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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)

**POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING
OF 2024 HELD ON FEBRUARY 19, 2024**

Reference is made to the notice of the first extraordinary general meeting of 2024 (the “**Notice**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) dated January 19, 2024. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

The board of directors of the Bank (the “**Board**”) is pleased to announce that the EGM 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 Monday, February 19, 2024 and the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

I. POLL RESULTS OF THE EGM

1. CONVENING AND ATTENDANCE OF THE EGM

The EGM was convened by the Board and chaired by Mr. GAO Song, the president of the Bank, who performs the duties of chairman of the Board. All directors were present at the EGM.

As at the date of the EGM, Shareholders and proxies representing 3,252,642,427 shares of the Bank were entitled to attend and vote for or against the resolutions at the EGM.

A total of 42 Shareholders and proxies holding an aggregate of 2,623,267,487 shares with voting rights of the Bank (of which, 1,537,275,261 are A shares of the Bank and 1,085,992,226 are H shares), representing approximately 80.650349% of the total number of shares with voting rights of the Bank (i.e. 3,252,642,427 shares), were present at the EGM.

There were no shares of the Bank entitling the holders to attend and abstain from voting in favor of the resolutions at the EGM 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 resolutions at the EGM. No party has stated his or her intention in the Notice to vote against the resolutions proposed at the EGM or to abstain from voting on such resolutions.

2. POLL RESULTS OF THE EGM

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

Ordinary Resolutions	Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Results
	For	Against	Abstain	
1. Proposal on the election of Mr. YANG Xiuming as an executive director of Bank of Chongqing Co., Ltd.	2,620,495,308 (99.894323%)	2,701,979 (0.103001%)	70,200 (0.002676%)	Passed
2. Proposal on the election of Mr. GUO Xile as a non-executive director of Bank of Chongqing Co., Ltd.	2,618,848,808 (99.831558%)	4,348,479 (0.165766%)	70,200 (0.002676%)	Passed

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favor of the ordinary resolutions above, such resolutions were duly passed as ordinary resolutions of the EGM.

Please refer to the Notice for details of the resolutions above.

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 EGM. The representatives of supervisors and Shareholders of the Bank also acted as the scrutineers for the vote-taking and vote-tabulation at the EGM.

By order of the Board
Bank of Chongqing Co., Ltd.*
WONG Wah Sing
Executive Director

Chongqing, the PRC, February 19, 2024

As at the date of this announcement, the executive directors of the Bank are Mr. GAO Song, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Ms. WANG Fengyan, Mr. ZHOU Qiang, Mr. WU Heng and Ms. YOU Lili; and the independent non-executive directors of the Bank are Dr. LIU Xing, Mr. WANG Rong, Dr. FUNG Don Hau, Mr. YUAN Xiaobin and Dr. ZHU Yanjian.

** The Bank holds a financial licence 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 licence with a unified social credit code 91500000202869177Y. The Bank is not an authorized institution within the meaning of 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 authorized to carry on banking and/or deposit-taking business in Hong Kong.*