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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)

**CHANGE OF BOOK CLOSURE PERIOD FOR H SHARES
FOR DETERMINING ENTITLEMENT TO DIVIDEND FOR THE FIRST
THREE QUARTERS**

References are made to the announcement form on the Quarter Dividend for the Nine Months Ended September 30, 2024 (the “**Dividend**”) and the Notice of the Second Extraordinary General Meeting of 2024 of Bank of Chongqing Co., Ltd.* (the “**Bank**”) dated November 29, 2024. As disclosed in the above announcement and notice, the Bank is to convene the Second Extraordinary General Meeting of 2024 on Friday, December 20, 2024 to consider (among others) the distribution of such Dividend.

In order to determine the register of members of H shares of the Bank entitled to such Dividend, the book closure period of the register of members of H shares of the Bank in respect of such Dividend as originally scheduled from Monday, December 30, 2024 to Monday, January 6, 2025 (both days inclusive) shall be changed to the period from Tuesday, December 31, 2024 to Monday, January 6, 2025 (both days inclusive); the ex-dividend date shall be changed into Friday, December 27, 2024, while the record date for determining the register of members of H shares of the Bank entitled to such Dividend remains Monday, January 6, 2025. In order to be entitled to such Dividend, holders of H shares of the Bank who have not registered the related transfer documents are required to lodge the transfer documents, together with the relevant share certificates, with the Bank’s H share registrar, 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 Monday, December 30, 2024.

Save as disclosed above, other information relating to the distribution of the such Dividend remains unchanged.

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

Chongqing, the PRC,
December 4, 2024

As at the date of this notice, the executive directors of the Bank are Mr. YANG Xiuming, Mr. GAO Song and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile, Mr. ZHOU Qiang and Mr. WU Heng; 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 authorised 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 authorised institution within the meaning of 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 and/or deposit-taking business in Hong Kong.*