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Cash Dividend Announcement for Equity Issuer

Issuer name	Bank of Chongqing Co., Ltd.
Stock code	01963
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	QUARTER DIVIDEND FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2024
Announcement date	30 October 2024
Status	New announcement

Information relating to the dividend

Dividend type	Third Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 September 2024
Dividend declared	RMB 1.66 per 10 share
Date of shareholders' approval	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	22 January 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
The payment date is expected to be 22 January 2025 and is subject to any subsequent adjustment, which will be announced by the Bank in a timely manner.	
Directors of the issuer	
As at the date of this announcement, the executive directors of the Bank are Mr. YANG Xiuming, Mr. GAO Song and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile, Mr. ZHOU Qiang, Mr. WU Heng and Ms. YOU Lili; the independent nonexecutive directors of the Bank are Dr. LIU Xing, Mr. WANG Rong, Dr. FUNG Don Hau, Mr. YUAN Xiaobin and Dr. ZHU Yanjian.	