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**BANK OF CHONGQING CO., LTD.\***  
**重慶銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1963)**

**POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING  
OF 2014 HELD ON NOVEMBER 21, 2014**

The board of directors (the "**Board**") of Bank of Chongqing Co., Ltd.\* (the "**Bank**") is pleased to announce that all of the resolutions set out in the notice of the third extraordinary general meeting of 2014 (the "**EGM**") were duly passed at the EGM held on November 21, 2014 by way of poll.

Reference is made to the circular (the "**Circular**") and the notice of the EGM of the Bank both dated October 7, 2014. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the EGM had been held at The Multi-Function Hall, 19/F, No. 153 Zourong Road, Yuzhong District, Chongqing, the PRC on November 21, 2014 as scheduled. The EGM was convened by the Board and chaired by Mr. Gan Weimin, chairman of the Board.

As at the date of the EGM, the total number of issued Shares of the Bank was 2,705,227,505, being the total number of Shares entitling Shareholders to attend and vote for or against or abstain from voting on any of the resolutions proposed at the EGM. 21 Shareholders and authorized proxies holding an aggregate of 1,952,093,290 Shares, representing 72.16% of the total Shares carrying voting rights of the Bank were present at the EGM. No Shareholders were required to abstain from voting on the resolutions proposed at the EGM, and none of the Shareholders stated their intention to abstain from voting or to vote against the resolutions proposed at the EGM. The convening and holding of the EGM meets the requirements of laws and regulations including the Company Law of the People's Republic of China, as well as the Articles of Association.

The poll results of the resolutions at the EGM are as follows:

No.	Ordinary Resolution	Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
1.	Approve the Administrative Measures for Connected Transactions (Amended) of the Bank as set out in Appendix III of the circular dispatched by the Bank on October 7, 2014.	1,952,092,790 (99.999974%)	0 (0%)	500 (0.000026%)
As more than a half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the resolution above, such resolution was duly passed as an ordinary resolution.				

No.	Special Resolutions	Number of Votes Cast and Percentage of Total Number of Votes Cast		
		For	Against	Abstain
2.	Confirm the existing articles of association of the Bank as set out in Appendix I of the circular dispatched by the Bank on October 7, 2014.	1,943,971,730 (99.583956%)	8,121,060 (0.416018%)	500 (0.000026%)
As not less than two-thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the resolution above, such resolution was duly passed as a special resolution.				
3.	Approve the Share Incentive Scheme set out in Appendix II of the circular dispatched by the Bank on October 7, 2014 and authorize the Board to delegate its powers to the Chairman, together with the other three executive Directors, to consider and approve the selection of intermediaries and the adoption of specific operational procedures and to handle the implementation of the Share Incentive Scheme.	1,948,181,290 (99.799600%)	3,912,000 (0.200400%)	0 (0%)
As not less than two-thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the resolution above, such resolution was duly passed as a special resolution.				

Voting at the EGM was conducted by way of poll. The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. Chongqing East Law Firm, the Bank's PRC legal advisor, 1 external supervisor of the Bank and 2 representatives from the Bank's shareholders were appointed as the scrutineers for the vote-taking and vote-tabulation at the EGM.

By order of the Board  
**Bank of Chongqing Co., Ltd.\***  
**GAN Weimin**  
*Chairman*

Chongqing, the PRC, November 21, 2014

*As at the date of this notice, the Executive Directors of the Bank are Mr. GAN Weimin, Mr. RAN Hailing, Ms. NI Yuemin and Mr. ZHAN Wanghua; the Non-Executive Directors are Mr. WONG Hon Hing, Mr. XIANG Li, Mr. QIN Wei, Mr. DENG Yong, Ms. LV Wei and Mr. YANG Jun; and the Independent Non-Executive Directors are Mr. LI He, Mr. TO Koon Man Henry, Mr. KONG Xiangbin, Mr. WANG Pengguo and Dr. JIN Jingyu.*

\* *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.*