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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 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**AGM**") of Bank of Chongqing Co., Ltd.* (the "**Bank**") will be held at 9:30 a.m. on Tuesday, June 23, 2026 at Multi-Function Conference Hall, 3/F of the Building of the Head Office of Bank of Chongqing, No. 6 Yongpingmen Street, Liangjiang New District, Chongqing, the PRC to consider and, if thought fit, to pass the following resolutions:

ORDINARY RESOLUTIONS

1. Proposal on the Work Report of the Board of Directors for 2025;

2. Proposal on the Final Financial Accounts for 2025;

3. Proposal on the Profit Distribution Plan for 2025;

4. Proposal on the 2025 Annual Report of Bank of Chongqing Co., Ltd. and Highlights thereof;

5. Proposal on the Financial Budget Proposal for 2026;

6. Proposal on the Estimated Annual Caps for Daily Related Transactions for 2026;

7. Proposal on the Appointment and Remuneration of External Auditors for 2026;

8. Proposal on Election of Mr. SHI Xiaosheng as a Non-executive Director of Bank of Chongqing Co., Ltd.;

9. Proposal on the Formulation of the Remuneration Management Measures for Directors of Bank of Chongqing Co., Ltd.;

10. Proposal on the Formulation of the Remuneration Management Measures for Senior Management of Bank of Chongqing Co., Ltd.

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

Chongqing, the PRC,
May 29, 2026

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 AGM 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 AGM

Holders of H shares of the Bank are advised that the register of members of H shares of the Bank will be closed from Wednesday, June 17, 2026 to Tuesday, June 23, 2026 (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 AGM, 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, Wan Chai, Hong Kong, by 4:30 p.m. on Tuesday, June 16, 2026.

Holders of H Shares who have registered as Shareholders on the H Share register of members of the Bank on Wednesday, June 17, 2026 are entitled to attend and vote at the AGM.

3. Dividend payment arrangement

The Board of the Bank has recommended the payment of a cash dividend on ordinary shares of RMB2.918 (tax inclusive) per 10 shares to all shareholders of the Bank. If calculated based on the total share capital of ordinary Shares of the Bank as at December 31, 2025, the total cash dividends proposed to be distributed are RMB1,014 million (tax inclusive). The Bank has distributed a cash dividend for the third quarter of 2025 of RMB1.684 (tax inclusive) per 10 shares, with an aggregate amount of RMB585 million. The total cash dividends distributed by the Bank for the year 2025 amounted to RMB1,599 million (tax inclusive), representing 30% of the net profit attributable to the ordinary shareholders of the Bank for the year 2025. Since the Convertible Bonds issued by the Bank are in the conversion period, if there is any change in the total share capital of the Bank prior to the record date for the implementation of the equity distribution, the total amount of cash dividends for the current annual distribution will remain unchanged, and the distribution amount per share will be adjusted accordingly. The profit distribution plan will be submitted to the AGM for consideration. Subject to approval of the profit

distribution plan of the Bank for 2025 (i.e. resolution No. 3), holders of H shares whose names appear on the register of members of H shares of the Bank on Wednesday, July 15, 2026, will be entitled to receive the above cash dividend. The proposed dividends payable are denominated and declared in Renminbi and will be paid to holders of A shares in Renminbi. H shareholders will be offered the option to elect the currency of dividend payment, and will be entitled to elect to receive the annual dividend in Renminbi or Hong Kong dollars, in whole (with HKSCC Nominees Limited being entitled to elect in whole or in part). Where H shareholders elect to receive dividends in Hong Kong dollars, the exchange rate between Renminbi and Hong Kong dollars shall be the central parity rate of Renminbi to Hong Kong dollars announced by the People's Bank of China on the date when the Bank convenes a general meeting of shareholders to consider and approve the Profit Distribution Plan for 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 Friday, July 10, 2026 to Wednesday, July 15, 2026 (both days inclusive). In order to be entitled to the final dividend, holders of H shares of the Bank who have not registered the relevant 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, Wan Chai, Hong Kong, not later than 4:30 p.m. on Thursday, July 9, 2026.

4. Proxy

Every shareholder who has the right to attend and vote at the AGM 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 AGM. 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 AGM. 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. Other businesses

(i) The AGM 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
Wan Chai
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 of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile, Mr. ZHOU Zongcheng, Mr. FU Wei, Mr. WU Heng and Mr. YU Hua; and 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 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 and/or deposit-taking business in Hong Kong.*