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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Bank of Chongqing Co., Ltd.\*, you should at once hand this circular, together with the accompanying proxy form, to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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**BANK OF CHONGQING CO., LTD.\***  
**重慶銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1963)**

**2023 ANNUAL GENERAL MEETING**

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The AGM of the Bank is proposed to be held at 9:30 a.m. on Friday, June 21, 2024.

Notice of the AGM setting out the resolutions to be approved at the AGM, together with the relevant forms of proxy, have been sent by the Bank to the Shareholders on May 31, 2024.

Whether or not you are able to attend the AGM, you are requested to complete the relevant form of proxy in accordance with the instructions printed thereon and return the same to the Bank's H Share Registrar, 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 specified for holding the AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.

\* *The Bank 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. The Bank 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.*

May 31, 2024

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## CONTENTS

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	<i>page</i>
<b>DEFINITIONS</b> .....	1
 <b>LETTER FROM THE BOARD</b>	
I.    INTRODUCTION .....	3
II.   MATTERS TO BE CONSIDERED AT THE AGM .....	4
III.  AGM .....	7
IV.  LISTING RULES REQUIREMENTS .....	8
V.   RECOMMENDATIONS .....	8
 <b>NOTICE OF THE 2023 ANNUAL GENERAL MEETING</b> .....	 AGM-1

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“AGM”	the 2023 annual general meeting of the Bank to be held at Multi-Function Conference Hall, 3/F of the Building of the Head Office of Bank of Chongqing, No. 6 Yongpingmen Street, Jiangbei District, Chongqing, the PRC at 9:30 a.m. on Friday, June 21, 2024
“Articles of Association”	the articles of association of the Bank as amended, modified or otherwise supplemented from time to time
“A Share(s)”	ordinary share(s) in the share capital of the Bank with a nominal value of RMB1.00 each, which are listed on the Main Board of the Shanghai Stock Exchange and traded in RMB
“A Shareholder(s)”	holder(s) of A Shares
“Bank” or “Bank of Chongqing”	Bank of Chongqing Co., Ltd. (重慶銀行股份有限公司), a joint stock company incorporated in the PRC, whose H Shares are listed on the Main Board of the Hong Kong Stock Exchange (Stock Code: 01963) and whose A Shares are listed on the Main Board of the Shanghai Stock Exchange (Stock Code: 601963)
“Board”	the board of Directors of the Bank
“Board of Supervisors”	the board of Supervisors of the Bank
“Convertible Bonds”	convertible corporate bonds which can be converted into new A Shares publicly issued by the Bank on the Shanghai Stock Exchange in March 2022 with an aggregate amount of RMB13 billion
“Director(s)”	the director(s) of the Bank
“H Share(s)”	overseas-listed foreign shares in the share capital of the Bank with a nominal value of RMB1.00 each, which are listed on the Main Board of the Hong Kong Stock Exchange and traded in Hong Kong dollars
“H Shareholder(s)”	holder(s) of H Shares
“H Share Registrar”	Computershare Hong Kong Investor Services Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited

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## DEFINITIONS

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“Latest Practicable Date”	May 27, 2024, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining information for inclusion herein
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as amended, supplemented or otherwise modified from time to time
“PRC”	the People’s Republic of China, and for the purpose of this circular only, excluding Hong Kong, Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	holder(s) of Share(s) of the Bank
“Share(s)”	A Share(s) and H Share(s) of the Bank
“Supervisor(s)”	the supervisor(s) of the Bank

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LETTER FROM THE BOARD

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**BANK OF CHONGQING CO., LTD.\***  
**重慶銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1963)**

*Executive Directors:*

Mr. YANG Xiuming  
Mr. GAO Song  
Mr. LIU Jianhua  
Mr. WONG Wah Sing

*Registered address:*

No. 6 Yongpingmen Street  
Jiangbei District  
Chongqing  
PRC

*Non-executive Directors:*

Mr. WONG Hon Hing  
Mr. GUO Xile  
Ms. WANG Fengyan  
Mr. ZHOU Qiang  
Mr. WU Heng  
Ms. YOU Lili

*Principal place of business in Hong Kong:*

5/F, Manulife Place  
348 Kwun Tong Road, Kowloon  
Hong Kong

*Independent non-executive Directors:*

Dr. LIU Xing  
Mr. WANG Rong  
Dr. FUNG Don Hau  
Mr. YUAN Xiaobin  
Mr. ZHU Yanjian

May 31, 2024

*To the Shareholders*

Dear Sir or Madam,

**2023 ANNUAL GENERAL MEETING**

**I. INTRODUCTION**

The AGM of the Bank is proposed to be held at 9:30 a.m. on Friday, June 21, 2024. The resolutions to be submitted to the AGM are set out in the notice of the AGM which was sent by the Bank to the Shareholders on May 31, 2024.

