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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)

(Stock Code of Preference Shares: 4616)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022 HELD ON 17 MARCH, 2022

References are made to the notice of the first extraordinary general meeting of 2022 (the “**EGM**”) of Bank of Chongqing Co., Ltd.* (the “**Bank**”) and the circular (the “**Circular**”) of the EGM of the Bank both dated 1 March 2022. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

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 Thursday, 17 March 2022 and the proposed resolution as set out in the notice of the EGM was 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 Ms. LIN Jun, the chairman of the Board. Directors Mr. RAN Hailing, Mr. LIU Jianhua and Mr. WONG Wah Sing, Mr. WONG Hon Hing, Mr. WU Heng, Ms. ZHONG Xian, Dr. LIU Xing, Mr. WANG Rong, Dr. ZOU Hong and Dr. FUNG Don Hau were also present at the EGM.

Attendance of the EGM

As at the date of the EGM, there're 2,659,372,515 shares entitling the shareholder and proxies to attend and vote for or against the resolution at the EGM.

A total of 65 Shareholders and proxies holding an aggregate of 2,316,062,430 shares with voting rights of the Bank (of which, 1,308,406,854 are A shares of the Bank and 1,007,655,576 are H Shares), representing approximately 73.05% of the total number of shares with voting rights of the Bank (i.e. 3,170,625,479 shares), were present at the EGM.

On the date of convening the EGM, the shareholders of the Bank, including Chongqing Yufu Capital Operation Group Co., Ltd., Chongqing Yufu (Hong Kong) Limited, Chongqing Chuanyi Automation Co., Ltd., Chongqing Hotel Co., Ltd., Southwest Securities Company, Ltd., Chongqing Chuanyi Microcircuit Co., Ltd., Chongqing Silian Investment and Management Co., Ltd., Chongqing Transportation Financing Guarantee Co., Ltd. and Mr. YANG Yusong, who in aggregate hold 511,252,964 shares of the Bank, were deemed to have material interests in the resolution of the EGM and were abstained from voting on the resolution.

Save as disclosed above, there were no shares of the Bank entitling the holders to attend and abstain from voting in favor of the resolution 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 resolution at the EGM.

2. POLL RESULTS OF THE EGM

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

Ordinary Resolution		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Result
		For	Against	Abstain	
1.	To consider and approve the resolution regarding the connected transaction of the subscription of A Share Convertible Corporate Bonds to be publicly issued by Bank of Chongqing Co., Ltd. by Chongqing Yufu Capital Operation Group Co., Ltd. and its associates.	1,904,899,707 (99.984573%)	293,620 (0.015411%)	300 (0.000016%)	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 resolution above, such resolution was duly passed as ordinary resolution of the EGM.

Please refer to the Circular and the notice of the EGM for full text of the resolution.

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.*
LIN Jun
Chairman

Chongqing, the PRC, 17 March, 2022

As at the date of this announcement, the executive directors of the Bank are Ms. LIN Jun, Mr. RAN Hailing, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors are Mr. WONG Hon Hing, Mr. YANG Yusong, Mr. WU Heng and Ms. ZHONG Xian; and the independent non-executive directors are Dr. LIU Xing, Mr. WANG Rong, Dr. ZOU Hong, Dr. FUNG Don Hau and Mr. YUAN Xiaobin.

* *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 authorized institution within the meaning of the Banking Ordinance (Chapter 155 of 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.*