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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)

**POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL
MEETING OF 2019 HELD ON DECEMBER 9, 2019**

References are made to (i) the notice of the second extraordinary general meeting of 2019 (the “**EGM**”) of Bank of Chongqing Co., Ltd. (the “**Bank**”) dated October 25, 2019 and (ii) the circular of the Bank dated November 21, 2019 (the “**Circular**”). Unless otherwise defined herein, 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 EGM was held at Multi-Function Hall, 3/F, No. 6 Yongpingmen Street, Jiangbei District, Chongqing, the PRC on Monday, December 9, 2019 and the proposed resolutions as set out in the notice of the EGM were duly passed by the Shareholders by way of poll.

I. POLL RESULTS OF THE EGM

1. CONVENING AND ATTENDANCE OF THE EGM

The EGM was convened by the Board and chaired by Ms. LIN Jun, the chairman of the Board.

Attendance of the EGM

As at the date of the EGM, Shareholders and proxies representing 2,528,189,284 shares of the Bank were entitled to attend and vote for or against the resolutions at the EGM.

A total of 21 Shareholders and proxies holding an aggregate of 1,941,758,712 shares with voting rights of the Bank (of which, 1,141,719,355 are domestic shares of the Bank and 800,039,357 are H Shares), representing approximately 76.80% of the total number of shares with voting rights of the Bank, were present at the EGM.

There were no shares of the Bank entitling the holders to attend and abstain from voting in favor of the resolution at the EGM 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 EGM.

2. POLL RESULTS OF THE EGM

The poll results of the resolutions at the EGM is as follows:

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Result	
		For	Against	Abstain		
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	1,939,600,916 (99.888874%)	2,157,796 (0.111126%)	0 (0.000000%)	Passed
	(b)	re-election of Mr. RAN Hailing as an executive director of the Bank	1,939,600,916 (99.888874%)	2,157,796 (0.111126%)	0 (0.000000%)	Passed
	(c)	re-election of Mr. LIU Jianhua as an executive director of the Bank	1,939,429,917 (99.880068%)	2,328,795 (0.119932%)	0 (0.000000%)	Passed
	(d)	re-election of Mr. WONG Wah Sing as an executive director of the Bank	1,939,429,917 (99.880068%)	2,328,795 (0.119932%)	0 (0.000000%)	Passed
	(e)	re-election of Mr. WONG Hon Hing as a non-executive director of the Bank	1,938,365,417 (99.825246%)	3,393,295 (0.174754%)	0 (0.000000%)	Passed
	(f)	re-election of Mr. DENG Yong as a non-executive director of the Bank	1,930,177,417 (99.403567%)	11,581,295 (0.596433%)	0 (0.000000%)	Passed
	(g)	re-election of Mr. YANG Yusong as a non-executive director of the Bank	1,939,221,417 (99.869330%)	2,537,295 (0.130670%)	0 (0.000000%)	Passed
	(h)	re-election of Mr. TANG Xiaodong as a non-executive director of the Bank	1,939,097,417 (99.862944%)	2,661,295 (0.137056%)	0 (0.000000%)	Passed
	(i)	re-election of Mr. WU Heng as a non-executive director of the Bank	1,939,221,417 (99.869330%)	2,537,295 (0.130670%)	0 (0.000000%)	Passed
	(j)	appointment of Ms. LIU Ying as a non-executive director of the Bank	1,939,392,416 (99.878136%)	2,366,296 (0.121864%)	0 (0.000000%)	Passed

