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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 2021 ANNUAL GENERAL MEETING
HELD ON JUNE 23, 2022

References are made to the notice of the 2021 annual general meeting (the “**AGM**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) and the circular (the “**Circular**”) of the AGM of the Bank both dated May 24, 2022. 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 AGM was held at Multi-Function Conference Hall, 3/F of the Building of the Head Office of Bank of Chongqing, No. 6 Yongpingmen Street, Jiangbei District, Chongqing, the PRC on Thursday, June 23, 2022 and the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

I. CONVENING AND ATTENDANCE OF THE AGM

The AGM was convened by the Board and chaired by Ms. LIN Jun, the chairman of the Board of the Bank. All Directors were present at the AGM.

As at the date of the AGM, Shareholders and proxies representing 3,245,437,814 shares of the Bank were entitled to attend and vote for or against the resolutions at the AGM.

A total of 56 Shareholders and proxies holding an aggregate of 2,370,279,006 shares with voting rights of the Bank (of which, 1,371,769,159 are A Shares of the Bank and 998,509,847 are H Shares), representing approximately 73.034183% of the total number of shares with voting rights of the Bank (i.e. 3,245,437,814 shares), were present at the AGM.

As at the date of the AGM, the Shareholders of the Bank, including Chongqing Yufu Capital Operation Group Co., Ltd., Chongqing Yufu (Hong Kong) Limited, Lifan Technology (Group) Co., Ltd., Lifan International (Holdings) Limited, Chongqing Road & Bridge Co., Ltd., Chongqing International Trust Co., Ltd., Chongqing Rural Commercial Bank Co., Ltd., Southwest Securities Co., Ltd., Chongqing Land Group Co., Ltd., Chongqing Key Project Development Co., Ltd., Chongqing Fangzong Real Estate Co., Ltd., Chongqing Kangju Property Development Co., Ltd., Chongqing Urban Pest Control Institute Co., Ltd., Chongqing Qing'an Property Management Co., Ltd., Chongqing Chuanyi Automation Co., Ltd., Chongqing Hotel Co., Ltd., Chongqing Chuanyi Microcircuit Co., Ltd., Chongqing Silian Investment Management Co., Ltd. and Mr. Yang Yusong, who in aggregate hold 1,091,231,998 shares with voting rights, were deemed to have material interests in the Resolution No. 9 of the Proposal on the Estimated Annual Caps for Daily Related Transactions for 2022 and were required to abstain from voting on the relevant resolution.

Save as disclosed above, there were no shares of the Bank entitling the holders to attend and abstain from voting in favor of the resolution at the AGM 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 resolution at the AGM.

II. POLL RESULTS OF THE AGM

The poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Result
		For	Against	Abstain	
1.	Proposal on the Work Report of the Board of Directors for 2021	2,367,882,891 (99.898910%)	2,284,100 (0.096364%)	112,015 (0.004726%)	Passed
2.	Proposal on the Work Report of the Board of Supervisors for 2021	2,367,882,891 (99.898910%)	2,284,100 (0.096364%)	112,015 (0.004726%)	Passed
3.	Proposal on the Final Financial Accounts for 2021	2,367,882,891 (99.898910%)	2,284,100 (0.096364%)	112,015 (0.004726%)	Passed
4.	Proposal on the Profit Distribution Plan for 2021	2,370,267,906 (99.999532%)	11,100 (0.000468%)	0 (0.000000%)	Passed
5.	Proposal on the Financial Budget Proposal of Bank of Chongqing for 2022	2,370,106,406 (99.992718%)	172,600 (0.007282%)	0 (0.000000%)	Passed
6.	Proposal on the 2021 Annual Report of Bank of Chongqing Co., Ltd. and Highlights thereof	2,367,882,891 (99.898910%)	2,284,100 (0.096364%)	112,015 (0.004726%)	Passed
7.	Proposal on the Appointment and Remuneration of External Auditors for 2022	2,366,143,249 (99.825516%)	4,135,757 (0.174484%)	0 (0.000000%)	Passed
8.	Proposal on Election of Ms. You Lili as a Non-executive Director of Bank of Chongqing	2,366,291,749 (99.831781%)	3,987,257 (0.168219%)	0 (0.000000%)	Passed

