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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)

**POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING
OF 2017 HELD ON AUGUST 18, 2017**

References are made to (i) the notice of the first extraordinary general meeting of 2017 (the “**EGM**”) of Bank of Chongqing Co., Ltd. (the “**Bank**”) dated July 3, 2017 and (ii) the circular of the Bank dated July 3, 2017 (the “**Circular**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board of Directors of the Bank (the “**Board**”) is pleased to announce that the EGM was held at The Multi-Function Hall, 19/F, No. 153 Zourong Road, Yuzhong District, Chongqing, the PRC on Friday, August 18, 2017 and all the proposed resolutions as set out in the notice of the EGM were duly passed by the Shareholders by way of poll.

1. CONVENING AND ATTENDANCE OF THE EGM

The EGM was convened by the Board and chaired by Mr. RAN Hailing, an executive director of the Bank who is performing the duties of chairman of the Board.

Attendance of the EGM

As at the date of the EGM, Shareholders and proxies representing 3,065,837,395 Shares of the Bank were entitled to attend and vote for or against the ordinary resolution number 2 at the EGM. Shareholders and proxies representing 2,997,235,033 Shares of the Bank were entitled to attend and vote for or against the ordinary resolution number 1 at the EGM.

A total of 28 Shareholders and proxies holding an aggregate of 2,283,631,122 Shares with voting rights of the Bank (of which, 1,271,484,934 Shares are Domestic Shares and 1,012,146,188 Shares are H Shares), were present at the EGM.

Chongqing South Group Limited, holding 68,602,362 Domestic Shares of the Bank, had pledged more than 50% of the Shares held by it and was therefore not entitled to vote on the ordinary resolution number 1 at the EGM in accordance with the articles of association of the Bank. Chongqing South Group Limited did not attend or vote on any resolution at the EGM.

There were no Shares entitling the holders to attend and abstain from voting in favor of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM.

2. POLL RESULTS OF THE EGM

The poll results of the resolutions at the EGM are as follows:

Ordinary Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Results
		For	Against	Abstain	
1.	To consider and approve the appointment of Ms. LIN Jun as an executive director of the Bank.	2,283,082,571 (99.975979%)	548,051 (0.023999%)	500 (0.000022%)	Passed
2.	To consider and approve the change of registered office address of the Bank.	2,276,886,178 (99.704640%)	6,744,944 (0.295360%)	0 (0.000000%)	Passed

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favor of the two resolutions, both of the two resolutions were duly passed as ordinary resolutions of the EGM.

Please refer to the Circular for full text of the resolutions.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. Chongqing Jingsheng Law Firm, the Bank's PRC legal advisor, and an external Supervisor of the Bank were also the scrutineers for the vote-taking and vote-tabulation at the EGM. In addition, two Shareholders of the Bank also acted as the scrutineers for the vote-taking and vote-tabulation at the EGM.

By order of the Board
Bank of Chongqing Co., Ltd.*
WONG Wah Sing
Joint Company Secretary

Chongqing, the PRC, August 18, 2017

As at the date of this announcement, the executive directors of the Bank are 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 authorised 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.*