



重慶農村商業銀行  
CHONGQING RURAL COMMERCIAL BANK

重慶農村商業銀行股份有限公司\*  
Chongqing Rural Commercial Bank Co., Ltd.\*

(於中華人民共和國註冊成立的股份有限公司)  
(a joint stock limited company incorporated in the People's Republic of China with limited liability)  
(股份代號：3618)  
(Stock Code: 3618)

## NOTIFICATION LETTER 通知信函

15 May 2020

Dear Non-registered holder(s) <sup>(1)</sup>,

**Chongqing Rural Commercial Bank Co., Ltd.\* (the "Bank")**  
**— Notice of publication of Notice of 2020 First Extraordinary General Meeting ("Current Corporate Communication")**

The English and Chinese versions of the Bank's Current Corporate Communication are available on the Bank's website at [www.cqrcb.com](http://www.cqrcb.com) and the HKExnews website of the Stock Exchange of Hong Kong (the "HKEx") at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking "Investor Relations" on the homepage of the Bank's website, then selecting "Name of document" and viewing them through Adobe® Reader® or browsing through the HKExnews website of the HKEx.

If you want to receive a printed version of the Current Corporate Communication <sup>(2)</sup>, please complete the Request Form on the reverse side and return it to the Bank c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Bank's website at [www.cqrcb.com](http://www.cqrcb.com) or the HKExnews website of the HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the Bank's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [ChongqingRural.ecom@computershare.com.hk](mailto:ChongqingRural.ecom@computershare.com.hk).

Yours faithfully,  
By order of the Board  
**Chongqing Rural Commercial Bank Co., Ltd.\***  
**Liu Jianzhong**  
Chairman

\* The Bank holds a financial licence number B0335H250000001 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 of 91500000676129728J. The Bank is not an authorised institution in accordance with 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 authorised to carry on banking/deposit-taking business in Hong Kong.

Note: (1) This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Bank from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Bank, please disregard this letter and the Request Form on the reverse side.  
(2) Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.

各位非登記持有人<sup>(1)</sup>：

**重慶農村商業銀行股份有限公司\* (「本行」)**  
**— 2020 第一次臨時股東大會通告 (「本次公司通訊文件」) 之發佈通知**

本行的本次公司通訊文件的中、英文版本已上載於本行網站 ([www.cqrcb.com](http://www.cqrcb.com)) 及香港聯合交易所有限公司 (「香港交易所」) 披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。請在本行網站主頁按「投資者關係」一項，選擇「通訊檔案名稱」並使用 Adobe® Reader® 開啟查閱或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件之印刷本<sup>(2)</sup>，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經香港中央證券登記有限公司 (「香港證券登記處」) (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票) 寄回本行。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本行網站 ([www.cqrcb.com](http://www.cqrcb.com)) 或香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 內下載。

如對本函內容有任何疑問，請致電本行電話熱線(852)2862 8688，辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正或電郵至 [ChongqingRural.ecom@computershare.com.hk](mailto:ChongqingRural.ecom@computershare.com.hk)。

承董事會命  
重慶農村商業銀行股份有限公司\*  
董事長  
劉建忠  
謹啟

2020 年 5 月 15 日

\* 本行經中國銀行業監督管理機構批准持有 B0335H250000001 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 91500000676129728J 的企業法人營業執照。本行根據香港銀行業條例 (香港法例第 155 章) 並非一家認可機構，不受香港金融管理局監管，及不獲授權在香港經營銀行/接受存款業務。

附註：(1) 此函件乃向本行之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本行發出通知，希望收到公司通訊) 發出。如果閣下已經出售或轉讓所持有之本行股份，則無需用本函件及所附申請表格。  
(2) 公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 委任代表表格；及(g) 回條。

CQRH-15052020-1(0)

## Request Form 申請表格

**To: Chongqing Rural Commercial Bank Co., Ltd. (the "Bank")**  
**(Stock Code: 3618)**  
 c/o Computershare Hong Kong Investor Services Limited  
 17M Floor, Hopewell Centre, 183 Queen's Road East,  
 Wanchai, Hong Kong

**致：重慶農村商業銀行股份有限公司（「本行」） / （「貴行」）**  
**（股份代號：3618）**  
 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 would like to receive the Corporate Communications\* of the Bank ("Corporate Communications") in the manner as indicated below:  
 本人／我們希望以下列方式收取 貴行之公司通訊文件\*（「公司通訊文件」）：

(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 Corporate Communications **ONLY**; **OR**  
 僅收取所有公司通訊文件之**英文印刷本**；或

to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**  
 僅收取所有公司通訊文件之**中文印刷本**；或

to receive **both printed English and Chinese versions** of all Corporate Communications.  
 同時收取所有公司通訊文件之**英文及中文印刷本**。

Name(s) of Non-registered Holder(s):  
 非登記持有人姓名

(Please use ENGLISH BLOCK LETTERS 請用英文正格填寫)

Signature:  
 簽名

Contact telephone number:  
 聯絡電話號碼

Date:  
 日期

Notes 附註：

- Please complete all your details clearly.  
 請 閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Bank from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
 此函件乃向本行之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本行發出通知，希望收到公司通訊）發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Bank c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Bank.  
 上述指示適用於發送予 閣下之所有公司通訊，直至 閣下通知本行之香港證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本行的股份。
- For the avoidance of doubt, we do not accept any other instructions given on this Form. Any other instructions inserted on this Form will be void.  
 為免存疑，本行恕不接受此表格上提供的任何其他指示。任何在此表格上提供的額外指示將視作無效。

\* Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.  
 公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 委任代表表格；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.

當 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 評價  
 Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact