

BANK OF CHONGQING CO., LTD.*

重慶銀行股份有限公司*

(於中華人民共和國註冊成立的股份有限公司)

(A joint stock company incorporated in the People's Republic of China with limited liability)

(股份代號 / Stock Code: 1963)

(優先股股份代號 / Stock Code of Preference Shares: 4616)

NOTIFICATION LETTER 通知信函

15 September 2022

Dear Sir or Madam,

Letter from Bank of Chongqing Co., Ltd.* (the "Company") to Registered H Shares Holders – Notification of Publication of 2022 Interim Report ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.cqcbank.com and the HKEXnews' website at www.hkexnews.hk. If you have chosen to receive the Corporate Communication in printed form(s), the arranged printed form(s) of the Current Corporate Communication is enclosed.

If you have chosen (or are deemed to have consented) to read the website version of the Corporate Communication but for any reason have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company c/o the H Share Registrar or by email to bcq.ecom@computershare.com.hk to change your choice of language(s) and/or means of receipt of future Corporate Communications, notwithstanding any contrary instructions previously conveyed by you to the Company.

Should you have any queries in relation to this letter, please call the telephone hotline of the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

On behalf of the Board

Bank of Chongqing Co., Ltd.*

LIN Jun

Chairman

- # Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to (a) the annual report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.
- * Bank of Chongqing Co., Ltd. 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. Bank of Chongqing Co., Ltd. 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.

敬啟者:

重慶銀行股份有限公司*(「本公司」)致登記 H.股股份持有人的函件-二零二二年中期報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊之中、英文版本已上載於本公司網站 www.cqcbank.com 及香港交易所披露易網站 www.hkexnews.hk, 歡迎查閱。如 閣下已選擇收取公司通訊#之印刷本,本次公司通訊已按 閣下所選定的公司通訊語言版本隨本函附上。

如 閣下欲僅收取本次公司通訊之英文印刷本、或僅收取中文印刷本,或同時收取英文及中文印刷本,或欲選擇有別於 閣下所選擇的公司通訊語言版本及/或收取方式,以更改收取本公司日後公司通訊之語言版本及/或收取方式之選擇,請 閣下填妥在本函背面的變更申請表,並在變更申請表上簽名,然後把變更申請表寄回或親手交回本公司之 H 股股份過戶登記處香港中央證券登記有限公司(「H 股股份過戶登記處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若 閣下在香港投寄,可使用變更申請表內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。 閣下亦可把已填妥之變更申請表的掃描副本電郵至 bcq.ecom@computershare.com.hk。變更申請表可於本公司網站 www.cqcbank.com 或香港交易所披露易網站 www.hkexnews.hk 內下載。

如 閣下已選擇(或被視為已同意)以電子形式收取公司通訊,惟因任何理由以致收取或接收本次公司通訊上出現困難,只要 閣下提出要求,本公司將儘快寄上所要求的本次公司通訊的印刷本,費用全免。

閣下可以隨時透過 H 股股份過戶登記處以書面或透過電郵至 bcq.ecom@computershare.com.hk 通知本公司,更改日後收取本公司通訊之語言版本及/或收取方式的選擇,儘管 閣下早前曾向本公司作出任何其他指示。

閣下如有任何與本函內容有關的疑問,請致電 H 股股份過戶登記處電話熱線(852) 2862 8688,辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午6時正。

代表董事會 **重慶銀行股份有限公司*** *董事長* **林軍**

二零二二年九月十五日

- #公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件,包括但不限於:(a)年度報告;(b)中期報告及其中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;(f)代表委任表格;及(g)回條。
- * 重慶銀行股份有限公司經中國銀行業監督管理委員會批准持有 B0206H25000001 號金融許可證,並經重慶市市場監督管理局核准領取統一社會信用代碼為 91500000202869177Y 的企業法人營業執照。重慶銀行股份有限公司根據銀行業條例(香港法例第 155 章)並非一家認可機構,並非受限於香港金融管理局監督,及不 獲授權在香港經營銀行及/或接受存款業務。

Change R	Request Form	變更申請表
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To: Bank of Chongqing Co., Ltd. (the "Company")

(Stock Code: 1963)

(Stock Code of Preference Shares: 4616)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

重慶銀行股份有限公司(「本公司」)

(股份代號: 1963) (優先股股份代號:4616) 經香港中央證券登記有限公司

香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or am/are deemed to have consented) to read the Current Corporate Communication posted on the Company's website:

本人/我們已收取本次公司通訊之英文/中文印刷本或已撰擇(或被視為已同意)查閱 本公司網站所登載之本次公司通訊:

11/1/	
Part A	I/We would like to receive a printed version of the Current Corporate Communication of the Company in the manner as indicated below:
海 部	太人/我們祖然以下別方式收取。太公司太次公司通訊之語言印刷太:

(Please mark ONLY ONE "X" of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號) I/We would like to receive a printed copy in English.

本人/我們現欲收取一份英文印刷本

I/We would like to receive a printed copy in Chinese. 本人/我們現欲收取一份中文印刷本。

I/We would like to receive both the printed English and Chinese copies.

本人/我們現欲收取**英文和中文各一份印刷本**

Part B I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Communications of the Company as indicated below:

乙部 本人/我們現欲更改以下列方式收取 本公司日後公司通訊 之語言版本及/或收取方式:

(Please mark **ONLY ONE "X"** of the following boxes 請從下列選擇中,僅在其中**一個空格**內劃上「**X**」號)

to receive the printed English version of all future Corporate Communications ONLY; OR

僅收取所有日後公司通訊之英文印刷本;或

to receive the printed Chinese version of all future Corporate Communications ONLY; OR

僅收取所有日後公司通訊之**中文印刷本;或**

to receive both printed English and Chinese versions of all future Corporate Communications.

同時收取所有日後公司通訊之英文及中文印刷本。

read the Website version of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive an $email\ notification\ or\ a\ notification\ letter\ of\ the\ publication\ of\ Corporate\ Communications\ on\ the\ Company's\ website;$

查閱在本公司網站刊發之所有日後的公司通訊網上版本以代替印刷本,並收取公司通訊已在本公司網站刊發之電郵通知/

Email address: 雷郵地址: (The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communication on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate.

Communication only) (本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出公司通訊已在網上刊發的通知信函予 閣下。<u>請以英文大寫字母填寫電郵地址</u>,以上電郵地址僅供用作通 知公司通訊已發佈。)

簽名

Contact telephone number Signature(s)

聯絡電話號碼 Notes 附註:

Please complete all your details clearly. Please specify your name and address clearly in ENGLISH BLOCK LETTERS on the top left hand corner in this Change Request Form if you downloaded this form from the web. if If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request

If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東,則本變更申請表須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
Any form with more than one box marked (X), with no box marked (X), with

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公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,包括但不限於:(a)年度報告;(b)中期報告及其中期簡要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;(f)代 表委任表格;及(g)回條。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢 Rate our service Lodge a complaint

評價 投訴 Contact Us 聯繫我們

www.computershare.com/hk/contact

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