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## **LETTER FROM THE BOARD**

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Ordinary resolutions to be proposed at the AGM for the Shareholders to approve include: (1) the work report of the Board of Directors of the Bank for 2023; (2) the work report of the Board of Supervisors of the Bank for 2023; (3) the final financial accounts of the Bank for 2023; (4) the profit distribution plan of the Bank for 2023; (5) the annual report of the Bank for 2023 and highlights thereof; (6) the financial budget proposal of the Bank for 2024; (7) the investment plan of the Bank for 2024; (8) the estimated annual caps for daily related transactions of the Bank for 2024; and (9) the appointment and remuneration of external auditors of the Bank for 2024.

Besides, the following matters shall be reported at the AGM: (1) Evaluation Report by the Board of Directors on the Performance of Duties of Directors for 2023; (2) Evaluation Report by the Board of Supervisors on the Performance of Duties of Supervisors for 2023; (3) Work Report of Independent Directors for 2023; (4) Mutual Evaluation Report of External Supervisors for 2023; (5) Report on Execution of Remuneration of Non-executive Directors for 2023; (6) Report on Execution of Remuneration of Non-employee Supervisors for 2023; (7) Report on Management of Related Transactions for 2023; and (8) Report on the Performance of Duties and Obligations of Major Shareholders for 2023.

The purpose of this circular is to provide you with all information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions set out in the notice of the AGM.

### **II. MATTERS TO BE CONSIDERED AT THE AGM**

#### **1. Work Report of the Board of the Directors of the Bank for 2023**

Please refer to the 2023 annual report of the Bank published on April 19, 2024 for the work report of the Board of Directors of the Bank.

#### **2. Work Report of the Board of Supervisors of the Bank for 2023**

Please refer to the 2023 annual report of the Bank published on April 19, 2024 for the work report of the Board of Supervisors of the Bank.

#### **3. Final Financial Accounts of the Bank for 2023**

Please refer to the financial statements in the 2023 annual report of the Bank published on April 19, 2024 for details of the final financial accounts for the year ended December 31, 2023.

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## LETTER FROM THE BOARD

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#### 4. Profit Distribution Plan of the Bank for 2023

On March 27, 2024, the Board considered and approved the resolution on the Profit Distribution Plan for 2023. According to the financial report audited by Ernst & Young Hua Ming LLP, the Bank achieved a net profit of RMB4,699 million in 2023. Pursuant to the relevant provisions of the Articles of Association, the proposed profit distribution plan for 2023 is as follows:

- (i) 10% of the audited net profit for 2023 (i.e. RMB469,928,450.34) will be appropriated to the statutory surplus reserve;
- (ii) 1.5% of the risk-bearing assets (i.e. RMB679,968,675.13) will be appropriated to the general reserve;
- (iii) a cash dividend of RMB4.08 (tax inclusive) per 10 shares of the ordinary Shares will be distributed, totaling RMB1,417,621,344.55 (tax inclusive) if calculated based on the total share capital of ordinary Shares of 3,474,562,119 shares as of December 31, 2023.

Since the Convertible Bonds issued by the Bank are in the conversion period, the total cash dividends actually distributed will be determined based on the total share number registered on the record date for implementing profit distribution, and the cash dividends distributed per share will remain unchanged.

The profit distribution plan will become effective upon approval by the Shareholders at the AGM.

If the profit distribution plan of the Bank for 2023 is approved by the Shareholders, H Shareholders whose names appear on the H Share register of members of the Bank on Tuesday, July 2, 2024 will be entitled to receive the aforesaid cash dividends. In order to determine the list of H Shareholders who are entitled to the aforesaid cash dividends, the register of members of H shares of the Bank will be closed from Thursday, June 27, 2024 to Tuesday, July 2, 2024 (both days inclusive), during such period no transfer of the Bank's H Shares will be effected and registered. In order to be entitled to the final dividend, holders of H Shares who have not registered the related transfer documents are required to lodge the transfer documents, together with the relevant share certificates, with the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, June 26, 2024.

