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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
2022 FIRST EXTRAORDINARY GENERAL MEETING
HELD ON 12 APRIL 2022**

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 2022 first extraordinary general meeting of the Bank (the “**2022 First EGM**”) held on 12 April 2022, all resolutions proposed at the 2022 First EGM as set out in the notice of the 2022 First EGM dated 28 February 2022 were duly passed by the shareholders of the Bank (the “**Shareholder(s)**”) by way of poll.

Reference is made to the circular of the Bank dated 25 March 2022 (the “**Circular**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the equity registration day of the 2022 First EGM (being 11 March 2022), the total number of Shares in issue of the Bank was 11,357,000,000 (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 2022 First EGM. In accordance with the relevant rules of the Articles of Association and the rules of procedures for the general meeting of the Bank, when a Shareholder fails to repay his/her credit facilities with the Bank on time, or when the number of Shares of the Bank 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 of the date of the 2022 First EGM, among the Shareholders entitled to attend the 2022 First EGM, the total number of Shares held to be restricted from voting was 1,393,177,600. Hence, as at the date of the 2022 First EGM, the total number of Shares of the Bank carrying voting rights (excluding total number of Shares without affirmed ownership) was 9,916,191,698 (of which 7,402,855,657 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 and vote on the relevant resolutions at the 2022 First EGM.

After the Directors have made all reasonable enquiries, to the best of their knowledge, information and belief, as at the date of the 2022 First EGM, Loncin Holdings, holding 570,000,000 Shares, which represent 5.02% of the total number of issued Shares of the Bank, has material interests in resolution numbered 1 and has abstained from voting thereon.

Save as disclosed above, there were no Shares entitling the Shareholders to attend but abstain from voting in favour of the proposed resolutions at the 2022 First 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 2022 First EGM. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the 2022 First EGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the 2022 First EGM.

ATTENDANCE AT THE 2022 FIRST EGM

Set out below are the details of the Shareholders and proxies carrying voting rights present in the 2022 First EGM:

Number of Shareholders and proxies		68
Including:	Number of A Shareholders and proxies	67
	Number of H Shareholders and proxies	1
Total number of Shares carrying voting rights		3,775,365,856
Including:	Total number of Shares carrying voting rights held by A Shareholders	3,128,642,432
	Total number of Shares carrying voting rights held by H Shareholders	646,723,424
Percentage of the total number of Shares carrying voting rights of the Bank		38.07%
Including:	Number of A Shares as a percentage of the total number of Shares carrying voting rights of the Bank	31.55%
	Number of H Shares as a percentage of the total number of Shares carrying voting rights of the Bank	6.52%

The following Directors attended the 2022 First EGM: Mr. Xie Wenhui and Mr. Zhang Peizong. The chairman Mr. Liu Jianzhong failed to attend due to other business matters and Mr. Zhang Peng, Mr. Yin Xianglin, Ms. Gu Xiaoxu, Mr. Song Qinghua, Mr. Zhang Qiaoyun, Mr. Lee Ming Hau, Mr. Li Jiaming and Ms. Bi Qian failed to attend due to prevention and control of the pandemic.

POLL RESULTS OF THE PROPOSED RESOLUTIONS AT THE 2022 FIRST EGM

All the resolutions of the 2022 First 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 pre-restructuring of substantive merger and reorganization for 13 companies including Loncin Group Co., Ltd. (隆鑫集團有限公司)	3,772,957,456 99.9362%	2,388,800 0.0633%	19,600 0.0005%	Passed
2.	To consider and approve the resolution in relation to the election of Ms. Hu Chun as a non-executive director of the Bank	3,723,464,073 98.6253%	51,882,183 1.3742%	19,600 0.0005%	Passed

Note: The percentages shown are rounded to the nearest four decimal places. 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 the ordinary resolutions at the 2022 First EGM were cast in favour of each of the above ordinary resolutions, 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 2022 First EGM. JunHe LLP, the Bank's PRC legal advisor, the Supervisor of the Bank and the representative of the Shareholders were also the scrutineers for the vote-taking and vote-tabulation at the 2022 First EGM.

For the details of the aforesaid resolutions, 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).

APPOINTMENT OF A DIRECTOR

The Bank is pleased to announce that at the 2022 First EGM, Ms. Hu Chun was appointed as a non-executive Director.

Ms. Hu Chun's term of office shall be effective from the date of approval of her qualification by the CBIRC Chongqing Bureau 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.

For biographical details of Ms. Hu Chun and details relating to her appointment, Shareholders may refer to the Circular. As of the date of this announcement, there has been no change of such information.

Save as disclosed herein, there are no matters relating to the election of Ms. Hu Chun that are required to be disclosed pursuant to Rule 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, 12 April 2022

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. Yin Xianglin and Ms. Gu Xiaoxu; and the independent non-executive Directors of the Bank are Mr. Song Qinghua, Mr. Zhang Qiaoyun, Mr. Lee Ming Hau, Mr. Li Jiaming and Ms. Bi Qian.

* *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.*