



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)

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

To: Chongqing Rural Commercial Bank Co., Ltd.* (the "Bank")

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 the Bank, hereby inform the Bank that I/we intend to attend or
appoint a proxy (ies) to attend on my/our behalf the 2016 annual general meeting of the Bank to be held at
the Conference Room at 4th Floor of the Bank (at No. 36 Jinshamen Road, Jiangbei District, Chongqing,
the PRC) on Friday, May 5, 2017 at 9:30 a.m.

Date: _____ Signature (s): _____

Notes:

1. Please insert the full name(s) and address(es) of shareholder(s) as shown in the register of members in **BLOCK CAPITALS**.
2. Please delete the class of shares as appropriate and insert the number of shares registered in your name(s). If these are not completed, this reply slip will be deemed to relate to all class and number of shares registered in your name(s).
3. Please complete and sign this reply slip and return it to the H Share Registrar, Computershare Hong Kong Investor Services Limited (at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) before Saturday, April 15, 2017 by hand, by post or by fax.
4. The contact of the Secretariat of the Board 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 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 unified social credit code 91500000676129728J. 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.*