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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)

NOTICE OF THE 2020 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2020 third extraordinary general meeting of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the “**Bank**”) (the “**2020 Third EGM**”) will be held at the 404 Conference Room at 4th Floor of the Bank (at No. 36 Jinshamen Road, Jiangbei District, Chongqing, the People’s Republic of China (the “**PRC**”)) on Monday, 30 November 2020 at 10:00 a.m. Details of the 2020 Third EGM are as follows:

I. GENERAL INFORMATION OF THE 2020 THIRD EGM

(I) Convenor

The board of directors of the Bank (the “**Board**”)

(II) Date and Time

Monday, 30 November 2020 at 10:00 a.m.. The meeting is expected to last for half day

(III) Venue

404 Conference Room at 4th Floor of the Bank (at No. 36 Jinshamen Road, Jiangbei District, Chongqing, the PRC)

(IV) Way of Conducting the 2020 Third EGM

On-site conference and voting

II. AGENDA OF THE 2020 THIRD EGM

Ordinary Resolution

1. To consider and approve the resolution in relation to the election of Ms. Gu Xiaoxu as a non-executive director of the Bank.

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*
Chairman and Executive Director
Liu Jianzhong

Chongqing, the PRC, 16 October 2020

Notes:

1. Pursuant to the Listing Rules, all votes of resolution at the 2020 Third 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 by show of hands. An announcement on the voting results will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Bank (www.cqrcb.com) in accordance with the Listing Rules.
2. In order to determine the entitlement of shareholders to attend and vote at the 2020 Third EGM, non-registered holders of H Shares must lodge their transfer documents accompanied by the relevant share certificates with the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 30 October 2020. The register of members of the Bank will be closed from Saturday, 31 October 2020 to Monday, 30 November 2020 (both days inclusive).
3. A shareholder entitled to attend and vote at the 2020 Third EGM is entitled to appoint one or more proxies (if he/she holds more than one share) to attend and vote in his/her stead. A proxy needs not be a shareholder. If more than one proxy is so appointed, the appointment shall specify the class and number of shares in respect of which each such proxy is so appointed.

4. Shareholders shall appoint their proxies in writing. The proxy form must be signed by the shareholder or its attorney duly authorised in writing. If the shareholder is a legal person, the proxy form shall be affixed with the legal person's common seal or signed by its director, or its attorney duly authorised in writing. If the proxy form is signed by the attorney of the shareholder, the power of attorney or other authorisation documents shall be notarised. For holders of H Shares, the aforementioned documents must be lodged with the H Share Registrar, 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 Third EGM. Completion and return of the proxy form shall not preclude you from attending and voting in person at the 2020 Third 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
6. Shareholders or their proxies shall produce their identity proof when attending the 2020 Third EGM.
7. The 2020 Third EGM is expected to last for half day. Shareholders who attend the 2020 Third EGM (in person or by proxy) shall bear their own expenses.

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.*