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重慶農村商業銀行

CHONGQING RURAL COMMERCIAL BANK

重慶農村商業銀行股份有限公司*

Chongqing Rural Commercial Bank Co., Ltd.*

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

(Stock Code: 3618)

POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 10 DECEMBER 2025

The board of directors (the “**Board**”) of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the “**Bank**”) is pleased to announce that at the 2025 first extraordinary general meeting of the Bank (the “**2025 First EGM**”) held on 10 December 2025, all the resolutions proposed at the 2025 First EGM as set out in the notice of the 2025 First EGM dated 24 November 2025 were duly passed by the shareholders of the Bank (the “**Shareholder(s)**”) by way of poll.

Reference is made to the circular of the Bank dated 24 November 2025 (the “**Circular**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the 2025 First EGM, the total number of Shares in issue of the Bank was 11,357,000,000 (of which 8,843,663,959 are A Shares and 2,513,336,041 are H Shares), which was the total number of Shares entitling the holders thereof (and proxies) to attend the 2025 First EGM. As at the date of this announcement, the Bank did not hold any treasury Shares or repurchased Shares pending cancellation. In accordance with the relevant requirements of the Articles of Association and the Rules of Procedures for the Shareholders' Meeting, when a Shareholder fails to repay his/her credit facilities with the Bank on time, or when the number of equity interests of the Bank pledged by a Shareholder reaches or exceeds 50% of the equity interests of the Bank held by such Shareholder, such Shareholder shall not exercise the voting rights regarding matters to be considered at the general meeting. After the Directors have made all reasonable enquiries, to the best of their knowledge, information and belief, as of the date of the 2025 First EGM, among the Shareholders entitled to attend the 2025 First EGM, the total number of Shares held to be restricted from voting was 619,846,125. Hence, as at the date of the 2025 First EGM, the total number of Shares of the Bank carrying voting rights (excluding total number of Shares without affirmed ownership) was 10,713,853,623 (of which 8,351,066,582 are A Shares and 2,362,787,041 are H Shares), which was the total number of Shares entitling the holders thereof (and proxies) to attend and vote on the relevant resolutions at the 2025 First EGM.

After the Directors have made all reasonable enquiries, to the best of their knowledge, information and belief, as at the date of the 2025 First EGM, there were no Shares entitling the Shareholders to attend but abstain from voting in favour of the proposed resolutions at the 2025 First EGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on Shareholders to cast votes on the proposed resolutions at the 2025 First EGM. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the 2025 First EGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the 2025 First EGM.

ATTENDANCE AT THE 2025 FIRST EGM

Set out below are the details of the Shareholders and proxies carrying voting rights present at the 2025 First EGM:

Number of Shareholders and proxies	577
Including: Number of A Shareholders and proxies	576
Number of H Shareholders and proxies	1
Total number of Shares carrying voting rights	4,990,319,075
Including: Total number of Shares carrying voting rights held by A Shareholders	4,162,130,030
Total number of Shares carrying voting rights held by H Shareholders	828,189,045
Percentage of total number of Shares carrying voting rights of the Bank	46.58%
Including: Number of A Shares as a percentage of the total number of Shares carrying voting rights of the Bank	38.85%
Number of H Shares as a percentage of the total number of Shares carrying voting rights of the Bank	7.73%

There are 8 incumbent Directors of the Bank. Except for the non-executive Directors Ms. Hu Chun and Mr. Yin Xianglin who were unable to attend the 2025 First EGM due to other business commitment, the remaining Directors have attended the 2025 First EGM.

