



# BANK OF CHONGQING CO., LTD.\*

## 重慶銀行股份有限公司\*

(於中華人民共和國註冊成立的股份有限公司)

(A joint stock company incorporated in the People's Republic of China with limited liability)

(股份代號 / Stock Code: 1963)

### NOTIFICATION LETTER 通知信函

9 April 2025

Dear Shareholder(s) <sup>(Note 1)</sup>,

#### Bank of Chongqing Co., Ltd.\* (the "Bank")

#### – Notice of Publication of Annual Report ("Current Corporate Communication") and 2024 Report of Corporate Social Responsibility (Environment, Social, Governance)

The English and Chinese versions of the Bank's Current Corporate Communication and 2024 Report of Corporate Social Responsibility (Environment, Social, Governance) are available on the Bank's website at [www.cqcbank.com](http://www.cqcbank.com) (the "Bank Website") and the website of HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the "HKEXnews Website").

Shareholders who for any reason have difficulty in accessing the Current Corporate Communication posted on the Bank Website, please send your request (specifying your name, address and request) by email at [bcq.ecom@computershare.com.hk](mailto:bcq.ecom@computershare.com.hk) or by notice in writing to the Bank's H share registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Bank will, upon receipt of your request, send the Current Corporate Communications to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive Actionable Corporate Communications<sup>(Note 2)</sup> of the Bank. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the H Share Registrar by post or emailing it to [bcq.ecom@computershare.com.hk](mailto:bcq.ecom@computershare.com.hk) (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it by using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Bank dated 19 April 2024 which is available on the Bank Website and the HKEXnews Website.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

On behalf of the Board  
Bank of Chongqing Co., Ltd.\*  
YANG Xiuming  
Chairman

Note 1 This letter is being sent to the registered shareholders of the Bank, whose names appear on the register of members of the Bank. If you have sold or transferred your shares in the Bank, please disregard this letter and the Reply Form on its reverse side.

Note 2 Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

\* The Bank holds a financial licence number B0206H250000001 approved by the regulatory authority of the banking industry of the PRC and was authorized by the Administration for Market Regulation of Chongqing to obtain a corporate legal person business licence with a unified social credit code 91500000202869177Y. The Bank is not an authorized institution within the meaning of 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 authorized to carry on banking and/or deposit-taking business in Hong Kong.

各位股東 <sup>(附註 1)</sup>:

#### 重慶銀行股份有限公司\* (「本行」)

#### — 年報 (「本次公司通訊」) 以及 2024 年度社會責任 (環境、社會、管治) 報告之刊發通知

本行的本次公司通訊文件中、英文版本已上載於本行網站 [www.cqcbank.com](http://www.cqcbank.com) (「本行網站」) 及香港聯合交易所有限公司披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) (「披露易網站」), 歡迎瀏覽。

股東若因任何理由以致在瀏覽本行網址上的本次公司通訊文件時遇有困難, 閣下可將要求 (註明 閣下的姓名、地址及要求) 以電郵方式發送到本行之電郵地址 [bcq.ecom@computershare.com.hk](mailto:bcq.ecom@computershare.com.hk) 或以書面方式經本行的 H 股股份過戶登記分處, 香港中央證券登記有限公司 (「H 股股份過戶處」), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓, 郵寄至本行。本行將於收到 閣下的要求後, 盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

本行鼓勵股東提供電郵地址以收取可供採取行動的公司通訊 <sup>(附註 2)</sup>。請掃描印於隨附回條上之股東專屬二維碼 (請參閱選項 1), 或填妥隨本函所附之回條並郵寄至 H 股股份過戶處或電郵至 [bcq.ecom@computershare.com.hk](mailto:bcq.ecom@computershare.com.hk) (請參閱選項 2), 以提供股東之電郵地址。如 閣下依然希望收取本行日後之公司通訊的印刷本, 請在回條上註明, 並使用底部之郵寄標籤交回 (如在香港投寄, 則無須貼上郵票)。詳情請參閱本行於 2024 年 4 月 19 日發出的《以電子方式發佈公司通訊之安排》的通知信函, 該通知信函可在本行網站及披露易網站上查閱。

如 閣下對本函有任何疑問, 請於辦公時間星期一至五 (香港公眾假期除外) 上午 9 時正至下午 6 時正 (香港時間) 期間致電 H 股股份過戶處 (852) 2862 8688 查詢。

