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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 2025 ANNUAL GENERAL MEETING HELD ON JUNE 23, 2026

References are hereby made to the notice of the 2025 annual general meeting ("**AGM**") dated May 29, 2026 of Bank of Chongqing Co., Ltd.* (the "**Bank**") and the circular of the AGM of the Bank dated May 29, 2026 (the "**Circular**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Bank (the "**Board**") is pleased to announce that the AGM was held 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 on Tuesday, June 23, 2026 and the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

I. CONVENING AND ATTENDANCE OF THE AGM

The AGM 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 AGM.

As at the date of the AGM, Shareholders and proxies representing 3,419,294,381 Shares of the Bank were entitled to attend and vote for or against the resolutions at the AGM.

A total of 165 Shareholders and proxies holding an aggregate of 2,659,031,804 Shares with voting rights of the Bank (of which, 1,559,116,781 are A Shares of the Bank and 1,099,915,023 are H Shares), representing approximately 77.765513% of the total number of Shares with voting rights of the Bank (i.e. 3,419,294,381 Shares), were present at the AGM.

As at the date of the AGM, Chongqing Yufu Capital Operation Group Co., Ltd., Chongqing Yufu Holding Group Co., Ltd., Chongqing Yufu (Hong Kong) Limited., Chongqing Chuanyi Automation Co., Ltd., Chongqing Water & Environment Holdings Group Co., Ltd., Chongqing Water Conservancy Investment Group Co., Ltd., Chongqing Real Estate Group Co., Ltd.,

Chongqing Qianli Technology Company Limited and Lifan International (Holdings) Limited were deemed to have material interests in the Proposal on the Estimated Annual Caps for Daily Related Transactions for 2026 and were required to abstain from voting on the resolution.

Save as disclosed above, there were no Shares of the Bank entitling the holders to attend but abstain from voting in favor of the resolutions at the AGM 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 AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the relevant resolutions. No Shares were actually voted but excluded from calculating the poll results of the relevant resolutions.

II. POLL RESULTS OF THE AGM

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

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Result
		For	Against	Abstain	
1.	Proposal on the Work Report of the Board of Directors for 2025	2,658,464,604 (99.978669%)	432,900 (0.016280%)	134,300 (0.005051%)	Passed
2.	Proposal on the Final Financial Accounts for 2025	2,658,464,904 (99.978680%)	432,900 (0.016281%)	134,000 (0.005039%)	Passed
3.	Proposal on the Profit Distribution Plan for 2025	2,658,963,904 (99.997446%)	54,800 (0.002061%)	13,100 (0.000493%)	Passed
4.	Proposal on the 2025 Annual Report of Bank of Chongqing Co., Ltd. and Highlights thereof	2,658,457,604 (99.978406%)	432,900 (0.016280%)	141,300 (0.005314%)	Passed
5.	Proposal on the Financial Budget Proposal for 2026	2,549,210,144 (95.869863%)	109,800,360 (4.129336%)	21,300 (0.000801%)	Passed
6.	Proposal on the Estimated Annual Caps for Daily Related Transactions for 2026	1,360,263,795 (99.193310%)	4,330,474 (0.315787%)	6,731,879 (0.490903%)	Passed
7.	Proposal on the Appointment and Remuneration of External Auditors for 2026	2,658,955,204 (99.997119%)	54,800 (0.002061%)	21,800 (0.000820%)	Passed
8.	Proposal on Election of Mr. SHI Xiaosheng as a Non-executive Director of Bank of Chongqing Co., Ltd.	2,646,053,587 (99.511919%)	12,952,117 (0.487099%)	26,100 (0.000982%)	Passed
9.	Proposal on the Formulation of the Remuneration Management Measures for Directors of Bank of Chongqing Co., Ltd.	2,658,955,104 (99.997115%)	54,800 (0.002061%)	21,900 (0.000824%)	Passed

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Result
		For	Against	Abstain	
10.	Proposal on the Formulation of the Remuneration Management Measures for Senior Management of Bank of Chongqing Co., Ltd.	2,658,954,804 (99.997104%)	54,800 (0.002061%)	22,200 (0.000835%)	Passed

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

Please refer to the Circular and the notice of the AGM for full text of the resolutions.

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 AGM. Representatives of Shareholders of the Bank were also responsible for the vote-tabulation and vote-taking at the AGM.

