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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 2024 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2024

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 2024 first extraordinary general meeting of the Bank (the “**2024 First EGM**”) held on 16 December 2024, the resolution proposed at the 2024 First EGM as set out in the notice of the 2024 First EGM dated 29 November 2024 was 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 29 November 2024 (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 2024 First EGM (being 11 December 2024), 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 2024 First EGM. In accordance with the relevant requirements of the Articles of Association and Rules of Procedures for the General Meeting, when a Shareholder fails to repay their credit facilities with the Bank on time, or when the number of equity interests of the Bank pledged by a Shareholder reaches or exceeds 50% of the equity interests 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 2024 First EGM, among the Shareholders entitled to attend the 2024 First EGM, the total number of Shares held to be restricted from voting was 554,912,331. Hence, as at the date of the 2024 First EGM, the total number of Shares of the Bank carrying voting rights (excluding total number of Shares without affirmed ownership) was 10,772,671,507 (of which 8,259,335,466 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 resolution at the 2024 First EGM.

After the Directors have made all reasonable enquiries, to the best of their knowledge, information and belief, as at the date of the 2024 First EGM, there were no Shares entitling the Shareholders to attend but abstain from voting in favour of the proposed resolution at the 2024 First EGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on Shareholders to cast votes on the proposed resolution at the 2024 First EGM. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the 2024 First EGM. No party has stated its intention in the Circular that it would vote against the proposed resolution or that it would abstain from voting at the 2024 First EGM.

ATTENDANCE AT THE 2024 FIRST EGM

Set out below are the details of the Shareholders and proxies carrying voting rights present in the 2024 First EGM:

Number of Shareholders and proxies	1,218
<i>Including:</i> Number of A Shareholders and proxies	1,217
Number of H Shareholders and proxies	1
Total number of Shares carrying voting rights	5,005,209,840
<i>Including:</i> Total number of Shares carrying voting rights held by A Shareholders	4,252,979,455
Total number of Shares carrying voting rights held by H Shareholders	752,230,385
Percentage of total number of Shares carrying voting rights of the Bank	46.46%
<i>Including:</i> Number of A Shares as a percentage of the total number of Shares carrying voting rights of the Bank	39.48%
Number of H Shares as a percentage of the total number of Shares carrying voting rights of the Bank	6.98%

There are 9 incumbent Directors of the Bank. Except for the non-executive Director Ms. Hu Chun and independent non-executive Directors Mr. Zhang Qiaoyun and Mr. Li Jiaming who were unable to attend the 2024 First EGM due to other business commitment, remaining Directors have attended the 2024 First EGM.

POLL RESULTS OF THE PROPOSED RESOLUTION AT THE 2024 FIRST EGM

The resolution of the 2024 First EGM was voted by poll and the poll results are as follows:

Ordinary Resolution		Number of Votes (%)			Voting Result
		For	Against	Abstain	
1.	To consider and approve the 2024 interim profit distribution plan of the Bank	5,003,989,370 99.9756%	466,470 0.0093%	754,000 0.0151%	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 represented by the Shareholders (including proxies) who attended and voted on the ordinary resolution at the 2024 First EGM were cast in favour of the above ordinary resolution, the above resolution was duly passed.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the 2024 First EGM. Tahota (Chongqing) Law Firm, the Bank's PRC legal advisor, the Supervisors of the Bank and the representative of the Shareholders were also the scrutineers for the vote-taking and vote-tabulation at the 2024 First EGM.

For details of the aforesaid resolution, 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).

DISTRIBUTION OF DIVIDEND

The declaration of interim cash dividend for 2024 of RMB0.1944 per Share (tax inclusive) was approved at the 2024 First EGM, totaling RMB2,208 million (tax inclusive). The interim cash dividend for 2024 will be distributed on Thursday, 23 January 2025 to H Shareholders whose names appear on the register of members of H Shares of the Bank on Friday, 27 December 2024; details of distribution of dividend to A Shareholders and related matters will be announced in due course. The above proposed distribution of dividend is denominated in RMB. The dividend payable to A Shareholders shall be paid in RMB, and the dividend payable to H Shareholders shall be paid in Hong Kong dollars (HKD). The exchange rate to HKD to be adopted shall be the average central parity rate of RMB to HKD for the five business days preceding the date of declaration of such dividend at the 2024 First EGM (16 December 2024, including the date thereof) as announced by the People's Bank of China (i.e. RMB1.00 to HKD1.081778). As such, the dividend per H Share of the Bank is HKD0.210298 (tax inclusive).

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) for the details of the above distribution of dividend.

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*
Sui Jun
Executive Director and President

Chongqing, the PRC, 16 December 2024

As at the date of this announcement, the executive directors of the Bank are Mr. Sui Jun and Mr. Zhang Peizong; the non-executive directors of the Bank are Ms. Hu Chun, Mr. Yin Xianglin and Mr. Peng Yulong; and the independent non-executive directors of the Bank are 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 of 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.*