed version, enclosed is the Current Corporate Communication of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <u>bcq.ecom@computershare.com.hk</u> or by notice in writing to the Bank's H 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 Social, Governance) is published in electronic form only. If you wish to receive a printed copy of the 2023 Report of Corporate Social Responsibility (Environment, Social, Governance), you may submit your request to the H Share Registrar by post at the above address or by email to <u>bcq.ecom@computershare.com.hk</u>.

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited 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.

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 <u>www.cqcbank.com</u> and the HKEXnews website of The Stock Exchange of Hong Kong Limited at <u>www.hkexnews.hk</u> in place of printed copies.

### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, 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 Shares 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 Shares Registrar, the Bank will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to <u>bcq.ecom@computershare.com.hk</u> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall remain valid from the receipt date of your instruction until the instruction has been revoked or superseded or until the time when the Bank publishes its annual report in the following year (whichever is earlier). If you have already made a request of receiving the Corporate Communications in printed form to the H Share Registrar after 22 March 2024, there is no need to submit the Reply Form again.

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.

By order of the Board Bank of Chongqing Co., Ltd.\* YANG Xiuming Chairman

<sup>#</sup> Corporate Communication refers to any document issued or to be issued by the Bank 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.

Note: "Actionable Corporate Communication" is any corporate communication that seeks instructions from the issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder, including but not limited to election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with a rights issue; and acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers).

\* 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.