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Result
		For	Against	Abstain	
	(k) re-election of Dr. ZOU Hong as an independent non-executive director of the Bank	1,941,758,712 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Passed
	(l) appointment of Mr. YUAN Xiaobin as an independent non-executive director of the Bank	1,941,758,712 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Passed
	(m) appointment of Mr. LIU Xing as an independent non-executive director of the Bank	1,941,758,712 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Passed
	(n) appointment of Mr. FUNG Don Hau as an independent non-executive director of the Bank	1,941,758,712 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Passed
	(o) appointment of Mr. WANG Rong as an independent non-executive director of the Bank	1,941,758,712 (100.000000%)	0 (0.000000%)	0 (0.000000%)	Passed
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	1,941,549,712 (99.989237%)	209,000 (0.010763%)	0 (0.000000%)	Passed
	(b) re-election of Mr. CHEN Zhong as an external supervisor	1,941,549,712 (99.989237%)	209,000 (0.010763%)	0 (0.000000%)	Passed
	(c) appointment of Mr. HOU Guoyue as an external supervisor	1,941,549,712 (99.989237%)	209,000 (0.010763%)	0 (0.000000%)	Passed
	(d) re-election of Mr. ZENG Xiangming as a shareholder supervisor	1,941,549,712 (99.989237%)	209,000 (0.010763%)	0 (0.000000%)	Passed
	(e) appointment of Mr. QI Jun as a shareholder supervisor	1,941,549,712 (99.989237%)	209,000 (0.010763%)	0 (0.000000%)	Passed

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

Special Resolution		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Result
		For	Against	Abstain	
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.	1,895,654,401 (97.625642%)	46,104,311 (2.374358%)	0 (0.000000%)	Passed

As more than two-third of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favor of the special resolution above, such resolution was duly passed as special resolution of the EGM. Please refer to the Circular for full text of the resolutions.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. Chongqing Jingsheng Law Firm, the Bank's PRC legal advisor, and a shareholder supervisor of the Bank were also the scrutineers for the vote-taking and vote-tabulation at the EGM. In addition, two representatives of Shareholders of the Bank also acted as the scrutineers for the vote-taking and vote-tabulation at the EGM.

II. ELECTION OF THE BOARD OF DIRECTORS OF THE BANK

The Sixth Session of the Board of the Bank as considered and approved at the EGM comprises the following 15 members:

Executive Directors: Ms. LIN Jun, Mr. RAN Hailing, Mr. LIU Jianhua and Mr. WONG Wah Sing;

Non-executive Directors: Mr. WONG Hon Hing, Mr. DENG Yong, Mr. YANG Yusong, Mr. TANG Xiaodong, Mr. WU Heng and Ms. LIU Ying;

Independent non-executive Directors: Dr. ZOU Hong, Mr. YUAN Xiaobin, Mr. LIU Xing, Mr. FUNG Don Hau and Mr. WANG Rong.

Directors of the Sixth Session of the Board are appointed for a term of three years, of which, the qualification of directorship of Dr. ZOU Hong, Ms. LIU Ying, Mr. YUAN Xiaobin, Mr. LIU Xing, Mr. FUNG Don Hau and Mr. WANG Rong is subject to the approval by the Chongqing CBIRC, and their terms of office shall become effective from the date of approval by the Chongqing CBIRC. The Bank will then make further announcement in due course. The terms of office of other Directors shall become effective from the date of approval by the Shareholders at the EGM.

The aforementioned executive Directors of the Bank will not receive any director's fee during their terms as executive Directors except that they will receive remuneration from the Bank based on their positions with the Bank.

According to the relevant regulations on the part-time assignment of senior management imposed by SAIC Motor Corporation Limited (上海汽車集團股份有限公司), and as confirmed by Mr. WU Heng, Mr. WU Heng will not receive any remuneration for his position as a non-executive Director.

The fixed remuneration of the aforementioned non-executive Directors (other than Mr. WU Heng) and independent non-executive Directors is RMB37,500 and RMB75,000 per annum respectively. They are also entitled to a variable remuneration based on the number of on-site meetings and events organized by the Board attended in person (RMB3,000 each meeting/event) and the number of off-site meetings and meetings attended by way of conference call (RMB1,500 each meeting). If a non-executive Director or an independent non-executive Director is appointed to chair a Board committee, he or she is entitled to an additional fee of RMB10,000 per annum for being the chairman of each of the committees respectively.