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Result
		For	Against	Abstain	
9.	Proposal on the Estimated Annual Caps for Daily Related Transactions for 2022	1,216,593,475 (99.602919%)	4,502,224 (0.368598%)	347,900 (0.028483%)	Passed
10.	Proposal on the Investment Plan for 2022	2,370,106,906 (99.992739%)	172,100 (0.007261%)	0 (0.000000%)	Passed
11.	Proposal on Amending the Administrative Measures on Outward Equity Investments of Bank of Chongqing Co., Ltd.	2,370,107,906 (99.992781%)	171,100 (0.007219%)	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 AGM were cast in favor of the ordinary resolutions above, such resolutions were duly passed as ordinary resolutions of the AGM.

Special Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Result
		For	Against	Abstain	
12.	Proposal on Amending the Articles of Association of Bank of Chongqing Co., Ltd.	2,296,731,363 (96.897089%)	73,547,643 (3.102911%)	0 (0.000000%)	Passed
13.	Proposal on Amending the Procedural Rules for General Meetings of Bank of Chongqing Co., Ltd.	2,370,106,906 (99.992739%)	172,100 (0.007261%)	0 (0.000000%)	Passed
14.	Proposal on Amending the Procedural Rules for Board of Directors of Bank of Chongqing Co., Ltd.	2,301,406,387 (97.094324%)	68,872,619 (2.905676%)	0 (0.000000%)	Passed
15.	Proposal on Amending the Procedural Rules for Board of Supervisors of Bank of Chongqing Co., Ltd.	2,301,406,387 (97.094324%)	68,872,619 (2.905676%)	0 (0.000000%)	Passed
16.	Proposal on Amending the Authorization Plan of the Shareholders' General Meeting to the Board of Directors	2,370,106,906 (99.992739%)	172,100 (0.007261%)	0 (0.000000%)	Passed
17.	Proposal on Issuance of Undated Capital Bonds of Bank of Chongqing Co., Ltd.	2,336,749,902 (98.585436%)	33,529,104 (1.414564%)	0 (0.000000%)	Passed

As more than two-thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favor of the special resolutions above, such resolutions were duly passed as special resolutions of the AGM.

Please refer to the Circular and the notice of the AGM for full text of the resolutions.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, and the Bank's legal advisor as to PRC Laws, JunHe LLP, both acted as the scrutineers for the vote-taking at the AGM. The representatives of Supervisors and Shareholders of the Bank also acted as the scrutineers for the vote-taking and vote-tabulation at the AGM.

III. PAYMENT OF THE FINAL DIVIDEND

The payment of the final dividend for the year ended December 31, 2021 of RMB3.90 per 10 Shares (tax inclusive) (the “**Final Dividend**”) was approved by the Shareholders at the AGM. The Final Dividend will be distributed on July 28, 2022 to holders of A Shares and H Shares whose names appear on the register of members of the Bank on the relevant record date, and the record date for distribution of Final Dividend to holders of H Shares is July 5, 2022. The Final Dividend payable to holders of H Shares will be paid in Hong Kong dollars. The amount of dividend payable in Hong Kong dollars is calculated based on the average benchmark exchange rate of RMB against Hong Kong dollars as announced by the People’s Bank of China for the five business days prior to and including the date of the AGM (i.e. HK\$1.00 to RMB0.853736). As such, the dividend per 10 H Shares is HK\$4.5681569 (tax inclusive). The Bank has appointed Industrial and Commercial Bank of China (Asia) Limited as the receiving agent in Hong Kong (the “**Receiving Agent**”) and will pay to the Receiving Agent the Final Dividend declared for payment to holders of H Shares. The cheques for the Final Dividend will be dispatched to holders of H Shares entitled to receive such dividend by ordinary post at their own risk.

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

Chongqing, the PRC, June 23, 2022

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. YANG Yusong, Mr. WU Heng and Ms. ZHONG Xian; and the independent non-executive directors are Dr. LIU Xing, Mr. WANG Rong, Dr. ZOU Hong, Dr. FUNG Don Hau and Mr. YUAN Xiaobin.

* *The Bank holds a financial license number B0206H250000001 approved by the regulatory authority of the banking industry of the PRC and was authorized by the Administration for Market Regulation of Chongqing to obtain a corporate legal person business license with a unified social credit code 91500000202869177Y. The Bank is not an authorized 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.*