

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL SHAREHOLDERS' MEETING HELD ON 28 MAY 2026

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 annual shareholders' meeting of the Bank held on 28 May 2026 (the “**2025 Annual Shareholders' Meeting**”), all resolutions proposed at the 2025 Annual Shareholders' Meeting as set out in the notice of the 2025 Annual Shareholders' Meeting dated 7 May 2026 and the supplemental notice of the 2025 Annual Shareholders' Meeting dated 12 May 2026 were duly passed by the shareholders of the Bank (the “**Shareholders**”) by way of poll.

References are made to the circular of the 2025 Annual Shareholders' Meeting of the Bank dated 7 May 2026 (the “**Circular**”) and the supplemental circular of the 2025 Annual Shareholders' Meeting of the Bank dated 12 May 2026 (the “**Supplemental Circular**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

As at the date of the 2025 Annual Shareholders' Meeting, 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 Annual Shareholders' Meeting. The Bank did not hold any treasury shares or repurchased Shares pending cancellation as at the date of this announcement. In accordance with the relevant requirements of the Articles of Association and Rules of Procedures for the Shareholders' Meeting, when a Shareholder fails to repay their 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 Shareholders' 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 Annual Shareholders' Meeting, among the Shareholders entitled to attend the 2025 Annual Shareholders' Meeting, the total number of Shares held to be restricted from voting was 314,473,052. Hence, as at

the date of the 2025 Annual Shareholders' Meeting, the total number of Shares of the Bank carrying voting rights (excluding total number of Shares without affirmed ownership) was 11,042,526,948 (of which 8,529,190,907 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 and vote on the relevant resolutions at the 2025 Annual Shareholders' Meeting.

After the Directors have made all reasonable enquiries, to the best of their knowledge, information and belief, as at the date of the 2025 Annual Shareholders' Meeting, Yufu Capital, Chongqing Yufu (Hong Kong) Co., Ltd. (重慶渝富(香港)有限公司), Chongqing Water Conservancy Investment Group Co., Ltd. (重慶市水利投資(集團)有限公司), Chongqing Water Group Co., Ltd. (重慶水務集團股份有限公司) and Chongqing Agriculture Investment Group Company Limited (重慶市農業投資集團有限公司), holding 988,000,000 Shares, 13,246,000 Shares, 566,714,256 Shares, 125,000,000 Shares and 89,900,631 Shares respectively, which represent approximately 8.70%, 0.12%, 4.99%, 1.10% and 0.79% of the total number of issued Shares of the Bank respectively, have material interests in No. 10 resolution and abstained from voting on No. 10 resolution; City Investment Group and Chongqing Yukaifa Co., Ltd. (重慶渝開發股份有限公司), holding 797,087,430 Shares and 30,000,000 Shares respectively, which represent approximately 7.02% and 0.26% of the total number of issued Shares of the Bank respectively, have material interests in No. 11 resolution and abstained from voting on No. 11 resolution; Chongqing Development and Real Estate Management Co., Ltd. (重慶發展置業管理有限公司) and Chongqing Development, holding 589,084,181 Shares and 545,814,000 Shares respectively, which represent approximately 5.19% and 4.81% of the total number of issued Shares of the Bank respectively, have material interests in No. 12 resolution and abstained from voting on No. 12 resolution.

Save as disclosed above, as at the date of the 2025 Annual Shareholders' Meeting, there were no Shares entitling the Shareholders to attend but abstain from voting in favour of the proposed resolutions at the 2025 Annual Shareholders' Meeting 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 Annual Shareholders' Meeting. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the 2025 Annual Shareholders' Meeting. No party has stated its intention in the Circular and the Supplemental Circular that it would vote against any proposed resolution or that it would abstain from voting at the 2025 Annual Shareholders' Meeting.

ATTENDANCE AT THE 2025 ANNUAL SHAREHOLDERS' MEETING

Set out below are the details of the Shareholders and proxies carrying voting rights present in the 2025 Annual Shareholders' Meeting:

Number of Shareholders and proxies	559
Including: Number of A Shareholders and proxies	556
Number of H Shareholders and proxies	3
Total number of Shares carrying voting rights	5,722,530,170
Including: Total number of Shares carrying voting rights held by A Shareholders	4,763,891,488

Total number of Shares carrying voting rights held by H Shareholders 958,638,682

Percentage of total number of Shares carrying voting rights of the Bank 51.82%

Including: Number of A Shares as a percentage of the total number of Shares carrying voting rights of the Bank 43.14%

Number of H Shares as a percentage of the total number of Shares carrying voting rights of the Bank 8.68%

There are 7 incumbent Directors of the Bank. Except for the non-executive Director Mr. Dong Bin who was unable to attend the 2025 Annual Shareholders' Meeting due to other business commitment, the remaining Directors have attended the 2025 Annual Shareholders' Meeting.

