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**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)**

**VOLUNTARY ANNOUNCEMENT ON OBTAINING THE OPERATION  
APPROVAL ISSUED BY THE CBRC CHONGQING BUREAU FOR THE  
FINANCIAL LEASING COMPANY**

Reference is made to the announcement of the Bank of Chongqing Co., Ltd. (the “**Bank**”) dated January 3, 2017 in relation to the approval by the CBRC on the establishment of the Financial Leasing Company (the “**Announcement**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that the Bank today received the Approval for the Commencement of Operation of Chongqing Xinyu Financial Leasing Co., Ltd. (Yu Yin Jian Fu [2017] No. 20) (《關於重慶鈔渝金融租賃股份有限公司開業的批覆》渝銀監覆[2017]20號) (the “**Operation Approval**”) and the financial permit issued by the CBRC Chongqing Bureau dated March 22, 2017.

The structure of the registered capital of the Financial Leasing Company, as approved by the CBRC Chongqing Bureau, is as follows:

<b>Name of company</b>	<b>Amount of contribution (RMB)</b>	<b>Shareholding</b>
1. Bank of Chongqing Co., Ltd.	1,530,000,000	51%
2. Qidi Holding	690,000,000	23%
3. Tianshun Wall	570,000,000	19%
4. Yijin Aluminum	210,000,000	7%
<b>Total:</b>	<b>3,000,000,000</b>	<b>100%</b>

The scope of business of the Financial Leasing Company, as approved by the CBRC Chongqing Bureau includes finance lease business, transferring and acquiring assets subject to finance leases, investing in fixed-income securities, accepting lease deposits from lessees, accepting fixed deposits of three months or more from non-bank shareholders, interbank lending, taking loans from a financial institution, overseas borrowings in foreign currencies, realization and disposal of residual values of leased properties, economic consultancy and other business approved by the CBRC.

The Bank has obtained the business license of the Financial Leasing Company on March 23, 2017.

By order of the Board  
**Bank of Chongqing Co., Ltd.\***  
**GAN Weimin**  
*Chairman*

Chongqing, the PRC, March 23, 2017

*As at the date of this announcement, the executive directors of the Bank are Mr. GAN Weimin, Mr. RAN Hailing, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors are Mr. WONG Hon Hing, Mr. DENG Yong, Ms. LV Wei and Mr. YANG Jun; and the independent non-executive directors are Mr. LI He, Mr. TO Koon Man Henry, Mr. KONG Xiangbin, Mr. WANG Pengguo and Dr. JIN Jingyu.*

\* *Bank of Chongqing Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the 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.*