POLL RESULTS OF THE PROPOSED RESOLUTIONS AT THE 2025 FIRST EGM

All the resolutions of the 2025 First EGM were voted by poll and the poll results are as follows:

Special Resolutions		Number of Votes (%)			Voting Result
		For	Against	Abstain	
1.	To consider and approve the resolution in relation to amendments to the Articles of Association of Chongqing Rural Commercial Bank Co., Ltd.	4,393,550,176 88.0415%	555,032,194 11.1222%	41,736,705 0.8364%	Passed

Special Resolutions		Number of Votes (%)			Voting Result
		For	Against	Abstain	
2.	To consider and approve the resolution in relation to amendments to the Rules of Procedures for the Shareholders' Meeting of Chongqing Rural Commercial Bank Co., Ltd.	4,988,955,657 99.9727%	948,618 0.0190%	414,800 0.0083%	Passed
3.	To consider and approve the resolution in relation to amendments to the Rules of Procedures for the Board of Chongqing Rural Commercial Bank Co., Ltd.	4,446,381,079 89.1001%	530,065,736 10.6219%	13,872,260 0.2780%	Passed
4.	To consider and approve the resolution in relation to cancellation of the establishment of the Board of Supervisors of Chongqing Rural Commercial Bank Co., Ltd.	4,988,603,853 99.9656%	1,253,700 0.0251%	461,522 0.0092%	Passed

Note: The percentages shown are rounded to the nearest four decimal places. Any discrepancies between the total shown and the sum of the amounts listed are due to rounding.

As more than 2/3 of the total number of Shares represented by the Shareholders (including proxies) who attended and voted on special resolutions at the 2025 First EGM were cast in favour of the above special resolutions, all the above resolutions were duly passed.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the 2025 First EGM. Commerce & Finance Law Offices, the Bank's PRC legal advisor, the Supervisors of the Bank and the representative of the Shareholders were also the scrutineers for the vote-taking and vote-tabulation at the 2025 First EGM.

For details of the aforesaid resolutions, Shareholders may refer to the Circular issued by the Bank and published on the websites of the Stock Exchange (www.hkexnews.hk) and the Bank (www.cqrcb.com).

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION AND EFFECTIVENESS OF RELEVANT RULES OF PROCEDURES

The amendments to the Articles of Association made by the Bank shall take effect from the date when the Bank obtains approval from Chongqing office of NFRA. Prior to obtaining such approval, the existing Articles of Association shall remain effective.

The amendments to the Rules of Procedures for the Shareholders' Meeting and the Rules of Procedures for the Board made by the Bank shall take effect from the date of approval of relevant amendments to the Articles of Association by Chongqing office of NFRA. Prior to obtaining such approval, the existing Rules of Procedures for the Shareholders' Meeting and Rules of Procedures for the Board shall remain effective.

CANCELLATION OF THE ESTABLISHMENT OF THE BOARD OF SUPERVISORS

The adjustment of the cancellation of the establishment of the Board of Supervisors of the Bank shall take effect from the date of approval of relevant amendments to the Articles of Association by Chongqing office of NFRA, and the Rules of Procedures for the Board of Supervisors and other corporate governance documents related to the Board of Supervisors shall be abolished simultaneously. Prior to obtaining such approval, the Supervisors of the Bank will continue to perform their duties in accordance with relevant laws and regulations and relevant provisions of the Articles of Association until the date when the adjustment of the cancellation of the establishment of the Board of Supervisors of the Bank takes effect.

By order of the Board
Chongqing Rural Commercial Bank Co., Ltd.*
重慶農村商業銀行股份有限公司*
Sui Jun
Executive Director and President

Chongqing, the PRC, 10 December 2025

As at the date of this announcement, the executive director of the Bank is Mr. Sui Jun; the non-executive directors of the Bank are Ms. Hu Chun, Mr. Yin Xianglin and Mr. Peng Yulong; and the independent non-executive directors of the Bank are Mr. Zhang Qiaoyun, Mr. Lee Ming Hau, Mr. Li Jiaming and Ms. Bi Qian.

* *The Bank holds a financial licence number B0335H250000001 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 of 91500000676129728J. The Bank is not an authorised institution in accordance with the 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/deposit-taking business in Hong Kong.*