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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 2022
ANNUAL GENERAL MEETING HELD ON JUNE 21, 2023**

References are hereby made to the notice of the 2022 annual general meeting (“**AGM**”) dated May 19, 2023 of Bank of Chongqing Co., Ltd.* (the “**Bank**”) and the circular of the AGM of the Bank dated May 19, 2023 (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 Wednesday, June 21, 2023 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 Ms. LIN Jun, 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 2,955,651,389 Shares of the Bank were entitled to attend and vote for or against the resolutions at the AGM.

A total of 37 Shareholders and proxies holding an aggregate of 2,244,144,677 Shares with voting rights of the Bank (of which, 1,332,557,400 are A Shares of the Bank and 911,587,277 are H Shares), representing approximately 75.93% of the total number of Shares with voting rights of the Bank (i.e. 2,955,651,389 Shares), were present at the AGM.

As at the date of the AGM, the Shareholders of the Bank, including Chongqing Yufu Capital Operation Group Co., Ltd., Chongqing Yufu (Hong Kong) Limited, Chongqing Chuanyi Microcircuit Co., Ltd., Chongqing Chuanyi Automation Co., Ltd., Chongqing Silian Investment Management Co., Ltd., Chongqing Hotel Co., Ltd., Mr. Yang Yusong, Chongqing Land Group Co., Ltd., Chongqing Fangzong Real Estate Co., Ltd., Chongqing Kangju Property Development Co., Ltd., Chongqing Urban Pest Control Institute Co., Ltd., Chongqing Water Conservancy Investment Group Co., Ltd., Southwest Securities Co., Ltd. and Chongqing Rural Commercial Bank Co., Ltd., who in aggregate hold 993,103,159 Shares with voting rights, were deemed to have material interests in the Resolution No. 8 of the Proposal on the Estimated Annual Caps for Daily Related Transactions for 2023 and were required to abstain from voting on the relevant 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. No party has stated his or her intention in the Circular of the Bank to vote against the resolutions proposed at the AGM or to abstain from voting on such resolutions.

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 2022	2,241,211,377 (99.869291%)	2,772,300 (0.123535%)	161,000 (0.007174%)	Passed
2.	Proposal on the Work Report of the Board of Supervisors for 2022	2,241,211,377 (99.869291%)	2,772,300 (0.123535%)	161,000 (0.007174%)	Passed
3.	Proposal on the Final Financial Accounts for 2022	2,241,211,377 (99.869291%)	2,772,300 (0.123535%)	161,000 (0.007174%)	Passed
4.	Proposal on the Profit Distribution Plan for 2022	2,244,069,377 (99.996645%)	75,300 (0.003355%)	0 (0.000000%)	Passed
5.	Proposal on the 2022 Annual Report of Bank of Chongqing Co., Ltd. and Highlights thereof	2,241,211,377 (99.869291%)	2,772,300 (0.123535%)	161,000 (0.007174%)	Passed
6.	Proposal on the Financial Budget Proposal of Bank of Chongqing for 2023	2,244,069,377 (99.996645%)	75,300 (0.003355%)	0 (0.000000%)	Passed
7.	Proposal on the Investment Plan for 2023	2,244,069,377 (99.996645%)	75,300 (0.003355%)	0 (0.000000%)	Passed
8.	Proposal on the Estimated Annual Caps for Daily Related Transactions for 2023	1,329,898,009 (99.729622%)	2,545,267 (0.190870%)	1,060,238 (0.079508%)	Passed
9.	Proposal on the Appointment and Remuneration of External Auditors for 2023	2,242,422,877 (99.923276%)	1,721,800 (0.076724%)	0 (0.000000%)	Passed
10.	Proposal on the Election of Mr. ZHOU Qiang as a Non-executive Director of Bank of Chongqing	2,242,194,321 (99.913091%)	1,950,356 (0.086909%)	0 (0.000000%)	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 Resolution		Number of Votes Cast and Percentage of Total Votes Cast			Voting Result
		For	Against	Abstain	
11.	Proposal on the amendments to the Procedural Rules for Board of Directors of Bank of Chongqing Co., Ltd.	2,244,069,377 (99.996645%)	75,300 (0.003355%)	0 (0.000000%)	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.

Representatives of Shareholders and Supervisors of the Bank, representatives of H Share Registrar, Computershare Hong Kong Investor Services Limited, and the Bank's legal advisor as to PRC Laws, lawyers of JunHe LLP, are responsible for the vote-taking and vote-tabulation at the AGM.

III. PAYMENT OF THE FINAL DIVIDEND

The payment of the final dividend for the year ended December 31, 2022 of RMB3.95 per 10 Shares (tax inclusive) (the “**Final Dividend**”) was approved by the Shareholders at the AGM. The Final Dividend will be distributed on July 20, 2023 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 July 3, 2023. 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 RMB0.913738). As such, the dividend per 10 H Shares is HK\$4.322902 (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.

For and on behalf of the Board
Bank of Chongqing Co., Ltd.*
LIN Jun
Chairman

Chongqing, the PRC, June 21, 2023

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 of the Bank are Mr. WONG Hon Hing, Mr. YANG Yusong, Mr. WU Heng, Ms. YOU Lili and Ms. WANG Fengyan; and the independent non-executive directors of the Bank 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 authorized 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 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 authorized to carry on banking and/or deposit-taking business in Hong Kong.*