#### 5. Annual Report of the Bank for 2023 and highlights thereof

Please refer to the 2023 annual report of the Bank and highlights thereof published on March 27, 2024 and April 19, 2024.

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## LETTER FROM THE BOARD

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### **6. Financial Budget Proposal of the Bank for 2024**

The financial budget targets follow the principle of fully promoting the completion of the annual business plan. In 2024, the Bank's overall budget arrangement is as follows: all deposits will increase by 10.6%, all loans will increase by 10.3%, profits will maintain stable growth, non-performing loan ratio will be controlled within a reasonable range, and other key regulatory indicators such as capital adequacy ratio and allowance coverage ratio will continue to meet the regulatory requirements.

### **7. Investment Plan of the Bank for 2024**

Pursuant to the Proposal on the Investment Plan for 2024, which was considered and approved by the Board, the total investment plan of the Bank for 2024 amounts to RMB2,429 million, including RMB868 million for fixed asset investment projects, RMB1,050 million for equity investment projects and RMB511 million for other investment projects. Specifically, the fixed assets investment projects are mainly for production and operation, including outlets housing purchase and decoration investment, information technology fixed assets investment, common office equipment fixed assets investment, etc.; equity investment projects are mainly for the establishment of wealth management subsidiaries; and the investment objects of other investment projects are mainly intangible assets such as information systems and software.

The above investment projects are financed by the Bank's own funds. The Investment Plan of the Bank for 2024 will be effective upon approval by the Shareholders at the AGM.

### **8. Estimated Annual Caps for Daily Related Transactions of the Bank for 2024**

On March 27, 2024, the Board considered and approved the Resolution on the Estimated Annual Caps for Daily Related Transactions for 2024. The relevant daily related transactions include credit business granted by the Bank or its holding subsidiaries to related parties, interbank borrowings provided by related parties to the Bank or its holding subsidiaries and joint and several liability guarantees provided by related parties to the Bank's credit customers, which are regular businesses within the scope of the Bank's operation and will be conducted in accordance with market-based pricing principles and on terms no better than those for similar transactions with non-related parties. The relevant annual caps for daily related transactions shall take effect until the date of approval of the new estimated annual caps for daily related transactions at the Bank's next shareholders' annual general meeting. These related transactions either do not constitute connected transactions or are fully exempted connected transactions under the Listing Rules.

Please refer to the Bank's overseas regulatory announcement dated March 27, 2024 for details of the estimated annual caps for daily related transactions of the Bank for 2024.



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## LETTER FROM THE BOARD

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### 9. Appointment and Remuneration of External Auditors of the Bank for 2024

On March 27, 2024, the Board considered and approved the Resolution on the Appointment and Remuneration of External Auditors for 2024. The Board proposed to re-appoint Ernst & Young Hua Ming LLP (安永華明會計師事務所 (特殊普通合伙)) and Ernst & Young (安永會計師事務所) (collectively, “EY”) as the external auditors of the Bank for 2024, responsible for providing relevant services in accordance with the China Accounting Standards for Business Enterprises and the International Financial Reporting Standards, respectively. The Board has considered the quality of services provided by EY and the audit fees, including EY’s performance experience, team size, influence in the industry, compliance with the regulatory rules relating to qualifications and years of employment, and the performance of EY since its appointment as the Bank’s external auditors in 2021. The remuneration of EY as external auditors for the Bank of 2024 shall be RMB5.3 million (of which the internal control audit fee amounted to RMB0.5 million) in total, representing a slight increase of 6% over the previous year. The audit fee for the Bank’s statutory financial report for 2024 was determined on the basis of the cost of time spent by the proposed partners and other staff at various levels of the accounting firm on the audit work. The above re-appointment of external auditors and their remuneration will take effect upon the approval by the Shareholders at the AGM by way of an ordinary resolution.

### III. AGM

The AGM will be held at 9:30 a.m. on Friday, June 21, 2024 at the Multi-Function Conference Hall, 3/F of the Building of the Head Office of Bank of Chongqing, No. 6 Yongpingmen Street, Jiangbei District, Chongqing, the PRC to consider and, if thought fit, to pass resolutions in respect of the matters set out in the notice of the AGM. The notice of AGM has been despatched to the Shareholders on May 31, 2024.

