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重庆银行
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 People's Republic of China with limited liability)

(Stock Code: 1963)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2025 (the "**EGM**") of Bank of Chongqing Co., Ltd.* (the "**Bank**") will be held at 9:30 a.m. on Friday, November 28, 2025 at Multi-Function 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 RESOLUTION

1. Proposal on the Profit Pre-distribution Plan for the First Three Quarters of 2025

SPECIAL RESOLUTIONS

2. Proposal on Amending the Articles of Association of Bank of Chongqing Co., Ltd.

3. Proposal on Amending the Procedural Rules for General Meetings of Bank of Chongqing Co., Ltd.

4. Proposal on Amending the Procedural Rules for the Board of Directors of Bank of Chongqing Co., Ltd.

5. Proposal on the Dissolution of the Board of Supervisors

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

Chongqing, the PRC,
November 7, 2025

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 EGM 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) and the Bank (www.cqcbank.com) in accordance with the Listing Rules.

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

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, November 25, 2025 to Friday, November 28, 2025 (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 EGM, 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, Wanchai, Hong Kong, by 4:30 p.m. on Monday, November 24, 2025.

Holders of H shares who have been registered as Shareholders on the H share register of members of the Bank on Tuesday, November 25, 2025 are entitled to attend and vote at the EGM.

3. Dividend payment arrangement

The board of directors of the Bank has recommended the payment of a cash dividend of RMB1.684 (tax inclusive) per 10 shares for the three quarters ended September 30, 2025 to all shareholders of the Bank. If calculated based on the total share capital of ordinary Shares of 3,474,585,802 shares as of September 30, 2025, the Bank will pay a cash dividend of RMB585,120,249.06 (tax inclusive) in total. Since the convertible bonds issued by the Bank are in the conversion period, where the total ordinary share capital of the Bank changes before the record date for implementing profit distribution, then the above total distribution amount shall remain unchanged, while the distribution per share shall be adjusted accordingly. The profit pre-distribution plan will be submitted to the EGM for consideration. Subject to approval of the profit pre-distribution plan of the Bank for the first three quarters of 2025 (i.e. resolution No. 1), the cash 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, December 9, 2025. The proposed dividends payable are denominated and declared in Renminbi, and payable in Renminbi or the equivalent amount in Hong Kong dollars, with an option of dividend distribution in Renminbi provided to holders of H shares, and the holders of H shares have the right to choose to receive the dividend of H shares in Renminbi or Hong Kong dollars in whole (HKSCC Nominees Limited may choose to receive the dividend in whole or in part). The exchange rate between Renminbi and Hong Kong dollars is the middle exchange rate of Renminbi to Hong Kong dollars as announced by the People's Bank of China on the date of the EGM held by the Bank to consider and approve the profit pre-distribution plan for the first three quarters of 2025. 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, December 4, 2025 to Tuesday, December 9, 2025 (both days inclusive). In order to be entitled to the dividend of the first three quarters, 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, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, December 3, 2025. The dividend is expected to be distributed to holders of A shares and holders of H shares who are entitled to the aforesaid cash dividends on Friday, January 16, 2026.

4. Proxy

Every shareholder who has the right to attend and vote at the EGM 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 EGM. 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 EGM. 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. Miscellaneous

(i) The EGM 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
Wanchai
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 and Ms. HOU Ximeng; the non-executive directors are Mr. WONG Hon Hing, Mr. GUO Xile, Mr. WU Heng, Mr. FU Wei, Mr. ZHOU Zongcheng and Mr. YU Hua; the independent non-executive directors are Mr. ZHU Yanjian, Ms. LIU Ruihan, Ms. WANG Qinlin, Mr. ZENG Hong and Mr. CHAN Fung Cheung.

* *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.*