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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)

SUPPLEMENTAL NOTICE OF THE 2023 ANNUAL GENERAL MEETING

REFERENCE IS MADE to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of 2023 annual general meeting (the “**AGM**”) of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the “**Bank**”) dated 7 May 2024, which set out the time and venue of the AGM and contain the resolutions proposed at the AGM for shareholders’ consideration and approval. Unless otherwise stated, capitalised terms used in this supplemental notice shall have the same meanings as defined in the AGM Circular and the supplemental circular of the Bank dated 10 May 2024.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled on Tuesday, 28 May 2024 at 10:00 a.m. at the Conference Center, Building of Chongqing Rural Commercial Bank Co., Ltd. (at No. 36 Jinshamen Road, Jiangbei District, Chongqing, the PRC). In addition to the resolutions contained in the AGM Notice, the AGM will also consider and, if thought fit, pass the following additional resolutions:

Ordinary Resolutions

1. To consider and approve the resolution in relation to the related party transactions with Chongqing Yufu Capital Operation Group Company Limited and its related parties;
2. To consider and approve the resolution in relation to the related party transactions with Chongqing City Construction Investment (Group) Company Limited and its related parties;

3. To consider and approve the resolution in relation to the related party transactions with Chongqing Development Investment Co., Ltd. and its related parties.

For and on behalf of the Board
重慶農村商業銀行股份有限公司*
Chongqing Rural Commercial Bank Co., Ltd.*
Chairman and Executive Director
Xie Wenhui

Chongqing, the PRC, 10 May 2024

Notes:

1. Pursuant to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), all votes of resolutions as set out in the supplemental notice of the AGM will be taken by poll except where the chairman decides to allow a resolution which relates to a procedural or administrative matter to be voted on by a show of hands. The voting results will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Bank (www.cqrcb.com) in accordance with the Listing Rules.
2. The revised proxy form (the “**Revised Proxy Form**”) for use at the AGM is published on the websites of the Stock Exchange (www.hkexnews.hk) and the Bank (www.cqrcb.com) and dispatched to H shareholders of the Bank by means selected by H shareholders of the Bank to receive the corporate communications. Every shareholder who has the right to attend and vote at the AGM is entitled to appoint one or more proxies (if he/she/it holds more than one share) to attend and vote on his/her/its behalf at the AGM. A proxy need not be a shareholder, provided that if more than one proxy is so appointed, the appointment shall specify the class and number of shares in respect of which each such proxy is so appointed. Any H shareholder who intends to appoint a proxy to attend the AGM shall complete the enclosed Revised Proxy Form in accordance with the instructions printed thereon and return the same to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited (at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of the Revised Proxy Form will not preclude the Shareholders from attending and voting in person at the AGM or at any adjourned meeting thereof should they so wish.
3. A shareholder who has not yet lodged the proxy form (the “**Original Proxy Form**”) which was issued by the Bank on 7 May 2024 is required to lodge the Revised Proxy Form if he/she/it wishes to appoint proxies to attend the AGM in his/her/its stead. In this case, the Original Proxy Form should not be lodged with the Bank’s H Share Registrar.
4. A shareholder who has already lodged the Original Proxy Form should note that:
 - (a) if no Revised Proxy Form is lodged, the Original Proxy Form will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her/its discretion (if no such instructions are given) on any resolution properly proposed at the AGM, including the additional proposed resolution as set out in this supplemental notice of the AGM which was issued by the Bank on 10 May 2024;

- (b) if the Revised Proxy Form is lodged not less than 24 hours before the time appointed to hold the AGM, the Revised Proxy Form will be treated as a valid form of proxy lodged by the shareholder if duly completed; and
- (c) if the Revised Proxy Form is lodged after the closing time set out in this supplemental notice of the AGM, the Revised Proxy Form will be deemed invalid. It will not revoke the Original Proxy Form previously lodged by the shareholder. The Original Proxy Form will be treated as a valid form of proxy if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her/its discretion (if no such instructions are given) on any resolution properly proposed at the AGM, including the additional proposed resolution as set out in this supplemental notice of the 2023 AGM which was issued by the Bank on 10 May 2024.
5. Save for the supplemental resolutions set out in the supplemental notice of the AGM, all matters in connection with the AGM remain the same. For details in connection with the other resolutions to be submitted for consideration and approval at the AGM, qualification for attending, closure of register of members, appointment of proxy and other related matters, please refer to the AGM Circular and the AGM Notice.
6. The contact of the office of the Board is as follows:

Address:	No. 36 Jinshamen Road, Jiangbei District, Chongqing, the PRC
Postal Code:	400023
Contact Person:	Ms. Li
Telephone:	(8623) 6111 1524
Facsimile:	(8623) 6111 0844

As at the date of this notice, the executive directors of the Bank are Mr. Xie Wenhui, Mr. Sui Jun and Mr. Zhang Peizong; the non-executive directors of the Bank are Ms. Hu Chun and Mr. Yin Xianglin; and the independent non-executive directors of the Bank are Mr. Zhang Qiaoyun, Mr. Lee Ming Hau, Mr. Li Jiaming and Ms. Bi Qian.

* *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 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.*