



**BANK OF CHONGQING CO., LTD.\***  
**重慶銀行股份有限公司\***

(於中華人民共和國註冊成立的股份有限公司)  
(A joint stock company incorporated in the People's Republic of China with limited liability)  
(股份代號 / Stock Code: 1963)

22 April 2024

Dear Registered Shareholders,

**Notification of Publication of Annual Report (“Current Corporate Communication”) and 2023 Report of Corporate Social Responsibility  
(Environment, Social, Governance)  
and Arrangement of Electronic Dissemination of Corporate Communications**

The English and Chinese versions of the Bank's Current Corporate Communication and 2023 Report of Corporate Social Responsibility (Environment, Social, Governance) are available on the HKEXnews website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the Bank's website at [www.cqcbank.com](http://www.cqcbank.com). For the shareholders who have selected to receive the Bank's Corporate Communications<sup>#</sup> in printed version, enclosed is the Current Corporate Communication of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at [bcq.ecom@computershare.com.hk](mailto:bcq.ecom@computershare.com.hk) or by notice in writing to the Bank's H share registrar (the “H Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Bank will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge. The 2023 Report of Corporate Social Responsibility (Environment, Social, Governance) is published in electronic form only. If you wish to receive a printed copy of the 2023 Report of Corporate Social Responsibility (Environment, Social, Governance), you may submit your request to the H Share Registrar by post at the above address or by email to [bcq.ecom@computershare.com.hk](mailto:bcq.ecom@computershare.com.hk).

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Bank is writing to inform you that the Bank has adopted electronic dissemination of Corporate Communications.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Bank at [www.cqcbank.com](http://www.cqcbank.com) and the HKEXnews website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

**Solicitation of electronic contact details**

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Bank recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may complete, sign and return the Reply Form to the H Shares Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

**If the Bank does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Shares Registrar, the Bank will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.**

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to [bcq.ecom@computershare.com.hk](mailto:bcq.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall remain valid from the receipt date of your instruction until the instruction has been revoked or superseded or until the time when the Bank publishes its annual report in the following year (whichever is earlier). If you have already made a request of receiving the Corporate Communications in printed form to the H Share Registrar after 22 March 2024, there is no need to submit the Reply Form again.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board  
**Bank of Chongqing Co., Ltd.\***  
**YANG Xiuming**  
Chairman

<sup>#</sup> Corporate Communication refers to any document issued or to be issued by the Bank for the information or action of holders of its securities, including but not limited to (a) the annual report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Note: “Actionable Corporate Communication” is any corporate communication that seeks instructions from the issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder, including but not limited to election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with a rights issue; and acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers).

\* Bank of Chongqing Co., Ltd. holds a financial licence number B0206H250000001 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 91500000202869177Y. Bank of Chongqing Co., Ltd. is not an authorised institution within the meaning of the 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 and/or deposit-taking business in Hong Kong.