According to the relevant PRC laws and regulations and the Articles of Association, Mr. LI He, Mr. KONG Xiangbin, Mr. WANG Pengguo and Dr. JIN Jingyu will continue to perform their duties as independent non-executive Directors, until the Chongqing CBIRC has approved the qualifications of the newly appointed Directors. Upon the approval of the qualifications of the newly appointed Directors by the Chongqing CBIRC, Mr. LI He, Mr. KONG Xiangbin, Mr. WANG Pengguo and Dr. JIN Jingyu shall cease to perform their duties as Directors.

It was stated in the Circular, Ms. LV Wei would continue to perform her duties as non-executive Director until the Chongqing CBIRC has approved the qualifications of the newly appointed Directors. However, as the Bank was recently advised by the Bank's PRC legal advisor, according to the relevant PRC laws and regulations and other regulations, Ms. LV Wei will retire from her positions as a non-executive director of the Bank, a member of each of the Audit Committee, the Remuneration and Appraisal Committee, the Nomination Committee and the Consumer Protection Committee under the Board with immediate effect upon the closure of the EGM. Ms. LV Wei confirmed that she has no disagreement with the Board and that there is no matter in relation to her retirement that needs to be brought to the attention of the shareholders of the Bank. The Board would like to express its sincere gratitude to Ms. LV Wei for her contributions to the Bank during her term of office with the Bank.

Please refer to the Circular for the biographies of the members of the Sixth Session of the Board, which remain accurate as at the date of this announcement.

Reference is made to the announcements of the Bank dated April 18, 2019 and December 20, 2018 in respect of the Bank's non-compliance with Rule 3.10A of the Listing Rules, which stipulates that the number of independent non-executive directors shall represent at least one-third of the board. As of the date of this announcement, the Bank continues to be in non-compliance with Rule 3.10A of the Listing Rules and will make further announcement upon approval of directorship of new independent non-executive directors.

III. ELECTION OF THE BOARD OF SUPERVISORS OF THE BANK (OTHER THAN EMPLOYEE SUPERVISORS)

The Sixth Session of the Board of Supervisors of the Bank (other than employee Supervisors) as considered and approved at the EGM comprises the following three external Supervisors and two shareholder Supervisors:

External Supervisors: Mr. PENG Daihui, Mr. CHEN Zhong, and Mr. HOU Guoyue;

Shareholder Supervisors: Mr. ZENG Xiangming and Mr. QI Jun.

The employee Supervisors of the Sixth Session of the Board of Supervisors of the Bank have been elected by the Bank's employees at an employee representative's meeting of the Bank and the particulars of the employee Supervisors for the Sixth Session of the Board of Supervisors has been set out in the announcement of the Bank dated November 5, 2019.

The aforesaid shareholder Supervisors and external Supervisors are appointed for a term of three years, effective from December 9, 2019.

The fixed remuneration of the aforementioned external Supervisors and shareholder Supervisors is RMB50,000 and RMB25,000 per annum, respectively. They are also entitled to a variable remuneration based on the number of on-site meetings and events attended in person (RMB2,000 each meeting/event) and the number of meetings attended by way of conference call and participation in the meetings of the Board of Supervisors and the Supervision and Nomination Committee through written resolution (RMB1,000 each meeting). If an external Supervisor or shareholder Supervisor is appointed to chair a committee under the Board of Supervisors, he or she will be entitled to an additional fee of RMB10,000 per annum for being the chairman of each of the committees respectively.

Mr. ZHOU Xiaohong, Mr. YIN Xianglong and Mr. WU Bing have officially retired as Supervisors of the Bank upon the conclusion of the EGM due to expiration of their terms of office. The Bank would like to express its sincere gratitude to Mr. ZHOU Xiaohong, Mr. YIN Xianglong and Mr. WU Bing for their positive contributions to the Board of Supervisors during their terms of office.

Please refer to the Circular for the biographies of the members of the Sixth Session of the Board of Supervisors (other than employee Supervisors), which remain accurate as at the date of this announcement.

By order of the Board
Bank of Chongqing Co., Ltd.*
LIN Jun
Chairman

Chongqing, the PRC, December 9, 2019

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, 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.

* Bank of Chongqing Co., Ltd. is not an authorised 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.