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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)

SUPPLEMENTAL NOTICE OF THE 2020 SECOND EXTRAORDINARY GENERAL MEETING

REFERENCE IS MADE to the notice (the “**2020 Second EGM Notice**”) of the 2020 second extraordinary general meeting (the “**2020 Second EGM**”) of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the “**Bank**”) dated 4 September 2020, which sets out the time and venue of the 2020 Second EGM and contains the resolutions to be proposed at the 2020 Second EGM for the shareholders’ consideration and approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the 2020 Second EGM will be held as originally scheduled at the Conference Room 404 at 4th Floor of the Bank (at No. 36 Jinshamen Road, Jiangbei District, Chongqing, the People’s Republic of China (the “**PRC**”)) on Tuesday, 20 October 2020 at 10:00 a.m. In addition to the resolutions contained in the 2020 Second EGM Notice, the meeting will also consider and, if thought fit, pass the following additional resolution:

Ordinary Resolution

14. To consider and approve the resolution in relation to the related party transaction regarding lease of properties of Chongqing Development Investment Co., Ltd. (重慶發展投資有限公司).

For and on behalf of the Board
Chongqing Rural Commercial Bank Co., Ltd.*
重慶農村商業銀行股份有限公司*

Liu Jianzhong

Chairman and Executive Director

Chongqing, the PRC, 5 October 2020

Notes:

1. Details of the resolutions to be proposed at the 2020 Second EGM are set out in the circular of the Bank dated 5 October 2020.
2. It should be noted that the original resolution No. 14 “To consider and approve the resolution in relation to the proposed issuance of Singapore green financial bonds” as contained in the 2020 Second EGM Notice will be renumbered as resolution No. 15. Save as the additional proposed resolution, there is no any other change to the resolutions set out in the 2020 Second EGM Notice. For details of other resolutions to be proposed at the 2020 Second EGM, procedures for voting at the 2020 Second EGM, eligibility for attending, closure of register of members, proxy and other related matters, please refer to the 2020 Second EGM Notice that has been dispatched to the shareholders of the Bank on 4 September 2020.
3. The supplemental proxy form for use at the 2020 Second EGM (the “**Supplemental Proxy Form**”) which is published on the websites of The Hong Kong Stock Exchange Limited (www.hkexnews.hk) and the Bank (www.cqrcb.com) is enclosed with this supplemental notice. The Supplemental Proxy Form is applicable to the additional resolution contained in this supplemental notice and only serves as a supplement to the proxy form that has been dispatched to the shareholders of the Bank on 4 September 2020 (the “**First Proxy Form**”). The Supplemental Proxy Form will not affect the validity of the First Proxy Form duly completed by you. The First Proxy Form that has been returned to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, will remain valid and effective to the extent applicable if duly completed.
4. Any H shareholder who intends to appoint a proxy to attend the 2020 Second EGM shall complete the enclosed Supplemental Proxy Form in accordance with the instructions printed thereon and return the same to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited (at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) not less than 24 hours before the time appointed for holding the 2020 Second EGM or any adjournment thereof (as the case may be). Completion and return of the First Proxy Form and/or the Supplemental Proxy Form shall not preclude you from attending and voting in person at the 2020 Second EGM and any adjourned meeting thereof and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. The contact of the Secretariat of the Board is as follows:

Address: No. 36 Jinshamen Road, Jiangbei District, Chongqing, the PRC
Postal Code: 400023
Contact Persons: Ms. Zheng, Mr. Chen
Telephone: (8623) 6111 0841, (8623) 6111 0637
Facsimile: (8623) 6111 0844

As at the date of this notice, the executive directors of the Bank are Mr. Liu Jianzhong, Mr. Xie Wenhui and Mr. Zhang Peizong; the non-executive directors of the Bank are Mr. Zhang Peng, Mr. Luo Yuxing and Mr. Wen Honghai; and the independent non-executive directors of the Bank are Mr. Yuan Zengting, Mr. Cao Guohua, Mr. Song Qinghua, Mr. Zhang Qiaoyun and Mr. Lee Ming Hau.

* *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 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.*