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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)**

## POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025 HELD ON NOVEMBER 28, 2025

Reference is made to the notice of the first extraordinary general meeting of 2025 (the "**Notice**") of Bank of Chongqing Co., Ltd.* (the "**Bank**") dated November 7, 2025. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

The board of directors of the Bank (the "**Board**") is pleased to announce that the EGM was 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 on Friday, November 28, 2025 and the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

## I. CONVENING AND ATTENDANCE OF THE EGM

The EGM was convened by the Board and chaired by Mr. YANG Xiuming, the chairman of the Board of the Bank. All Directors were present at the EGM.

As at the date of the EGM, Shareholders and proxies representing 3,265,550,649 Shares of the Bank were entitled to attend and vote for or against the resolutions at the EGM.

A total of 190 Shareholders and proxies holding an aggregate of 2,529,789,878 Shares with voting rights of the Bank (of which, 1,426,164,437 are A Shares of the Bank and 1,103,625,441 are H Shares), representing approximately 77.469013% of the total number of Shares with voting rights of the Bank (i.e. 3,265,550,649 Shares), were present at the EGM.

There were no Shares of the Bank entitling the holders to attend and abstain from voting in favor of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. No party has stated his or her intention in the Notice to vote against the resolutions proposed at the EGM or to abstain from voting on such resolutions.

## II. POLL RESULTS OF THE EGM

The poll results of the resolutions at the EGM are as follows:

| Ordinary Resolution | | Number of Votes Cast and Percentage of Total Number of Votes Cast | | | Voting Results |
|---|---|---|---|---|---|
| | | For | Against | Abstain | |
| 1. | Proposal on the Profit Pre-distribution Plan for the First Three Quarters of 2025 | 2,529,674,378 (99.995434%) | 113,000 (0.004467%) | 2,500 (0.000099%) | Passed |

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favor of the ordinary resolution above, such resolution was duly passed as ordinary resolution of the EGM.

| Special Resolutions | | Number of Votes Cast and Percentage of Total Number of Votes Cast | | | Voting Results |
|---|---|---|---|---|---|
| | | For | Against | Abstain | |
| 2. | Proposal on Amending the Articles of Association of Bank of Chongqing Co., Ltd. | 2,423,837,053 (95.811793%) | 101,075,334 (3.995405%) | 4,877,491 (0.192802%) | Passed |
| 3. | Proposal on Amending the Procedural Rules for General Meetings of Bank of Chongqing Co., Ltd. | 2,423,837,053 (95.811793%) | 101,075,334 (3.995405%) | 4,877,491 (0.192802%) | Passed |
| 4. | Proposal on Amending the Procedural Rules for the Board of Directors of Bank of Chongqing Co., Ltd. | 2,423,822,053 (95.811201%) | 101,075,334 (3.995404%) | 4,892,491 (0.193395%) | Passed |
| 5. | Proposal on the Dissolution of the Board of Supervisors | 2,529,558,278 (99.990845%) | 70,000 (0.002767%) | 161,600 (0.006388%) | Passed |

As more than two thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favor of the special resolutions above, such resolutions were duly passed as special resolutions of the EGM.

Please refer to the Notice for details of the resolutions above.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, and the Bank's legal advisor as to PRC Laws, JunHe LLP acted as the scrutineers for the vote-taking at the EGM. Representatives of Supervisors and Shareholders of the Bank are also responsible for the vote-tabulation and vote-taking at the EGM.

## III. PAYMENT OF THE FIRST THREE QUARTERS DIVIDEND

The payment of a cash dividend of RMB1.684 (tax inclusive) per 10 shares for the three quarters ended September 30, 2025 (the "**First Three Quarters Dividend**") was approved by the Shareholders at the EGM. 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 First Three Quarters Dividend is 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 amount of the First Three Quarters Dividend payable in Hong Kong dollars is calculated based on the central parity rate of RMB against Hong Kong dollars as announced by the People's Bank of China on the date of the EGM (i.e. HK$1.00 to RMB0.90990).

It is expected that the Bank will issue the currency election form for the First Three Quarters Dividend of H Shares (the "**Dividend Currency Election Form**") to holders of H Shares on December 16, 2025 as practicable to elect to receive the First Three Quarters Dividend of H Shares in RMB. To make such election, holders of H Shares should complete the Dividend Currency Election Form, and return it to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by 4:30 p.m. on Friday, January 2, 2026. If no election is made by holders of H Shares or no duly completed Dividend Currency Election Forms in respect of that holders of H Shares are received by the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, by 4:30 p.m. on Friday, January 2, 2026, such holders of H Shares will automatically receive the First Three Quarters Dividend in Hong Kong dollars. If holders of H Shares wish to receive the First Three Quarters Dividend in Hong Kong dollars in the usual way, no additional action is required.

The Bank has appointed Industrial and Commercial Bank of China (Asia) Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to the Receiving Agent the First Three Quarters Dividend declared for payment to holders of H Shares. The cheques for the First Three Quarters Dividend will be dispatched to holders of H Shares entitled to receive such First Three Quarters Dividend by ordinary post at their own risk.

For details of the First Three Quarters Dividend (including but not limited to information relating to withholding tax), please refer to the relevant announcement form of the Bank.

By order of the Board
**Bank of Chongqing Co., Ltd.***
**YANG Xiuming**
*Chairman*

Chongqing, the PRC, November 28, 2025

*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, Mr. WU Heng, Mr. FU Wei, Mr. ZHOU Zongcheng and Mr. YU Hua; the independent non-executive directors of the Bank 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.*