

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(Stock Code of Preference Shares: 4616)

**POLL RESULT OF THE FIRST EXTRAORDINARY GENERAL MEETING
OF 2018 HELD ON MARCH 16, 2018**

References are made to (i) the notice of the first extraordinary general meeting of 2018 (the “**EGM**”) of Bank of Chongqing Co., Ltd. (the “**Bank**”) dated January 30, 2018 and (ii) the circular of the Bank dated January 30, 2018 (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 conference room of the Building of Bank of Chongqing, No. 6 Yongpingmen Street, Chengxi Avenue, Jiangbei District, Chongqing, the PRC on Friday, March 16, 2018 and the proposed resolution as set out in the notice of the EGM was 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 Ms. LIN Jun, the chairman of the Board.

Attendance of the EGM

As at the date of the EGM, Shareholders and proxies representing 3,032,731,162 shares of the Bank were entitled to attend and vote for or against the special resolution at the EGM.

A total of 26 Shareholders and proxies holding an aggregate of 2,182,551,757 shares with voting rights of the Bank (of which, 1,258,470,417 are domestic shares of the Bank and 924,081,340 are H Shares), representing approximately 71.966542% of the total number of shares with voting rights of the Bank, were present at the EGM.

Chongqing South Group Limited and other 8 Shareholders, holding 94,323,643 domestic shares of the Bank, had pledged more than 50% of the Shares held by them and were therefore not entitled to vote on the resolution at the EGM in accordance with the articles of association of the Bank. Chongqing South Group Limited and other 8 Shareholders did not attend or vote on any resolution at the EGM.

There were no shares of the Bank entitling the holders to attend and abstain from voting in favor of the resolution 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 RESULT OF THE EGM

The poll result of the resolution at the EGM is as follows:

Special Resolutions		Number of Votes Cast and Percentage of Total Number of Votes Cast			Voting Result
		For	Against	Abstain	
1.	To consider and approve the extension of validity period of the Authorization Matters relating to the issuance of Non-capital Financial Bonds.	2,178,627,457 (99.820197%)	3,924,300 (0.179803%)	0 (0%)	Passed

As more than two-third of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favor of the above special resolution, such resolution was duly passed as special resolution 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 a shareholder supervisor of the Bank were also the scrutineers for the vote-taking and vote-tabulation at the EGM. In addition, two representatives of 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, March 16, 2018

As at the date of this announcement, the executive directors of the Bank are Ms. LIN Jun, 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.*