III. PAYMENT OF THE FINAL DIVIDEND

The payment of the final dividend for the year ended December 31, 2025 of RMB2.918 per 10 Shares (tax inclusive) (the "**Final Dividend**") was approved by the Shareholders at the AGM. Based on the total share capital of ordinary shares of 3,474,588,278 as at December 31, 2025, the Bank will pay a cash dividend of RMB1,014 million (tax inclusive) in total. The Final Dividend will be distributed on August 20, 2026 to holders of H Shares whose names appear on the register of members of the Bank on the relevant record date, and the record date for distribution of the Final Dividend to holders of H Shares is July 15, 2026. The Final Dividend payable to holders of H Shares 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). Where H Shareholders elect to receive dividends in Hong Kong dollars, the actual amount payable in Hong Kong dollars shall be calculated based on the central parity rate of RMB against Hong Kong dollars announced by the People's Bank of China on the date of the AGM (i.e. HK$1.00 to RMB0.86953).

It is expected that the Bank will issue the currency election form for the Final Dividend of H Shares (the "**Dividend Currency Election Form**") to holders of H Shares on July 17, 2026 as practicable to elect to receive the Final 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, July 31, 2026. If no election is made by holders of H Shares or no duly completed Dividend Currency Election Forms in respect of those 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, July 31, 2026, such holders of H Shares will automatically receive the Final Dividend in Hong Kong dollars. If holders of H Shares wish to receive the Final 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 Final Dividend declared for payment to holders of H Shares. The cheques for the Final Dividend will be dispatched to holders of H Shares entitled to receive such dividend by ordinary post at their own risk.

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.

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

IV. ELECTION OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that the proposal on election of Mr. SHI Xiaosheng ("**Mr. SHI**") as a non-executive Director of the Bank has been approved by the Shareholders at the AGM.

Mr. SHI Xiaosheng (former name: SHI Sheng), born in September 1974, is a PRC citizen and a member of the Communist Party of China. He holds a master's degree in law and is a senior political affairs specialist. He is currently the general counsel of Chongqing Expressway Group Co., Ltd. (重慶高速公路集團有限公司) as well as the secretary of the Party committee and the chairman of Chongqing Expressway Juneng Construction Group Co., Ltd. (重慶高速巨能建設集團有限公司).

Prior to his current position, Mr. SHI Xiaosheng served as the deputy director and director of the cadre supervision division, the director (concurrently) of the reporting centre, and the director of the third and fourth cadre divisions of the Organisation Department of the Chongqing Municipal Committee (重慶市委組織部). He also served as a member of the Party branch committee and the deputy general manager of Chongqing Expressway Investment Holding Co., Ltd. (重慶高速公路投資控股有限公司), the deputy director (concurrently) of the Party and mass work department and the general manager of the human resources department and the general manager of the risk control and legal affairs department of Chongqing Expressway Group Co., Ltd., the chairman of the board of supervisors of Chongqing Yulin

Expressway Co., Ltd. (重慶渝鄰高速公路有限公司) and Chongqing Zhongwan Expressway Co., Ltd. (重慶忠萬高速公路有限公司), as well as a director of Chongqing Communications Investment Co., Ltd. (重慶市交通投資有限公司), Chongqing Expressway Investment Holding Co., Ltd., and Chongqing Shipping Construction Development (Group) Co., Ltd. (重慶航運建設發展(集團)有限公司). Mr. SHI Xiaosheng currently also serves as a director of Chongqing Three Gorges Bank Co., Ltd. (重慶三峽銀行股份有限公司). Mr. SHI Xiaosheng has obtained the legal professional qualification of the PRC.

Mr. SHI has confirmed that, save as disclosed above, as of the date of this announcement, (1) he does not hold any other position in the Bank or any of its subsidiaries, and has not held any directorship in any other listed company in the past three years; (2) he does not have any relationship with any other Directors, senior management, substantial Shareholders or controlling Shareholders of the Bank; and (3) he does not have and is not deemed to have any interest in any Shares, underlying Shares or debentures of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as of the date of this announcement, the Board is not aware of any other matters in respect of the proposed appointment of Mr. SHI that are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders pursuant to Rule 13.51(2)(w) of the Listing Rules.

The qualification of Mr. SHI as a Director shall be submitted to the Chongqing Bureau of National Financial Regulatory Administration for review. Upon completion of the review process, Mr. SHI will formally assume office, and his term of office shall run until the expiration of that of the Bank's seventh session of the Board. At the request of Mr. SHI's nominating entity, Mr. SHI will not receive any remuneration from the Bank in his personal capacity during his tenure as a non-executive Director of the Bank; such remuneration will be transferred by the Bank to the account of his nominating entity. The Bank will announce further details of Mr. SHI's remuneration after the review process for his qualification as a Director has been completed.

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

Chongqing, the PRC, June 23, 2026

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. 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.*