



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)

**PROXY FORM FOR THE 2016 ANNUAL GENERAL MEETING
TO BE HELD ON FRIDAY, MAY 5, 2017**

I/We ^(Note 1) _____
of address _____
being the registered holder(s) of _____ Domestic Shares/H Shares ^(Note 2) of
RMB1.00 each in the share capital of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the
“Bank”) hereby appoint the chairman of the meeting or _____
of address _____
as my/our proxy ^(Note 3) to attend and vote for and on my/our behalf in respect of the resolutions set out in the notice of the
annual general meeting of the Bank (the “2016 AGM”) to be held at the Conference Room at 4th Floor of the Bank, No. 36
Jinshamen Road, Jiangbei District, Chongqing, the PRC on Friday, May 5, 2017 at 9:30 a.m. and at any adjournment thereof, as
indicated hereunder or, if no such indication is given, as the proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1.	To consider and approve the work report of the Board of the Bank for 2016.			
2.	To consider and approve the work report of the Board of Supervisors of the Bank for 2016.			
3.	To consider and approve the 2016 annual financial final proposal of the Bank.			
4.	To consider and approve the annual profit distribution plan of the Bank for 2016.			
5.	To consider and approve the financial budget of the Bank for 2017.			
6.	To consider and approve the annual report of the Bank for 2016.			
7.	To consider and approve the appointment of the external auditors of the Bank for 2017 and to fix their remuneration.			
8.	To consider and approve the resolution of electing Mr. Chen Jianwei as a non-executive Director of the Bank.			
9.	To consider and approve the resolution of electing Mr. Lai Shengping as a non-executive Director of the Bank.			
10.	To consider and approve the resolution of electing Mr. Luo Yuxing as a non-executive Director of the Bank.			
11.	To consider and approve the resolution of electing Mr. Song Qinghua as an independent non-executive Director of the Bank.			
12.	To consider and approve the resolution of proposed amendments to the Rules of Procedures for the General Meeting.			
13.	To consider and approve the resolution of proposed amendments to the Rules of Procedures for the Board.			
14.	To consider and approve the resolution of revision of dilution of current returns by initial public offering and listing of RMB ordinary shares (A shares) and remedial measures of the Bank.			
15.	To consider and approve the resolution of sponsoring the establishment of a direct-sale bank subsidiary.			

SPECIAL RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
16.	To consider and approve the resolution of issuance of financial bond.			
17.	To consider and approve the resolution of amendments to the Articles of Association of the Bank.			
18.	To consider and approve the resolution of directional additional issuance of Domestic Shares (consider separately):			
	18.1. Class of Shares and nominal value			
	18.2. Offering size			
	18.3. Target subscribers			
	18.4. Pricing methodology			
	18.5. Method of offering			
	18.6. Use of proceeds			
	18.7. Distribution of undistributed accumulated profit			
	18.8. Term of the offering plan			
19.	To consider and approve the proposed resolution regarding the general meeting to confer full powers on the Board of Directors to handle relevant matters relating to the directional additional issuance of domestic shares.			
20.	To consider and approve the resolution of proposed extension of the term of initial public offering and listing of RMB ordinary shares (A shares).			
21.	To consider and approve the resolution of proposed extension of the term of authorizing the Board to exercise its absolute discretion to deal with all matters relating to initial public offering and listing of RMB ordinary shares (A shares) at general meeting.			

Details of the resolutions were set out in the circular to be dispatched by the Bank on Wednesday, April 12, 2017. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the notice of the 2016 AGM dated March 21, 2017 of the Bank.

Date: _____

Signature (s) ^(Note 5): _____

Notes:

- Full name(s) (in Chinese or English) and address(es) of shareholder(s) as shown in the register of members of the Bank to be inserted in **BLOCK CAPITALS**.
- Please delete as appropriate for the class of shares, and insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all class and number of shares registered in your name(s).
- If you wish to appoint any person other than the chairman of the meeting as your proxy, please delete the words "the chairman of the meeting" and insert the name and address of the proxy you intended to appoint. Any member entitled to attend and vote at the 2016 AGM is entitled to appoint one or more proxies to attend and vote on your behalf. A proxy needs not be a member of the Bank. Any alterations made in this proxy form should be initialled by the person who signs it.
- IMPORTANT: Please indicate with a "✓" in the appropriate box under the column marked "For" if you wish to vote in favour of a resolution. Please indicate with a "✓" in the appropriate box under the column marked "Against" if you wish to vote against. Please indicate with a "✓" in the appropriate box under the column marked "Abstain" if you wish to abstain from voting on a resolution, and the shares abstained will be counted in the calculation of the required majority.** Failure to tick the box will entitle your proxy to cast your vote at his discretion. The proxy is also entitled to vote at his discretion on any other resolution duly submitted to the 2016 AGM in addition to those set out in the notice of 2016 AGM.
- This proxy form must be signed by you or your attorney duly authorized in writing, or under the common seal or under the hand of a director or a duly authorized attorney in case of a corporation. If the proxy form is signed by an attorney, the power of attorney or other authorization document giving such authorization shall be notarized.
- In cases of joint holders of a share, any one of such holders is entitled to vote at the 2016 AGM, by himself or by proxy, as if he is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the 2016 AGM personally or by proxy.
- This proxy form together with the power of attorney or other authority (if any) must be deposited at the Secretariat of the Board of Directors of the Bank (for holders of Domestic Shares) at No. 36 Jinshamen Road, Chongqing, the PRC (postal code: 400020) or the H Share Registrar, Computershare Hong Kong Investor Services Limited (for holders of H Shares) at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time fixed for holding the 2016 AGM or any adjournment thereof (as the case may be).
- The contact of the Secretariat of the Board of Directors is as follows:
Address: No. 36 Jinshamen Road, Jiangbei District, Chongqing, the PRC
Postal Code: 400020
Contact Persons: Ms. Zhang, Ms. Zheng
Telephone: (8623) 6763 7929, (8623) 6763 7766, (8623) 6111 0841
Facsimile: (8623) 6763 7932, (8623) 6111 0844
- The 2016 AGM is expected to last for half day. Shareholders or their proxy attending the 2016 AGM shall be responsible for their own transportation and accommodation expenses.
- The Bank holds a financial license 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 license with a unified social credit code 91500000676129728J. The Bank is not an authorised institution in accordance with the Hong Kong Banking Ordinance (Chapter 155 of 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.*