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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 2022 SECOND EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2022 second 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 “**2022 Second EGM**”) will be held at Conference Center, Building of Chongqing Rural Commercial Bank Co., Ltd. (at No. 36 Jinshamen Road, Jiangbei District, Chongqing, the People’s Republic of China (the “**PRC**”)) on Friday, 16 September 2022 at 10:00 a.m. Details of the 2022 Second EGM are as follows:

### **I. GENERAL INFORMATION OF THE 2022 SECOND EGM**

#### **(I) Convenor**

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

#### **(II) Date and Time**

Friday, 16 September 2022 at 10:00 a.m. The meeting is expected to last for half day

#### **(III) Venue**

Conference Center, Building of Chongqing Rural Commercial Bank Co., Ltd. (at No. 36 Jinshamen Road, Jiangbei District, Chongqing, the PRC)

#### **(IV) Way of Conducting the 2022 Second EGM**

On-site conference and voting

## II. AGENDA OF THE 2022 SECOND EGM

### Ordinary Resolutions

1. To consider and approve the resolution in relation to purchase of liability insurance for directors, supervisors and senior management by the Bank;
2. To consider and approve the resolution in relation to the related party transaction regarding to 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. To consider and approve the resolution in relation to the related party transaction regarding to group credit limits of Chongqing Development Investment Co., Ltd. (重慶發展投資有限公司);

### Special Resolutions

4. To consider and approve the resolution in relation to the proposed amendments to the Articles of Association of Chongqing Rural Commercial Bank Co., Ltd.;
5. To consider and approve the resolution in relation to the amendments to the proposed Rules of Procedures for the General Meeting of Chongqing Rural Commercial Bank Co., Ltd.; and
6. To consider and approve the resolution in relation to the proposed amendments to the Rules of Procedures for the Board of Chongqing Rural Commercial Bank Co., Ltd.

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 President*  
**Xie Wenhui**

Chongqing, the PRC, 31 August 2022

#### *Notes:*

1. Pursuant to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), all votes of resolutions at the 2022 Second 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](http://www.hkexnews.hk)) and the Bank ([www.cqrcb.com](http://www.cqrcb.com)) in accordance with the Listing Rules.
2. In order to determine the entitlement of shareholders to attend and vote at the 2022 Second EGM, the register of members of the Bank will be closed from Wednesday, 17 August 2022 to Friday, 16 September 2022 (both days inclusive). The holders of H Shares who have not been registered 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 Tuesday, 16 August 2022. Pursuant to the requirements of the Articles of Association and the Rules of Procedures for the General Meeting of the Bank currently in effect, when the number of shares pledged by such a shareholder reaches or exceeds 50% of the total shares of the Bank held by such shareholder, the voting rights of such shareholder regarding matters to be considered at the 2022 Second EGM shall be restricted.

3. A shareholder entitled to attend and vote at the 2022 Second 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 need 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 2022 Second EGM (i.e. before 10:00 a.m. on Thursday, 15 September 2022). Completion and return of the proxy form shall not preclude you from attending and voting in person at the 2022 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 office of the Board is as follows:

Address:	No. 36 Jinshamen Road, Jiangbei District, Chongqing, the PRC
Postal Code:	400023
Contact Persons:	Ms. Li
Telephone:	(8623) 6111 1524
Facsimile:	(8623) 6111 0844
6. Shareholders or their proxies shall produce their identity proof when attending the 2022 Second EGM.
7. The 2022 Second EGM is expected to last for half day. Shareholders who attend the 2022 Second 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. 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.*