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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 SECOND EXTRAORDINARY GENERAL
MEETING OF 2024 HELD ON DECEMBER 20, 2024**

Reference is made to the notice of the second extraordinary general meeting of 2024 (the “**Notice**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) dated November 29, 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 Friday, December 20, 2024 and the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

I. CONVENING AND ATTENDANCE OF THE EGM

The EGM was convened by the Board and chaired by Mr. YANG Xiuming, the chairman of the Board of the Bank. All Directors were present at the EGM.

As at the date of the EGM, Shareholders and proxies representing 3,247,951,873 Shares of the Bank were entitled to attend and vote for or against the resolutions at the EGM.

A total of 310 Shareholders and proxies holding an aggregate of 2,563,708,354 Shares with voting rights of the Bank (of which, 1,470,185,409 are A Shares of the Bank and 1,093,522,945 are H Shares), representing approximately 78.933077% of the total number of Shares with voting rights of the Bank (i.e. 3,247,951,873 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.

II. POLL RESULTS OF THE EGM

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

Ordinary Resolutions (by non-cumulative voting method)		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Results
		For	Against	Abstain	
1.	Proposal on the Profit Pre-distribution Plan for the First Three Quarters of 2024	2,563,449,168 (99.990007%)	118,595 (0.004626%)	137,591 (0.005367%)	Passed
2.00	Proposal on the Election of Executive Directors for the Seventh Session of the Board of Directors of Bank of Chongqing Co., Ltd.				
2.01	Election of Mr. YANG Xiuming as an executive Director of the Seventh Session of the Board of Directors of the Bank	2,552,569,817 (99.565647%)	11,009,546 (0.429439%)	125,991 (0.004914%)	Passed
2.02	Election of Mr. GAO Song as an executive Director of the Seventh Session of the Board of Directors of the Bank	2,558,622,294 (99.801730%)	4,934,369 (0.192470%)	148,691 (0.005800%)	Passed
2.03	Election of Ms. HOU Ximeng as an executive Director of the Seventh Session of the Board of Directors of the Bank	2,557,717,488 (99.766437%)	5,855,175 (0.228387%)	132,691 (0.005176%)	Passed
3.00	Proposal on the Election of Non-executive Directors for the Seventh Session of the Board of Directors of Bank of Chongqing Co., Ltd.				
3.01	Election of Mr. WONG Hon Hing as a non-executive Director of the Seventh Session of the Board of Directors of the Bank	2,551,836,317 (99.537036%)	11,720,346 (0.457164%)	148,691 (0.005800%)	Passed
3.02	Election of Mr. GUO Xile as a non-executive Director of the Seventh Session of the Board of Directors of the Bank	2,552,544,017 (99.564640%)	11,012,646 (0.429560%)	148,691 (0.005800%)	Passed
3.03	Election of Mr. FU Wei as a non-executive Director of the Seventh Session of the Board of Directors of the Bank	2,552,542,017 (99.564562%)	11,014,646 (0.429638%)	148,691 (0.005800%)	Passed
3.04	Election of Mr. ZHOU Zongcheng as a non-executive Director of the Seventh Session of the Board of Directors of the Bank	2,552,553,017 (99.564991%)	11,013,646 (0.429599%)	138,691 (0.005410%)	Passed
3.05	Election of Mr. WU Heng as a non-executive Director of the Seventh Session of the Board of Directors of the Bank	2,544,661,916 (99.257191%)	18,893,747 (0.736970%)	149,691 (0.005839%)	Passed
3.06	Election of Mr. YU Hua as a non-executive Director of the Seventh Session of the Board of Directors of the Bank	2,552,542,017 (99.564562%)	11,012,646 (0.429560%)	150,691 (0.005878%)	Passed

Ordinary Resolutions (by cumulative voting method)		Number of Votes Cast (Percentage of the number of Shares held by the Shareholders present in the meeting)	Voting Results
4.00	Proposal on the Election of Independent Non-executive Directors for the Seventh Session of the Board of Directors of Bank of Chongqing Co., Ltd		
4.01	Election of Mr. ZHU Yanjian as an independent non-executive Director of the Seventh Session of the Board of Directors of the Bank	2,562,160,363 (99.939619%)	Passed
4.02	Election of Ms. WANG Qinlin as an independent non-executive Director of the Seventh Session of the Board of Directors of the Bank	2,562,164,772 (99.939791%)	Passed
4.03	Election of Ms. LIU Ruihan as an independent non-executive Director of the Seventh Session of the Board of Directors of the Bank	2,562,146,276 (99.939070%)	Passed
4.04	Election of Mr. ZENG Hong as an independent non-executive Director of the Seventh Session of the Board of Directors of the Bank	2,562,478,204 (99.952017%)	Passed
4.05	Election of Mr. CHAN Fung Cheung as an independent non-executive Director of the Seventh Session of the Board of Directors of the Bank	2,562,147,969 (99.939136%)	Passed

“Cumulative voting method” is adopted for voting on Resolution No. 4.00 at the EGM, under which a total of five independent non-executive Directors shall be elected. All independent non-executive Director candidates under the Resolution No. 4.00 have been elected; 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 of the EGM 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 acted as the scrutineers for the vote-taking at the EGM. Representatives of Supervisors and Shareholders of the Bank are also responsible for the vote-tabulation and vote-taking at the EGM.

III. PAYMENT OF THE FIRST THREE QUARTERS DIVIDEND

The payment of a cash dividend of RMB1.66 (tax inclusive) per 10 Shares for the three quarters ended September 30, 2024 (the “**Dividend**”) was approved by the Shareholders at the EGM. The Dividend will be distributed on January 24, 2025 to holders of A Shares and H Shares whose names appear on the register of members of the Bank on the relevant record date, and the record date for distribution of Dividend to holders of H Shares is January 6, 2025. The Dividend payable to holders of H Shares will be paid in Hong Kong dollars. The amount of Dividend payable in Hong Kong dollars is calculated based on the average benchmark exchange rate of RMB against Hong Kong dollars as announced by the People’s Bank of China for the five business days prior to and including the date of the EGM (i.e. HK\$1.00 to RMB0.92503). As such, the Dividend per 10 H Shares is HK\$1.7945442 (tax inclusive). The Bank has appointed Industrial and Commercial Bank of China (Asia) Limited as the receiving agent in Hong Kong (the “**Receiving Agent**”) and will pay to the Receiving Agent the Dividend declared for payment to holders of H Shares. The cheques for the Dividend will be dispatched to holders of H Shares entitled to receive such Dividend by ordinary post at their own risk.

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

Chongqing, the PRC, December 20, 2024

As at the date of this announcement, the executive directors of the Bank are Mr. YANG Xiuming and Mr. GAO Song; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile and Mr. WU Heng; 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 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.*