The register of members of H Shares of the Bank will be closed from Tuesday, June 18, 2024 to Friday, June 21, 2024 (both days inclusive), during which time no transfer of H Shares of the Bank will be effected and registered. Holders of H Shares who have registered as Shareholders on the H Share register of members of the Bank on Tuesday, June 18, 2024 are entitled to attend and vote in respect of all resolutions to be proposed at the AGM. In order to attend the AGM, holders of H Share should ensure that all transfer documents, accompanied by the relevant H Share certificates, are lodged with the Bank’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 4:30 p.m. on Monday, June 17, 2024 (being the last registration date).

Proxy forms for the AGM have been sent to the Shareholders on May 31, 2024 and have also been published on the website of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).

To be valid, for holders of H Shares, the form of proxy and notarized power of attorney or other document of authorization must be delivered to the Bank’s H Share Registrar not less than 24 hours before the time appointed for the AGM. Completion and return of the proxy form will not preclude you from attending and voting at the AGM in person if you so wish.

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## LETTER FROM THE BOARD

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### IV. LISTING RULES REQUIREMENTS

According to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a shareholders' general meeting must be taken by poll. Therefore, all resolutions at the AGM will be taken by way of a poll.

Pursuant to Rule 2.15 of the Listing Rules, where shareholders' approval is required with regard to a transaction or arrangement, any shareholder that has a material interest in such transaction or arrangement shall abstain from voting on the resolution(s) approving such transaction or arrangement at the general meeting.

Chongqing Yufu Capital Operation Group Co., Ltd., Chongqing Yufu (Hong Kong) Limited, Chongqing Chuanyi Microcircuit Co., Ltd., Chongqing Chuanyi Automation Co., Ltd., Chongqing Silian Investment and Management Co., Ltd., Chongqing Hotel Co., Ltd., Mr. Yang Yusong, Chongqing Land Group Co., Ltd., Chongqing Fangzong Real Estate Co., Ltd., Chongqing Kangju Property Development Co., Ltd., Chongqing Institute of Urban Pest Control. Limited, Chongqing Water Conservancy Investment Group Co., Ltd., Southwest Securities Co., Ltd. and Chongqing Rural Commercial Bank Co., Ltd., Chongqing Union Property Right Exchange Co., Ltd., Lifan Technology (Group) Co., Ltd. and Lifan International (Holdings) Limited are deemed to have material interests in the resolution on the Estimated Annual Caps for Daily Related Transactions for 2024 and are required to abstain from voting on this resolution.

Save as disclosed above, as far as the Directors are aware, as at the Latest Practicable Date, no Shareholder is considered to have a material interest in the transactions and arrangements contemplated under the resolutions to be considered and approved at the AGM, therefore none of the Shareholders has to abstain from voting at the AGM.

### V. RECOMMENDATIONS

The Board (including the independent non-executive Directors) considers that the proposed resolutions set out in the notice of the AGM are in the best interests of the Bank and the Shareholders as a whole. Accordingly, the Board recommends that the Shareholders vote in favour of the relevant resolutions at the AGM.

For and on behalf of the Board  
**Bank of Chongqing Co., Ltd.\***  
Chairman  
**YANG Xiuming**

Chongqing, the PRC

\* *The Bank 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. The Bank 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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## NOTICE OF THE 2023 ANNUAL GENERAL MEETING

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# **BANK OF CHONGQING CO., LTD.\***

## **重慶銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1963)**

## **NOTICE OF THE 2023 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2023 annual general meeting (the “AGM”) of Bank of Chongqing Co., Ltd.\* (the “Bank”) will be held at 9:30 a.m. on Friday, June 21, 2024 at Multi-Function Conference Hall, 3/F of the Building of the Head Office of Bank of Chongqing, No. 6 Yongpingmen Street, Jiangbei District, Chongqing, the PRC to consider and, if thought fit, to pass the following resolutions:

### **ORDINARY RESOLUTIONS**

1. Proposal on the Work Report of the Board of Directors for 2023;
2. Proposal on the Work Report of the Board of Supervisors for 2023;
3. Proposal on the Final Financial Accounts for 2023;
4. Proposal on the Profit Distribution Plan for 2023;
5. Proposal on the 2023 Annual Report of Bank of Chongqing Co., Ltd. and Highlights thereof;
6. Proposal on the Financial Budget Proposal for 2024;
7. Proposal on the Investment Plan for 2024;
8. Proposal on the Estimated Annual Caps for Daily Related Transactions for 2024;
9. Proposal on the Appointment and Remuneration of External Auditors for 2024.