POLL RESULTS OF THE PROPOSED RESOLUTIONS AT THE 2025 ANNUAL SHAREHOLDERS' MEETING

All the resolutions of the 2025 Annual Shareholders' Meeting were voted by poll and the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)			Voting Result
		For	Against	Abstain	
1.	To consider and approve the work report of the Board of the Bank for 2025	5,683,257,722 99.3137%	35,709,148 0.6240%	3,563,300 0.0623%	Passed
2.	To consider and approve the resolution in relation to the financial final proposal of the Bank for 2025	5,701,040,913 99.6245%	17,927,857 0.3133%	3,561,400 0.0622%	Passed
3.	To consider and approve the resolution in relation to the profit distribution plan of the Bank for 2025	5,721,773,670 99.9868%	752,100 0.0131%	4,400 0.0001%	Passed
4.	To consider and approve the resolution in relation to the interim profit distribution arrangement of the Bank for 2026	5,721,776,670 99.9868%	749,100 0.0131%	4,400 0.0001%	Passed
5.	To consider and approve the resolution in relation to the financial budget proposal of the Bank for 2026	5,721,277,670 99.9781%	273,100 0.0048%	979,400 0.0171%	Passed
6.	To consider and approve the resolution in relation to the annual report of the Bank for 2025	5,675,183,165 99.1726%	43,777,605 0.7650%	3,569,400 0.0624%	Passed
7.	To consider and approve the resolution in relation to the appointment of the accounting firms of the Bank for 2026	5,575,976,522 97.4390%	89,010,518 1.5554%	57,543,130 1.0056%	Passed

Ordinary Resolutions		Number of Votes (%)			Voting Result
		For	Against	Abstain	
8.	To consider and approve the resolution in relation to the proposed election of Ms. Cao Shinan as an independent non-executive director of the Bank	5,721,945,570 99.9898%	564,300 0.0099%	20,300 0.0004%	Passed
9.	To consider and approve the resolution in relation to the proposed election of Ms. Gao Yang as an independent non-executive director of the Bank	5,721,943,170 99.9897%	566,600 0.0099%	20,400 0.0004%	Passed
10.	To consider and approve the resolution in relation to the related party transactions with Chongqing Yufu Capital Operation Group Company Limited and its related parties	3,670,749,318 92.8618%	281,135,465 7.1121%	1,030,500 0.0261%	Passed
11.	To consider and approve the resolution in relation to the related party transactions with Chongqing City Construction Investment (Group) Company Limited and its related parties	4,613,036,075 94.2312%	281,137,165 5.7428%	1,269,500 0.0259%	Passed
12.	To consider and approve the resolution in relation to the related party transactions with Chongqing Development Investment Co., Ltd. and its related parties	4,305,217,224 93.8440%	281,136,465 6.1281%	1,278,300 0.0279%	Passed
Special Resolution		Number of Votes (%)			Voting Result
		For	Against	Abstain	
13.	To consider and approve the resolution in relation to the issuance of eligible capital replenishment instruments by the Bank	5,720,914,417 99.9718%	549,400 0.0096%	1,066,353 0.0186%	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 half of the total number of Shares carrying voting rights represented by the Shareholders (including proxies) who attended the 2025 Annual Shareholders' Meeting were cast in favour of each of the above ordinary resolutions, all the above ordinary resolutions were duly passed; as more than two-thirds of the total number of Shares carrying voting rights represented by the Shareholders (including proxies) who attended the 2025 Annual Shareholders' Meeting was cast in favour of the above special resolution, the above special resolution was 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 Annual Shareholders' Meeting. Commerce & Finance Law Offices, the Bank's PRC legal advisor and the representative of the Shareholders were also the scrutineers for the vote-taking and vote-tabulation at the 2025 Annual Shareholders' Meeting.

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

DISTRIBUTION OF DIVIDEND

The declaration of final cash dividend for 2025 of RMB1.1755 per 10 Shares (tax inclusive) was approved at the 2025 Annual Shareholders' Meeting, totaling RMB1,335 million (tax inclusive). Final cash dividend for 2025 will be distributed on Monday, 27 July 2026 to H Shareholders whose names appear on the register of members of H Shares of the Bank on Monday, 15 June 2026; details of distribution of dividend to A Shareholders and related matters will be announced in due course. The above proposed dividends will be denominated in RMB. Dividend payable to A Shareholders shall be paid in RMB. H Shareholders will be provided with the option of dividend distribution in RMB. H Shareholders have the right to choose to receive the final dividends of H Shares in RMB or HKD in whole (HKSCC Nominees Limited may choose to receive the dividends in whole or in part). The translation exchange rate for final dividends of H Shares shall be determined based on the average of the reference rates of RMB against HKD published daily at 11:00 a.m. by the China Foreign Exchange Trade System for the five working days prior to the commencement date for the Shareholders to select currency (excluding the commencement date). The Bank shall despatch the currency election form for final dividends of H shares to H Shareholders in due course.

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) for the details of the above distribution of dividend.

APPOINTMENT OF DIRECTORS

The Bank is pleased to announce that at the 2025 Annual Shareholders' Meeting, Ms. Cao Shinan and Ms. Gao Yang were appointed as independent non-executive Directors.

The terms of office of Ms. Cao Shinan and Ms. Gao Yang as Directors shall be effective from the date of approval of their qualifications of appointment by the National Financial Regulatory Administration Chongqing Office to the expiry of the term of office of the current session of the Board. The Bank will publish a separate announcement in accordance with the requirements of the Listing Rules after the relevant appointments become effective.

For details of the biography of Ms. Cao Shinan and Ms. Gao Yang, 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). As of the date of this announcement, there has been no change in such information.

Save as disclosed above, there are no other matters relating to the appointment of the abovementioned Directors that are required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders.

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*
Liu Xiaojun
Chairman and Executive Director

Chongqing, the PRC, 28 May 2026

As at the date of this announcement, the executive directors of the Bank are Mr. Liu Xiaojun and Mr. Sui Jun; the non-executive directors of the Bank are Mr. Ma Bao, Mr. Dong Bin and Mr. Yuan Gang; and the independent non-executive directors of the Bank are Mr. Lee Ming Hau 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.*