



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)

NOTIFICATION LETTER 通知信函

7 October 2014

Dear Sir or Madam,

Letter from Bank of Chongqing Co., Ltd.* (the "Company") to Registered H Shares Holders – Notification of Publication of Circular, Notice of Extraordinary General Meeting, Proxy Form & Reply Slip ("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's 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 would like to receive a printed version of the Current Corporate Communication in English language version only, or in Chinese language version only or in both English and Chinese language versions, or if you would like to change your choice of language(s) and/or means of receipt of the Company's future Corporate Communications, please complete the Change Request Form on the reverse side and sign and return it by post or by hand to the Company c/o the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not to affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to bcq.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.cqcbank.com or the HKExnews's website at www.hkexnews.hk.

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.*
GAN Weimin
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 directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial 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. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of 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.

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 – 通函、臨時股東大會通告、代表委任表格及回條 (「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。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。

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閣下如有任何與本函內容有關的疑問，請致電 H 股證券登記處電話熱線 (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*
甘為民
董事長

二零一四年十月七日

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) 董事會報告、其年度帳目連同核數師報告及財務摘要報告 (如適用)；(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根據香港銀行業條例 (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的監督，及不獲授權在香港經營銀行及/或接受存款業務。

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