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有關登載公司通訊之電郵通知/通知信函;或															
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, 「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。 請以:							13								
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重慶銀行股份有限公司(「本公司」)

經香港中央證券登記有限公司

香港灣仔皇后大道東 183 號

(股份代號:1963)

合和中心 17M 樓

Reply Form 回條

致:

To: Bank of Chongqing Co., Ltd. (the "Company") (Stock Code: 1963)

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

I/We would like to receive Corporate Communications# of the Company ("Corporate Communications") in the manner as indicated below:

本人/我們欲以下列方式收取 貴公司之公司通訊#(「公司通訊」):

(Please mark ONLY ONE (X) of the following boxes)

(請從下列選擇□	ュ・僅在其中 一個空格 內劃上「X」號)														
	to read the Corporate Communications published on the Company's website (Website version) in place of receiving printed copies; and receive an email notification or a printed notification letter of the publication of Corporate Communication; OR 瀏覽於本公司網站登載之公司通訊(網上版本)以代替收取印刷本,並收取有關登載公司通訊之電郵通知/通知信函;或														
Email Addres. 電郵地址															
	to receive the printed English version of Corporate Communications ONLY; OR 僅收取公司通訊之 英文印刷本;或														
	to receive the printed Chinese version of Corporate Communications ONLY; OR 僅收取公司通訊之 中文印刷本;或														
	to receive both the printed English and Chinese versions of Corporate Communications. 同時收取公司通訊之 英文及中文印刷本 。														
	Contact telephone number 聯络電話號碼														
Signature 簽名	Date 日期														

Notes 附註:

- Please complete all your details clearly.
 - 閣下清楚填妥所有資料。
- If the Company does not receive this duly completed and signed Reply Form from you by 31 December 2013, you are deemed to have consented to read the Website Version in place of receiving printed copies. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 3 December 2013. The Company will only send you an e-mail notification of the publication of the Corporate Communication on the Company's website, or if no such e-mail address is provided, a printed notification letter of the publication of the Corporate Communication on the Company's website. 何若本公司於 2013 年 12 月 31 日仍未收到 图下已適當地填妥並簽署的回條, 图下將被視為已同意瀏覽網上版本以代替收取印刷本。本公司將按 2013 年

12月3日之本公司函件內所述之方式向 閣下寄發所有公司通訊。本公司只依照在回條上所提供的電郵地址,以電郵向 閣下發送有關公司通訊已在本公司 网络可爱的通知,或倘若 閣下並未有在回條上提供電郵地址,本公司將向 閣下寄發有關公司通訊已在本公司網站刊發的通知信函印刷本。 By selecting to read the Website Version of all future Corporate Communications published on the Company's website in place of receiving printed copies, you have

- expressly consented to waive the right to receive all future Corporate Communications in printed form.

 在選擇查閱於本公司網站刊發所有日後的公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取所有日後公司通訊印刷本的權利
- 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 Reply Form in order to be valid.

如屬聯名股東,則本回條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。

- 知衡师石版来,则本凹除项田或石水平公司版录石而上轨师石行有版历典处石证为自证的版集奠者,乃均有效。
 The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by reasonable notice in writing to the Company c/o the Company's H share registrar in Hong Kong (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to bcq.ecom@computershare.com.hk.
 上述指示適用於日後寄發予本公司股東之所有公司通訊,直至 閣下向本公司發出合理時間的書面通知予本公司的 H 股證券登記處香港中央證券登記有限公 司(「H股證券登記處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 <u>bcq.ecom@computershare.com.hk</u> 另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and/or language of Corporate Communications at any time by reasonable notice in writing or by are.com.hk to the Company c/o the H Share Registrar. 股東有權隨時發出合理時間的書面通知或以電郵方式發送至 <u>bcq.ecom@computershare.com.hk</u> 予本公司之 H 股證券登記處,要求更改公司通訊之收取方式及/或
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 為免存疑,任何在本回條上的額外手寫指示,本公司將不予處理

Corporate Communications refer 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. 公司適訊指本公司刊發爽讓子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(知適用):(c)會議適告:(d)上市文 件;(e)通函;(f)代表委任表格;及(g)回條

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong