



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 2017 FIRST H SHAREHOLDERS' CLASS MEETING
TO BE HELD ON FRIDAY, MAY 5, 2017**

I/We ^(Note 1) _____
of address _____
being the registered holder(s) of _____ 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 at the 2017 first H Shareholders' class meeting
(the "2017 First H Shareholders' Class Meeting") of the Bank to be held at the Conference Room at 4th Floor of the
Bank, No. 36 Jinshamen Road, Jiangbei District, Chongqing, the People's Republic of China on Friday, May 5, 2017,
immediately after the conclusion of the 2016 annual general meeting (the "2016 AGM") or at any adjournment thereof
(whichever is the later) as indicated hereunder or, if no such indication is given, as the proxy thinks fit.

ORDINARY RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1.	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.			
SPECIAL RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
2.	To consider and approve the resolution of directional additional issuance of Domestic Shares (consider separately):			
	2.1. Class of Shares and nominal value			
	2.2. Offering size			
	2.3. Target subscribers			
	2.4. Pricing methodology			
	2.5. Method of offering			
	2.6. Use of proceeds			
	2.7. Distribution of undistributed accumulated profit			
	2.8. Term of the offering plan			
3.	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.			
4.	To consider and approve the resolution of proposed extension of the term of initial public offering and listing of RMB ordinary shares (A Shares).			
5.	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 2017 First H Shareholders' Class Meeting dated March 21, 2017 of the Bank.

Dated this _____ day of _____ Signature(s) ^(Note 5) : _____

Notes:

1. 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**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this revised proxy form will be deemed to relate to all shares registered in your name(s).
3. If you wish to appoint any person other than the chairman of the 2017 First H Shareholders' Class Meeting as your proxy, please delete the words "the chairman of the meeting" and insert the name and address of the proxy you duly appointed. Any member entitled to attend and vote at the 2017 First H Shareholders' Class Meeting 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.
4. **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 2017 First H Shareholders' Class Meeting in addition to those set out in the notice of the 2017 First H Shareholders' Class Meeting.
5. This revised 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 revised proxy form is signed by an attorney, the power of attorney or other authorization document giving such authorization shall be notarized.
6. In cases of joint holders of a share, any one of such holders is entitled to vote at the 2017 First H Shareholders' Class Meeting, 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 meeting personally or by proxy.
7. This revised proxy form together with the power of attorney or other authority (if any) must be deposited at the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the 2017 First H Shareholders' Class Meeting or any adjournment thereof (as the case may be).
8. 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
9. The 2017 First H Shareholders' Class Meeting, together with the 2016 AGM and the 2017 First Domestic Shareholders' Class Meeting, is expected to last for half a day. Shareholders attending the 2017 First H Shareholders' Class Meeting in person or by proxy 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 of 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.*