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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 SECOND EXTRAORDINARY GENERAL MEETING
HELD ON 16 SEPTEMBER 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 second extraordinary general meeting of the Bank (the “**2022 Second EGM**”) held on 16 September 2022, all resolutions proposed at the 2022 Second EGM as set out in the notice of the 2022 Second EGM dated 31 August 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 31 August 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 Second EGM (being 7 September 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 Second EGM. In accordance with the relevant rules of the Articles of Association and the Rules of Procedures for the General Meeting, 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 Second EGM, among the Shareholders entitled to attend the 2022 Second EGM, the total number of Shares held to be restricted from voting was 1,372,899,240. Hence, as at the date of the 2022 Second EGM, the total number of Shares of the Bank carrying voting rights (excluding total number of Shares without affirmed ownership) was 9,942,667,278 (of which 7,429,331,237 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 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 2022 Second EGM, City Investment Group and Chongqing Yukaifa Co., Ltd., holding 797,087,430 Shares and 30,000,000 Shares respectively, which represent 7.02% and 0.26% of the total number of issued Shares of the Bank respectively, have material interests in resolution numbered 2 and have abstained from voting thereon; Chongqing Development and Real Estate, holding 589,084,181 Shares, which represent 5.19% of the total number of issued Shares of the Bank, has material interests in resolution numbered 3 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 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 2022 Second EGM. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the 2022 Second 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 Second EGM.

ATTENDANCE AT THE 2022 SECOND EGM

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

Number of Shareholders and proxies	71
<i>Including:</i> Number of A Shareholders and proxies	70
Number of H Shareholders and proxies	1
Total number of Shares carrying voting rights	4,063,365,274
<i>Including:</i> Total number of Shares carrying voting rights held by A Shareholders	3,370,477,851
Total number of Shares carrying voting rights held by H Shareholders	692,887,423
Percentage of the total number of Shares carrying voting rights of the Bank	40.87%
<i>Including:</i> Number of A Shares as a percentage of the total number of Shares carrying voting rights of the Bank	33.90%
Number of H Shares as a percentage of the total number of Shares carrying voting rights of the Bank	6.97%

The following Directors attended the 2022 Second EGM: Mr. Xie Wenhui, Mr. Zhang Peizong, 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.

POLL RESULTS OF THE PROPOSED RESOLUTIONS AT THE 2022 SECOND EGM

All the resolutions of the 2022 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 purchase of liability insurance for directors, supervisors and senior management by the Bank	4,047,834,728 99.6178%	12,048,100 0.2965%	3,482,446 0.0857%	Passed
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)	3,233,358,644 99.9098%	2,918,200 0.0902%	1,000 0.0000%	Passed
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)	3,471,361,893 99.9160%	2,919,200 0.0840%	0 0.0000%	Passed
Special Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
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.	3,490,427,255 85.8999%	570,241,119 14.0337%	2,696,900 0.0664%	Passed
5.	To consider and approve the resolution in relation to the proposed amendments to the Rules of Procedures for the General Meeting of Chongqing Rural Commercial Bank Co., Ltd.	4,038,844,192 99.3965%	24,521,082 0.6035%	0 0.0000%	Passed
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.	3,527,380,755 86.8093%	533,286,619 13.1243%	2,697,900 0.0664%	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 Second EGM were cast in favour of each of the above ordinary resolutions, and more than 2/3 of the total number of Shares held by the Shareholders (including proxies) who attended and voted on the special resolutions at the 2022 Second EGM were cast in favour of each of the above special 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 Second EGM. Zhong Lun Law Firm, 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 Second 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).

APPROVAL AND EFFECTIVENESS OF ARTICLES OF ASSOCIATION AND EFFECTIVENESS OF RELEVANT RULES OF PROCEDURES

The amendments to the Articles of Association made by the Bank shall be effective from the date of approval by the regulatory authority of the banking industry of the PRC. Prior to obtaining approval, the existing Articles of Association continue to be effective.

The amendments to the Rules of Procedures for the General Meeting and the Rules of Procedures for the Board made by the Bank shall be effective from the date of approval at the 2022 Second EGM.

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*
Xie Wenhui
Chairman and President

Chongqing, the PRC, 16 September 2022

As at the date of this announcement, 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.*