For and on behalf of the Board  
**Bank of Chongqing Co., Ltd.\***  
*Chairman*  
**YANG Xiuming**

Chongqing, the PRC,  
May 31, 2024

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# NOTICE OF THE 2023 ANNUAL GENERAL MEETING

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Notes:

## 1. Voting by poll

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), all votes of resolutions at the AGM will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. An announcement on the voting results will be published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.cqcbank.com](http://www.cqcbank.com)) in accordance with the Listing Rules.

## 2. Closure of register of members and eligibility for attending and voting at the AGM

Holders of H shares of the Bank are advised that the register of members of H shares of the Bank will be closed from Tuesday, June 18, 2024 to Friday, June 21, 2024 (both days inclusive), during which time no transfer of H shares of the Bank will be effected and registered. In order to qualify for attending and voting at the AGM, instruments of transfer accompanied by relevant share certificates and other appropriate documents must be lodged with the Bank’s H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, by 4:30 p.m. on Monday, June 17, 2024.

Holders of H Shares who have registered as Shareholders on the H Share register of members of the Bank on Tuesday, June 18, 2024 are entitled to attend and vote at the AGM.

## 3. Dividend payment arrangement

The board of directors of the Bank has recommended the payment of a final cash dividend of RMB4.08 (tax inclusive) per 10 shares for the year ended December 31, 2023 to all shareholders of the Bank. If calculated based on the total share capital of ordinary Shares of 3,474,562,119 shares as of December 31, 2023, the Bank will pay a cash dividend of RMB1,417,621,344.55 (tax inclusive) in total. Since the Convertible Bonds issued by the Bank are in the conversion period, the total cash dividends actually distributed will be determined based on the total share number registered on the record date for implementing profit distribution, and the cash dividends distributed per share will remain unchanged. The profit distribution plan will be submitted to the AGM for consideration. Subject to approval of the profit distribution plan of the Bank for 2023 (i.e. resolution No. 4), the dividend will be paid to holders of H shares whose names appear on the register of members of H shares of the Bank on Tuesday, July 2, 2024. The proposed dividends payable is denominated and declared in Renminbi, and will be paid to holders of A shares in Renminbi and holders of H shares in Hong Kong dollars. The actual amount declared in Hong Kong dollar shall be calculated at the average benchmark exchange rate for Renminbi against Hong Kong dollar published by the People’s Bank of China five working days prior to and including the date of the AGM. In order to determine the register of members of H shares of the Bank entitled to the above cash dividend, the register of members of H shares of the Bank will be closed from Thursday, June 27, 2024 to Tuesday, July 2, 2024 (both days inclusive). In order to be entitled to the final dividend, holders of H shares of the Bank who have not registered the related transfer documents are required to lodge the transfer documents, together with the relevant share certificates, with the Bank’s H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Wednesday, June 26, 2024.

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## NOTICE OF THE 2023 ANNUAL GENERAL MEETING

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### 4. Proxy

Every shareholder who has the right to attend and vote at the AGM is entitled to appoint one or more proxies, whether or not they are members of the Bank, to attend and vote on his/her behalf at the AGM. A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointer or his/her attorney duly authorized in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorized in writing. The instrument appointing the proxy shall be deposited at the Bank's H share registrar for holders of H shares not less than 24 hours before the time specified for holding the AGM. If the instrument appointing the proxy is signed by a person authorized by the appointer, the power of attorney or other documents of authority under which the instrument is signed shall be notarized. The notarized power of attorney or other documents of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Bank's H share registrar.

### 5. Other businesses

- (i) The AGM is expected to last for no more than half a working day. Shareholders and their proxies attending the meeting shall be responsible for their own traveling and accommodation expenses.
- (ii) The address of Computershare Hong Kong Investor Services Limited is:

17M Floor  
Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong  
Tel No.: (852) 2862 8628  
Fax No.: (852) 2865 0990

*As at the date of this notice, the executive directors of the Bank are Mr. YANG Xiuming, Mr. GAO Song, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile, Ms. WANG Fengyan, Mr. ZHOU Qiang, Mr. WU Heng and Ms. YOU Lili; the independent non-executive directors of the Bank are Dr. LIU Xing, Mr. WANG Rong, Dr. FUNG Don Hau, Mr. YUAN Xiaobin and Dr. ZHU Yanjian.*

\* *The Bank 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. The Bank is not an authorised institution within the meaning of 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 and/or deposit-taking business in Hong Kong.*