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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	(UPDATED) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	27 March 2025
Status	Update to previous announcement
Reason for the update / change	Update on date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period and record date

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.248 per share
Date of shareholders' approval	22 April 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	24 April 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 April 2025 16:30
Book close period	From 26 April 2025 to 02 May 2025
Record date	02 May 2025
Payment date	To be announced
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	
(i)The payment date is expected to be no later than 30 June 2025; and (ii)The Bank has implemented the Profit Pre-distribution for the First Three Quarters of 2024, with a cash dividend of RMB0.166 per share (inclusive of tax). Taking into account such factors, the Bank's proposed cash dividend per share in the full year 2024 is RMB0.414 (inclusive of tax).	
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 Ms. HOU Ximeng; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile and Mr. WU Heng; the independent non-executive directors of the Bank are Dr. LIU Xing, Mr. WANG Rong, Dr. FUNG Don Hau, Dr. ZHU Yanjian and Ms. LIU Ruihan.	