



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)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING OF 2015
TO BE HELD ON FRIDAY, JUNE 17, 2016

No. of shares to which this proxy form relates <i>(note 2)</i>	
Type of shares (domestic shares or H shares) to which this proxy form relates <i>(note 2)</i>	

I/We *(note 1)* _____
of _____
being the registered holder(s) of _____ shares *(note 2)*
of RMB1.00 each in the share capital of Bank of Chongqing Co., Ltd.* (the "Bank") HEREBY APPOINT **THE CHAIRMAN OF THE MEETING** *(note 3)* or _____
of _____
as my/our proxy to attend and act for me/us at the 2015 annual general meeting of the Bank to be held at 9:00 a.m. on Friday, June 17, 2016 at The Multi-Function Hall, 19/F, No. 153 Zourong Road, Yuzhong District, Chongqing, the PRC (the "Meeting") (and at any adjournment of it) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (and at any adjournment of it) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. Unless otherwise stated, terms used in the notice of the Meeting dated April 29, 2016 in connection with the resolutions below shall have the same meaning when used herein.

ORDINARY RESOLUTIONS		For <i>(note 4)</i>	Against <i>(note 4)</i>	Abstain <i>(note 4)</i>
1.	To consider and approve the payment method of variable remuneration for non-executive directors and independent non-executive directors of the Bank.			
2.	To consider and approve the payment method of variable remuneration for external supervisors and shareholder supervisors of the Bank.			
3.	To consider and approve the Report of the Board of Directors of the Bank for 2015.			
4.	To consider and approve the Report of the Board of Supervisors of the Bank for 2015.			
5.	To consider and approve the final financial accounts of the Bank for 2015.			
6.	To consider and approve the profit distribution plan of the Bank for 2015.			
7.	To consider and approve the financial budget proposal of the Bank for 2016.			
8.	To consider and approve the annual report of the Bank for 2015.			
9.	To consider and approve the re-appointment of external auditors of the Bank for 2016 and to authorize the board of directors of the Bank to determine their remuneration.			
10.	To consider and approve the proposed election of Mr. YANG Yusong as a non-executive director of the Bank.			
11.	To consider and approve the proposed election of Mr. LIU Jianhua as an executive director of the Bank.			
12.	To consider and approve the proposed election of Mr. CHEN Zhong as an external supervisor of the Bank.			
13.	To consider and approve the three-year dividend plan after the A Share Offering.			
14.	To consider and approve the price stabilization plan for the A Shares after the A Share Offering.			
15.	To consider and approve the dilution of current returns as a result of the A Share Offering and remedial measures.			
16.	To consider and approve the undertakings of the Directors and senior management in relation to the dilution of current returns as a result of the A Share Offering and remedial measures.			
17.	To consider and approve the status report on the use of previously raised funds.			
18.	To consider and approve the undertakings by the Bank in relation to the A Share Offering:			
(1)	Letter of undertakings in respect of the truthfulness, accuracy and completeness of the information disclosure in the prospectus			
(2)	Letter of undertakings in respect of stabilization of stock price of the Bank after listing			
(3)	Letter of undertakings in respect of the restrictive measures on the public undertakings			

SPECIAL RESOLUTIONS		For <i>(note 4)</i>	Against <i>(note 4)</i>	Abstain <i>(note 4)</i>
1.	To consider and approved the proposed A Share Offering:			
(1)	Class of Shares			
(2)	Nominal value per A Share			
(3)	Proposed stock exchange for the listing			
(4)	Offering size			
(5)	Target subscribers			
(6)	Strategic placing			
(7)	Method of offering			
(8)	Pricing methodology			
(9)	Form of underwriting			
(10)	Conversion into a joint stock company with limited liability with domestic and overseas listed shares			
(11)	Accumulated profit distribution plan before the A Share Offering			
(12)	Use of proceeds			
(13)	Term of the offering plan			
(14)	Authorization to the Board			
(15)	Term of validity of the resolution			
2.	To consider and approve the proposed amendments to the Articles of Association in connection with the A Share Offering.			
3.	To consider and approve the proposed amendments to the Procedures for General Meetings.			
4.	To consider and approve the General Mandate relating to the issuance of H Shares.			
5.	To consider and approve the proposed issuance of Tier 2 Capital Bonds.			
6.	To consider and approve the proposed issuance of Non-capital Financial Bonds.			
7.	To consider and approve the change of the registered capital of the Bank.			
8.	To consider and approve the redemption of the subordinated bonds of RMB800 million issued by the Bank within China's inter-bank bond market in March 2012.			

Date: April 29, 2016

Signature(s) *(note 5)*: _____

Notes:

- Full name(s) (in Chinese and English, as shown in the register of members) and registered address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the class and number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares of the Bank registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please strike out the words "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her stead. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE APPROPRIATE RESOLUTION.** Any shares voted as "abstain" will be counted in the calculation of the required majority. If no direction is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In the case of a corporation, this form of proxy must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If this form of proxy is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
- In order to be valid, this form of proxy together with the power of attorney or other authorization documents (if any) must be deposited at the Bank's Hong Kong H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time appointed for holding the Meeting or any adjournment of it (as the case may be). Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.
- Shareholders or their proxies attending the Meeting shall produce their identity documents.
- A proxy need not be a shareholder of the Bank but must attend the Meeting in person to represent you.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

* *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.*