



重慶農村商業銀行

CHONGQING RURAL COMMERCIAL BANK

(在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)
(股份代碼：03618)
(Stock Code: 03618)

NOTIFICATION LETTER 通知信函

16 September 2014

Dear Non-registered holder(s) ⁽¹⁾,

Chongqing Rural Commercial Bank Co., Ltd. (the "Bank")
-Notice of publication of EGM Circular ("Current Corporate Communications")

The English and Chinese versions of the Bank's Current Corporate Communications are available on the Bank's website at <http://www.cqrcb.com/> and the HKExnews's website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then selecting "Name of document" and viewing them through Adobe® Reader® or browsing through the HKExnews's website.

If you want to receive a printed version of the Current Corporate Communications, 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 <http://www.cqrcb.com/> or the HKExnews's website at 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.

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 China Banking Regulatory Commission and was authorised by the Administration for Industry and Commerce of Chongqing to obtain a corporate legal person business licence with a registration number 500000000001239. 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 Company 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 Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人⁽¹⁾：

重慶農村商業銀行股份有限公司（「本行」）
—臨時股東大會通函（「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（<http://www.cqrcb.com/>）及香港交易所披露易網站（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，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回本行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）。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（<http://www.cqrcb.com/>）或香港交易所披露易網站（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。

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

2014 年 9 月 16 日

* 本行經中國銀行業監督管理委員會批准持有 B0335H250000001 號金融許可證，並經重慶市工商行政管理局核准領取註冊號為 500000000001239 號企業法人營業執照。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) 此函件乃向本公司之非登記持有人（「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公司發出通知，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，則無需理會本函件及所附申請表格。

CQRH-16092014-1(0)

Request Form 申請表格

To: Chongqing Rural Commercial Bank Co., Ltd. (the "Bank")
(Stock Code: 03618)
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」）
(股份代號：03618)
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 Company ("Corporate Communications") in the manner as indicated below:

本人／我們希望以下列方式收取 貴公司之公司通訊文件*（「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 請用英文正楷填寫)

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 instruction given on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本行將不予處理。

* 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)上市檔；(e)通函；(f)委任代表表格；及(g)回條。

郵寄標籤 MAILING LABEL

閣下寄回此申請表格時，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 Request Form to us.

No postage stamp necessary if posted in Hong Kong.

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

CQRH-16092014-1(0)