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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)

**POLL RESULTS OF THE 2020 SECOND EXTRAORDINARY GENERAL
MEETING HELD ON 20 OCTOBER 2020
AND
RESIGNATION OF SUPERVISOR**

The board of directors (the “**Board**”) of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the “**Bank**”) is pleased to announce that at the 2020 second extraordinary general meeting of the Bank (the “**2020 Second EGM**”) held on 20 October 2020, all resolutions proposed at the 2020 Second EGM as set out in the notice of the 2020 Second EGM dated 4 September 2020 and the supplemental notice of the 2020 Second EGM dated 5 October 2020 were duly passed by the shareholders of the Bank (the “**Shareholders**”) by way of poll.

Reference is made to the circular of the Bank dated 5 October 2020 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the equity registration date of the 2020 Second EGM (being 20 September 2020), the total number of issued Shares of the Bank was 11,357,000,000 Shares (of which 8,843,663,959 are A Shares and 2,513,336,041 are H Shares), which was the total number of Shares entitling the holders thereof (and proxies) to attend the 2020 Second EGM. In accordance with the relevant rules of the Articles of Association and Rules of Procedures for the General Meeting of the Bank, when a Shareholder fails to repay their credit facilities with the Bank on time, or when the number of Shares pledged by a Shareholder reaches or exceeds 50% of the Shares of the Bank held by such Shareholder, such Shareholder shall not exercise the voting rights regarding matters to be considered at the general meeting. After the Directors have made all reasonable enquiries, to the best of their knowledge, information and belief, as at the date of the 2020 Second EGM, among the Shareholders entitled to attend the 2020 Second EGM, the total number of Shares held to be restricted from voting was 2,048,336,670 Shares. Hence, as at the date of the 2020 Second EGM, the total number of Shares of the Bank carrying voting rights (excluding total number of Shares without affirmed ownership)

was 9,176,128,450 (of which 6,669,814,679 are A Shares and 2,506,313,771 are H Shares), which was the total number of Shares entitling the holders thereof (and proxies) to attend and vote on the relevant resolutions at the 2020 Second EGM.

After the Directors have made all reasonable enquiries, to the best of their knowledge, information and belief, as at the date of the 2020 Second EGM, Chongqing Yufu Capital Operation Group Co., Ltd., Chongqing Chuanyi Automation Co., Ltd. and Chongqing River & Holiday Hotel Management Co., Ltd. holding 988,000,000 Shares, 10,000,000 Shares and 2,000,000 Shares respectively, accounting for 8.70%, 0.09% and 0.02% of the total number of issued Shares of the Bank, have material interests in resolution numbered 8 and have abstained from voting thereon; Chongqing City Construction Investment (Group) Company Limited and Chongqing Yukai Co., Ltd. holding 797,087,430 Shares and 30,000,000 Shares respectively, accounting for 7.02% and 0.26% of the total number of issued Shares of the Bank, have material interests in resolution numbered 9 and have abstained from voting thereon; Chongqing Development and Real Estate Management Co., Ltd. holding 589,084,181 Shares, accounting for 5.19% of the total number of issued Shares of the Bank, has material interests in resolutions numbered 10 and 14 and has abstained from voting thereon; Chongqing Yerui Property Development Co., Ltd. and Ms. Zuo Ruilan holding 150,000,000 Shares and 11,900 Shares respectively, accounting for 1.32% and 0.000105% of the total number of issued Shares of the Bank, have material interests in resolution numbered 11 and have abstained from voting thereon; Loncin Holding Co., Ltd. and Guangdong Chaoneng Investment Group Co., Ltd. holding 570,000,000 Shares and 2,000 Shares respectively, accounting for 5.02% and 0.000018% of the total number of issued Shares of the Bank, have material interests in resolutions numbered 12 and 13 and have abstained from voting thereon.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the 2020 Second EGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the 2020 Second EGM. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the 2020 Second EGM. No party has stated its intention in the Circular that it would vote against any proposed resolutions or that it would abstain from voting at the 2020 Second EGM.

ATTENDANCE AT THE 2020 SECOND EGM

Set out below are the details of the Shareholders and proxies carrying voting rights present in the 2020 Second EGM:

Number of Shareholders and proxies	46
<i>Including:</i> Number of A Shareholders and proxies	45
Number of H Shareholders and proxies	1
Total number of Shares carrying voting rights	4,354,844,485
<i>Including:</i> Total number of Shares carrying voting rights held by A Shareholders	3,416,512,161
Total number of Shares carrying voting rights held by H Shareholders	938,332,324

Percentage of the total number of Shares carrying voting rights of the Bank	47.46%
<i>Including:</i> Number of A Shares as a percentage of the number of Shares carrying voting rights of the Bank	37.23%
Number of H Shares as a percentage of the number of Shares carrying voting rights of the Bank	10.23%

POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE 2020 SECOND EGM

All resolutions at the 2020 Second EGM were voted by poll and the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the resolution in relation to the election of Mr. Yin Xianglin as a non-executive director of the Bank	4,324,531,069 99.3039%	30,313,016 0.6961%	400 0.0000%	Passed
2.	To consider and approve the resolution in relation to the election of Mr. Li Jiaming as an independent non-executive director of the Bank	4,354,655,485 99.9957%	188,600 0.0043%	400 0.0000%	Passed
3.	To consider and approve the resolution in relation to the election of Ms. Bi Qian as an independent non-executive director of the Bank	4,354,675,185 99.9961%	168,900 0.0039%	400 0.0000%	Passed
4.	To consider and approve the resolution in relation to the election of Ms. Huang Qingqing as a shareholder representative supervisor of the Bank	4,354,675,185 99.9961%	168,900 0.0039%	400 0.0000%	Passed
5.	To consider and approve the resolution in relation to the election of Mr. Zhang Jinruo as an external supervisor of the Bank	4,354,661,985 99.9958%	168,900 0.0039%	13,600 0.0003%	Passed
6.	To consider and approve the resolution in relation to the election of Mr. Hu Yuancong as an external supervisor of the Bank	4,354,661,985 99.9958%	168,900 0.0039%	13,600 0.0003%	Passed
7.	To consider and approve the resolution in relation to the election of Mr. Zhang Yingyi as an external supervisor of the Bank	4,354,661,985 99.9958%	168,900 0.0039%	13,600 0.0003%	Passed

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
8.	To consider and approve the resolution in relation to the related party transaction regarding group credit limits of Chongqing Yufu Holding Group Co., Ltd. (重慶渝富控股集團有限公司)	3,330,164,385 99.2052%	26,666,900 0.7944%	13,200 0.0004%	Passed
9.	To consider and approve the resolution in relation to the related party transaction regarding group credit limits of Chongqing City Construction Investment (Group) Company Limited (重慶市城市建設投資(集團)有限公司)	3,531,076,955 99.2501%	26,666,900 0.7495%	13,200 0.0004%	Passed
10.	To consider and approve the resolution in relation to the related party transaction of Chongqing Development Investment Co., Ltd. (重慶發展投資有限公司)	3,739,080,204 99.2915%	26,666,900 0.7081%	13,200 0.0004%	Passed
11.	To consider and approve the resolution in relation to the related party transaction regarding group credit limits of Chongqing Huayu Group Co., Ltd. (重慶華宇集團有限公司)	4,184,636,385 99.5194%	194,900 0.0046%	20,013,200 0.4760%	Passed
12.	To consider and approve the resolution in relation to the related party transaction regarding group credit limits of Loncin Holding Co., Ltd. (隆鑫控股有限公司)	4,334,635,985 99.5360%	195,300 0.0045%	20,013,200 0.4596%	Passed
13.	To consider and approve the resolution in relation to the related party transaction of Loncin Holding Co., Ltd. (隆鑫控股有限公司) and USUM Investment Group Limited (渝商投資集團股份有限公司)	4,328,164,385 99.3873%	26,666,900 0.6124%	13,200 0.0003%	Passed
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)	3,733,430,204 99.1415%	26,666,900 0.7081%	5,663,200 0.1504%	Passed

Special Resolution		Number of Votes (%)			Voting Results
		For	Against	Abstain	
15.	To consider and approve the resolution in relation to the proposed issuance of Singapore green financial bonds	4,354,701,885 99.9967%	129,400 0.0030%	13,200 0.0003%	Passed

Note: Percentages shown are adjusted to the nearest four decimal points. Any discrepancies between the total shown and the sum of the amounts listed are due to rounding.

As more than 50% of the total number of Shares held by the Shareholders (including proxies) who attended and voted on each of the ordinary resolutions at the 2020 Second EGM were cast in favour of the ordinary resolutions, and more than two-thirds of the total number of Shares held by the Shareholders (including proxies) who attended and voted on the special resolution numbered 15 at the 2020 Second EGM were cast in favour of the special resolution, all the above resolutions were duly passed.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the 2020 Second EGM. Exceedon & Partners, the Bank's PRC legal advisor, one supervisor of the Bank and two representatives from the Shareholders were also the scrutineers for the vote-taking and vote-tabulation at the 2020 Second EGM.

Shareholders may refer to the Circular issued by the Bank and published on the websites of the Stock Exchange (www.hkexnews.hk) and the Bank (www.cqrcb.com) for the details of the above resolutions.

APPOINTMENT OF DIRECTORS

The Bank is pleased to announce that at the 2020 Second EGM, Mr. Yin Xianglin was appointed as the non-executive Director, and Mr. Li Jiaming and Ms. Bi Qian were appointed as the independent non-executive Directors.

The respective terms of office of Mr. Yin Xianglin, Mr. Li Jiaming and Ms. Bi Qian shall be effective from the date of approval of the qualifications as directors by the Chongqing CBIRC to the expiry of the term of office of the current session of the Board. The Bank will publish a separate announcement in accordance with the requirements of the Listing Rules after the relevant appointment becomes effective.

Shareholders may refer to the Circular issued by the Bank and published on the websites of the Stock Exchange (www.hkexnews.hk) and the Bank (www.cqrcb.com) for the biographical details of the above Directors. As of the date of this announcement, there is no change to such information.

Save as disclosed above, there is no other information relating to the appointment of the above Directors that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders.

CHANGE OF SUPERVISORS

The Bank is pleased to announce that at the 2020 Second EGM, Ms. Huang Qingqing was appointed as the shareholder representative Supervisor, and Mr. Zhang Jinruo, Mr. Hu Yuancong and Mr. Zhang Yingyi were appointed as the external Supervisors.

The Bank received a resignation letter from Mr. Zeng Jianwu, a shareholder representative Supervisor, on 20 October 2020. Due to change of work arrangements, Mr. Zeng Jianwu resigned from the position of shareholder representative Supervisor. The resignation of Mr. Zeng Jianwu is effective from the date of this announcement.

In addition, Mr. Wang Hong, Mr. Pan Like and Mr. Hu Shuchun ceased to be the external Supervisors from the date of resolution of the 2020 Second EGM.

Mr. Zeng Jianwu, Mr. Wang Hong, Mr. Pan Like and Mr. Hu Shuchun have confirmed that they have no disagreement with the Board and the Board of Supervisors, and there is no other matter in respect of their resignations or retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange, respectively.

The terms of office of Ms. Huang Qingqing, Mr. Zhang Jinruo, Mr. Hu Yuancong and Mr. Zhang Yingyi shall be effective from the date of resolution of the 2020 Second EGM to the expiry of the term of office of the current session of the Board of Supervisors.

Shareholders may refer to the Circular issued by the Bank and published on the websites of the Stock Exchange (www.hkexnews.hk) and the Bank (www.cqrcb.com) for the biographical details of the above newly-appointed Supervisors. As of the date of this announcement, there is no change to such information.

Save as disclosed above, there is no other information relating to the appointment of the above Supervisors that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders.

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, 20 October 2020

As at the date of this announcement, 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 China Banking 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 of 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.*