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**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.\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 3618)

## **ANNOUNCEMENT ON OBTAINING APPROVAL OF REDUCTION OF RMB DEPOSIT RESERVE RATIO**

Chongqing Rural Commercial Bank Co., Ltd.重慶農村商業銀行股份有限公司\* (the “**Bank**”) is pleased to announce that the Bank has received a notice from the Chongqing Operations Office of the People’s Bank of China (Yu Yin Fa [2015] No. 70). Pursuant to the Notice on Targeted Reduction of RMB Deposit Reserve Ratio of Financial Institutions published by the People’s Bank of China (《中國人民銀行關於定向下調金融機構存款準備金率的通知》) (Yin Fa [2015] No. 198), the Bank has adopted the RMB deposit reserve ratio of 15.5%, effective from June 28, 2015, which is 0.5 percentage point lower than the previous RMB deposit reserve ratio applied by the Bank.

For and on behalf of the board of directors  
**Chongqing Rural Commercial Bank Co., Ltd.\***  
重慶農村商業銀行股份有限公司\*  
**Liu Jianzhong**  
*Chairman and Executive Director*

Chongqing, the PRC, June 30, 2015

*As at the date of this announcement, the executive directors of the Bank are Mr. Liu Jianzhong and Mr. Xie Wenhui; the non-executive directors of the Bank are Mr. Sun Lida, Mr. Duan Xiaohua, Mr. Wen Honghai and Mr. Li Zuwei; and the independent non-executive directors of the Bank are Mr. Sun Leland Li Hsun, Mr. Yin Mengbo, Mr. Li Yao, Mr. Yuan Zengting and Mr. Cao Guohua.*

\* *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.*