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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 2024
ANNUAL GENERAL MEETING HELD ON APRIL 22, 2025**

References are hereby made to the notice of the 2024 annual general meeting (“**AGM**”) dated March 27, 2025 of Bank of Chongqing Co., Ltd.* (the “**Bank**”) and the circular of the AGM of the Bank dated March 27, 2025 (the “**Circular**”). Unless otherwise defined, 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 AGM 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 Tuesday, April 22, 2025 and the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

I. CONVENING AND ATTENDANCE OF THE AGM

The AGM 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 AGM.

As at the date of the AGM, Shareholders and proxies representing 3,252,609,143 Shares of the Bank were entitled to attend and vote for or against the resolutions at the AGM.

A total of 273 Shareholders and proxies holding an aggregate of 2,492,725,198 Shares with voting rights of the Bank (of which, 1,391,822,524 are A Shares of the Bank and 1,100,902,674 are H Shares), representing approximately 76.637711% of the total number of Shares with voting rights of the Bank (i.e. 3,252,609,143 Shares), were present at the AGM.

As at the date of the AGM, Chongqing Yufu Capital Operation Group Co., Ltd., Chongqing Yufu (Hong Kong) Limited, Chongqing Chuanyi Microcircuit Co., Ltd., Chongqing Land Group

Co., Ltd., Chongqing Fangzong Real Estate Co., Ltd., Chongqing Kangju Property Development Co., Ltd., Chongqing Bayu Homestay Group Co., Ltd., Chongqing Water Environment Holding Group Co., Ltd., Chongqing Water Conservancy Investment Group Co., Ltd., Chongqing Furniture Corporation, Chongqing Machinery & Electronics Holding (Group) Co., Ltd., Chongqing Qianli Technology Company Limited and Lifan International (Holdings) Limited were deemed to have material interests in the Proposal on the Estimated Annual Caps for Daily Related Transactions for 2025 and were required to abstain 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 AGM 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 AGM.

II. POLL RESULTS OF THE AGM

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

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Result
		For	Against	Abstain	
1.	Proposal on the Work Report of the Board of Directors for 2024	2,387,913,867 (95.795311%)	104,690,040 (4.199823%)	121,291 (0.004866%)	Passed
2.	Proposal on the Work Report of the Board of Supervisors for 2024	2,387,913,767 (95.795307%)	104,690,140 (4.199827%)	121,291 (0.004866%)	Passed
3.	Proposal on the Final Financial Accounts for 2024	2,387,467,267 (95.777395%)	105,136,140 (4.217719%)	121,791 (0.004886%)	Passed
4.	Proposal on the Profit Distribution Plan for 2024	2,492,505,616 (99.991191%)	192,091 (0.007706%)	27,491 (0.001103%)	Passed
5.	Proposal on the 2024 Annual Report of Bank of Chongqing Co., Ltd. and Highlights thereof	2,387,891,767 (95.794425%)	104,690,140 (4.199827%)	143,291 (0.005748%)	Passed
6.	Proposal on the Financial Budget Proposal for 2025	2,389,534,667 (95.860333%)	103,138,640 (4.137585%)	51,891 (0.002082%)	Passed
7.	Proposal on the Investment Plan for 2025	2,492,561,216 (99.993422%)	115,091 (0.004617%)	48,891 (0.001961%)	Passed
8.	Proposal on the Estimated Annual Caps for Daily Related Transactions for 2025	1,148,398,222 (94.028263%)	72,888,905 (5.967980%)	45,891 (0.003757%)	Passed
9.	Proposal on the Appointment and Remuneration of External Auditors for 2025	2,490,912,916 (99.927297%)	1,764,491 (0.070786%)	47,791 (0.001917%)	Passed

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favor of the ordinary resolutions above, such resolutions were duly passed as ordinary resolutions of the AGM.

Special Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Result
		For	Against	Abstain	
10.	Proposal on Amending the Authorization Plan of the Shareholders' General Meeting to the Board of Directors	2,492,561,216 (99.993422%)	116,091 (0.004657%)	47,891 (0.001921%)	Passed
11.	Proposal on Issuance of Undated Capital Bonds of Bank of Chongqing	2,389,533,067 (95.860268%)	103,146,140 (4.137887%)	45,991 (0.001845%)	Passed

As more than two thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favor of the special resolutions above, such resolutions were duly passed as special resolutions of the AGM.

Please refer to the Circular and the notice of the AGM for full text of the resolutions.

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 scrutineer for the vote-taking at the AGM. Representatives of Supervisors and Shareholders of the Bank are also responsible for the vote-tabulation and vote-taking at the AGM.

III. PAYMENT OF THE FINAL DIVIDEND

The payment of the final dividend for the year ended December 31, 2024 of RMB2.48 per 10 Shares (tax inclusive) (the "**Final Dividend**") was approved by the Shareholders at the AGM. The Final Dividend will be distributed on June 10, 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 Final Dividend to holders of H Shares is May 2, 2025. The Final 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 AGM (i.e. HK\$1.00 to RMB0.92887). As such, the dividend per 10 H Shares is HK\$2.6699108 (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 Final Dividend

declared for payment to holders of H Shares. The cheques for the Final 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, April 22, 2025

As at the date of this announcement, the executive directors of the Bank are Mr. YANG Xiuming, Mr. GAO Song and Ms. HOU Ximeng; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. GUO Xile and Mr. WU Heng; the independent non-executive directors of the Bank are Dr. LIU Xing, Mr. WANG Rong, Dr. FUNG Don Hau, Dr. ZHU Yanjian and Ms. LIU Ruihan.

* *The Bank holds a financial licence number B0206H250000001 approved by the China Banking Regulatory Commission 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 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.*