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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)

(Stock Code of Preference Shares: 4616)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2019

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Bank of Chongqing Co., Ltd. (the “**Bank**”) will be held at 9:30 a.m. on Monday, December 9, 2019 at Multi-Function Hall, 3/F, No. 6 Yongpingmen Street, Jiangbei District, Chongqing, the PRC to consider and, if thought fit, to pass the following resolutions.

Ordinary Resolutions

1. To consider and approve the proposal in respect of re-election and appointment of directors for the Sixth Session of the Board of Directors of the Bank:
 - (a) re-election of Ms. LIN Jun as an executive director of the Bank
 - (b) re-election of Mr. RAN Hailing as an executive director of the Bank
 - (c) re-election of Mr. LIU Jianhua as an executive director of the Bank
 - (d) re-election of Mr. WONG Wah Sing as an executive director of the Bank
 - (e) re-election of Mr. WONG Hon Hing as a non-executive director of the Bank
 - (f) re-election of Mr. DENG Yong as a non-executive director of the Bank
 - (g) re-election of Mr. YANG Yusong as a non-executive director of the Bank
 - (h) re-election of Mr. TANG Xiaodong as a non-executive director of the Bank
 - (i) re-election of Mr. WU Heng as a non-executive director of the Bank
 - (j) appointment of Ms. LIU Ying as a non-executive director of the Bank

- (k) re-election of Dr. ZOU Hong as an independent non-executive director of the Bank
 - (l) appointment of Mr. YUAN Xiaobin as an independent non-executive director of the Bank
 - (m) appointment of Mr. LIU Xing as an independent non-executive director of the Bank
 - (n) appointment of Mr. FENG Dunxiao as an independent non-executive director of the Bank
 - (o) appointment of Mr. WANG Rong as an independent non-executive director of the Bank
2. To consider and approve the proposal in respect of re-election and appointment of supervisors for the Sixth Session of the Board of Supervisors of the Bank (other than employee supervisors):
- (a) re-election of Mr. PENG Daihui as an external supervisor
 - (b) re-election of Mr. CHEN Zhong as an external supervisor
 - (c) appointment of Mr. HOU Guoyue as an external supervisor
 - (d) re-election of Mr. ZENG Xiangming as a shareholder supervisor
 - (e) appointment of Mr. QI Jun as a shareholder supervisor

Special Resolution

1. To consider and approve the proposed amendments to the Articles of Association of Bank of Chongqing Co., Ltd. and the draft Articles of Association of Bank of Chongqing Co., Ltd. which shall be applicable and effective upon A Share Listing.

By order of the Board
Bank of Chongqing Co., Ltd.*
WONG Wah Sing
Joint Company Secretary

Chongqing, the PRC, October 25, 2019

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 EGM 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 EGM**

Holders of H shares of the Bank are advised that the register of members of the Bank will close from Saturday, November 9, 2019 to Monday, December 9, 2019 (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 EGM, 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, Wanchai, Hong Kong, by 4:30 p.m. on Friday, November 8, 2019.

Shareholders of the Bank whose names appear on the register of members of the Bank at the close of business on Friday, November 8, 2019 are entitled to attend and vote at the EGM.

3. **Reply slip**

Holders of H shares who intend to attend and vote at the EGM should complete and lodge the accompanying reply slip and return it to the Bank’s H share registrar on or before Tuesday, November 19, 2019. The reply slip may be delivered by hand, by post or by fax to the Bank’s H share registrar. Completion and return of the reply slip do not affect the right of a shareholder to attend and vote at the EGM. However, the failure to return the reply slip may result in an adjournment of the EGM, if the number of shares carrying the right to vote represented by the shareholders proposing to attend the EGM by reply slip does not reach more than half of the total number of shares of the Bank carrying the right to vote at the EGM.

4. **Proxy**

Every shareholder who has the right to attend and vote at the EGM 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 EGM.

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 EGM. 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 EGM 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
Wanchai
Hong Kong
Tel No.: (852) 2862 8628
Fax No.: (852) 2865 0990

- * *Bank of Chongqing Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking and/or deposit-taking business in Hong Kong.*

As at the date of this announcement, the executive directors of the Bank are Ms. LIN Jun, Mr. RAN Hailing, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors are Mr. WONG Hon Hing, Mr. DENG Yong, Ms. LV Wei, Mr. YANG Yusong, Mr. TANG Xiaodong and Mr. WU Heng; and the independent non-executive directors are Mr. LI He, Mr. KONG Xiangbin, Mr. WANG Pengguo and Dr. JIN Jingyu.