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| To: Computershare Hong Kong Investor Services Limite<br>(The "H Shares Registrar")<br>17M Floor, Hopewell Centre<br>183 Queen's Road East, Wanchai, Hong Kong<br>(Please <u>choose ONLY ONE of the options below</u> )<br>(請從以下選項中 <b>只選擇其中一項</b> )  | · · · · · · · · · · · · · · · · · · ·  | 香港中央證券登記有限公司<br>(「H股股份過戶處」)<br>香港灣仔皇后大道東 183 號<br>合和中心 17M 樓  |
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| Option 1:         Provide your email address           Communications <sup>(Note 3)</sup> of the Bar           personalized OR code           選項1:         掃描 閣下專屬二維碼提供閣下           式發佈可供採取行動的公司通訊           You are NOT required to return           如選擇了選項1, 閣下無須交   | nk via electronic dissemin<br>之電子郵件地址,以接收<br><sup>mat ap</sup><br>n this Reply Form if you   | ation by scanning <u>your</u><br>(本行未來通過電子方   |
| Option 2:       I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications <sup>(Note 3)</sup> of the following listed company via electronic dissemination         速項 2:       本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司未來通過電子方式發佈可供採取行動的公司通訊 <sup>(Wet 3)</sup> Name of Securities holder(s) 證券持有人姓名 :       Name of the listed company 上市公司名稱 :         Bank of Chongqing Co., Ltd.* (the "Bank")       重慶銀行股份有限公司* (「本行」或「貴行」)         Email address 電郵地址: <sup>(Note 3 / 附註 3)</sup>  |  |   |
| Option 3:       I/we hereby request for receipt of Corporate Communications <sup>#</sup> in printed form and noted that this instruction shall remain valid from the receipt date of your instruction until the instruction has been revoked or superseded or until the time when the Bank publishes its annual report in the following year (whichever is earlier). (Note 5) (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 , 並已知悉本指示由收取指示日期起將一直有效, 直至指示被撤銷或取代, 或直至責行於翌年刊發年度報告為 比 (以較早者為準)。(Mate 5) (如適用, 請在以下方格內劃上「√」號)         Printed English version 英文印刷本       Printed Chinese version 中文印刷本   |  |   |
| Signature(s): <sup>(Note 1)</sup><br>簽名: <sup>(附註 1)</sup>   | Contact number:<br>聯絡電話號碼:   | Date:<br>日期:  |
| <ul> <li>Notes 州前:</li> <li>Please complete all your details clearly. If your shares are held in joint names, all of 展現職合義導、方為有效</li> <li>Ary Reply Form with no signature or otherwise incorrectly completed will be void.</li> <li>If the Bank does not receive a functional email address in your reply, the Bank will sthat seeks instructions from issuer's securities holders on how they wish to exercise choice of scrip or cash dividend, currency): excess application forms or provisional forms in general offers and acceptance and approval form in partial offers) 創業方言 過去并有人指導 化合成分子 机分离子的分子 化合成分子 机分离子的分子 机合成分子 机合成分子 机合成分子 机合成分子 机合成分子 化合成分子 化合成分子</li></ul> | the joint shareholders should jointly sign this Rep<br>任何回義若未有後署或在其他方面填容不正確<br>end the Actionable Corporate Commincation in ju-<br>her repix or make or election as the issuer's see<br>allotnent letters in connection with a right issue<br>for will 所好方常在了多体力。<br>大厅常儿。<br>、例如有個歌行报意的選擇表情(例如選擇之<br>er means, only the latest one email address provi<br>vporate Communications' in printed form will be re<br>this Reply Form 為全存接,在太常从上的方面。<br>or a bai isrand bu the Ravie for the information or a refer | by Form in order to be valid. 請清楚填妥關下之所有資料。如屬聯名股東, 則本回條須由所有聯名<br>. 則除會作燒.<br>orinted form in the future, Actionable Corporate Communications refer to any corporate communication<br>urities holder, including but not blue to election forms in connection with a dividend payment (e.g.<br>and acceptance forms in connection with takeovers, mergers and share hup-backs (including acceptance<br>ingla K 完成發达可供靠低行動的未来公司通訊, 可供靠低方動的公司通訊任何評憂要求最行人的<br>现代化意或現金放息、貨幣)、有關供股的辦外中請表格及暫定能額通知書、有關收購、合併及股<br>ded will be registered. 如關下通過二維碼、電都、回條及或其他方式提供多於一個的電子郵件地<br>ceived. 如 關下在選項3 方格內劃上「 |
|  |  | 公司通訊指本行刊發或將子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:<br>1 was authorized by the Administration for Market Regulation of Chongqing to obtain a corporate legal person<br>Hong Kong Banking Ordinance (Chapter 155 of the Laws of Hong Kong, Inor Subject to the supervision of the<br>電影管理機構批准持有 B0206H250000001 就金融許可證。並經重廣市市場監督理局結准領現統一<br>機構,並非受限於香港金融管理局的監督,及不獲授權在香港經營額行及/或提受存款業務。   |
| (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").<br>本聲明中所指的"側入資料」與常語法例第 486 章 《個人資料 《編》 條例》(「《 <b>保陽條例</b> )」 中 個人資料」 中 個人資料」。<br>(1) "Vour Personal Data provided in this Reply Four will be used in connection with, including but not limited to, the Bank's electroic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Bank. Your supply of Personal Data to the Bank is on a voluntary basis. In case of a failure to provide sufficient information, the Bank may not be able to process your instruction and/or request as stated in this Reply Form.<br>图下於本回條所提供的個人資料將用於包括但不限於方個公司出電子方式發布公司通訊及就圖下持有的公司證券有關的其他事宜上與圖下聽給。圖下是自顧向本行提供個人資料。若圖下未能提供足夠資料,本行可能無法處理圖下在本回條上所述的<br>指示及成要求。  |  |   |
| for our verification and record purposes.<br>本行可就任何所说明的用途或在法投模定的情况下, 常閒下的個人資料披露或轉移結<br>(iv) You have the right to request access to and/or correction of your Personal Data in accordance<br>the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchi, H<br>阁下有權根據《私隱條例》的條文宜閱及或條及閣下的個人資料。任何該等查閱及<br>PrivacyOffice@computershare.com.hk   | 本行的附屬公司、H股股份過戶處、及/或其他公司<br>with the provisions of the PDPO. Any such request for<br>ng Kong or by email at PrivacyOfficer@computershar   | r access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of   |
| × Mailing Label 郵寄標籤   | Plea   | se cut the mailing label and stick it on an envelope to return this form to us.   |
| Computershare Hong Kong Investor Services Limited<br>香港中央證券登記有限公司<br>Freepost No. 簡便回郵號碼: 37<br>Hong Kong 香港   | ×  | No postage is necessary if posted in Hong Kong.<br>當 閣下寄回此回條時 ·請將蜀寄標籤剪貼於信封上 ·<br>如在本港投寄 · 閣下無需支付郵費或點上郵票。  |

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