代表董事會  
重慶銀行股份有限公司\*  
董事長  
楊秀明

2025 年 4 月 9 日

附註 1 本函收件對象為本行登記股東。該等人士的姓名載列於本行股東名冊上。如果 閣下已出售或轉讓所持有的本行股份, 則無需要理會本函件及其背面的回條。

附註 2 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

\* 本行經中國銀行業監督管理機構批准持有 B0206H250000001 號金融許可證, 並經重慶市市場監督管理局核准領取統一社會信用代碼為 91500000202869177Y 號的企業法人營業執照。本行根據香港銀行業條例 (香港法例第 155 章) 並非一家認可機構, 並非受限於香港金融管理局的監督, 及不獲授權在香港經營銀行及/或接受存款業務。

## REPLY FORM 回條

致： 香港中央證券登記有限公司  
(「H股股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)  
(請從以下選項中**只選擇其中一項**)

**Personalized QR Code**  
**專屬二維碼**

**Option 1:** Provide your email address for receipt of future Actionable Corporate Communications<sup>(Note 3)</sup> of the Bank via electronic dissemination by scanning your personalized QR code

**選項 1:** 掃描 閣下專屬二維碼提供 閣下之電子郵件地址，以接收本行未來通過電子方式發佈可供採取行動的公司通訊 (附註 3)

**You are NOT required** to return this Reply Form if you choose Option 1.  
如選擇了選項 1，閣下無須交回本回條。

**Option 2:** I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications<sup>(Note 3)</sup> of the following listed company via electronic dissemination

**選項 2:** 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司未來通過電子方式發佈可供採取行動的公司通訊 (附註 3)

Name of the listed company 上市公司名稱：

**Bank of Chongqing Co., Ltd.\* (the “Bank”)**  
**重慶銀行股份有限公司\*（「本行」或「貴行」）**

Email address 電郵地址: (Note 3 / 附註3)

[illegible]

**Option 3:** I/we hereby request for receipt of Corporate Communications<sup>#</sup> in printed form and noted that this instruction shall remain valid from the receipt date of your instruction until the instruction has been revoked or superseded or until the time when the Bank publishes its annual report in the following year (whichever is earlier).<sup>(Note 5)</sup> (Please mark “✓” in the below box if applicable)

**選項 3:** 本人/吾等現要求收取公司通訊印刷版，並已知悉本指示由收取指示日期起將一直有效，直至指示被撤銷或取代，或直至實行於翌年刊發年度報告為止（以較早者為準）。(附註 5) （如適用，請在以下方格內劃上「✓」號）

☐ Printed English version 英文印刷本 ☐ Printed Chinese version 中文印刷本 ☐ Printed English and Chinese versions 中、英文印刷本

Date:

日期.

Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確，則將會作廢。
3. If the Bank does not receive a functional email address in your reply, the Bank will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. 如本行沒有收到閣下的有效電子郵件地址，本行將以书面形式發送可供採取行動的電子通訊。電子通訊指採取行動的電子通訊，即任何尋求或如何行使本公司證券持有人的權利或作出選擇的通訊。
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如閣下透過二維碼、電郵、回條及/或其他方式提供多個一個的電子郵件地址，只有閣下最後提供的一個電子郵件地址將會被用於登記。
5. If you mark "✓" in the box in Option 3, the Bank will be registered and only Corporate Communications' in printed form will be received. 如閣下在選項3方格內劃上「✓」號，將不會有電子郵件地址被接收，只有公司通訊的印刷版會被接收。
6. For the avoidance of doubt, the Bank does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，本行將不予處理。
- Understanded, Confirmed and Accepted: 閣下已理解、確認及接納：The Bank will send the Corporate Communications for any of its securities, including but not limited to: (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 除非另有註明，本行將發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於(a)年報或公告；(b)中期報告；(c)會議通知；(d)上市文件；(e)通函；和(f)代表委任表格。
- The Bank holds a financial licence number B0206H25000001 approved by the regulatory authority of the banking industry of the PRC and was authorized by the Administration for Market Regulation of Chongqing to obtain a corporate legal person business licence with a unified credit code 91500002202869177Y. The Bank is not an authorized institution within the meaning of 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 authorized to carry on banking and/or deposit-taking business in Hong Kong. 本行經中國銀行業監督管理機構批准持有B0206H25000001號金融許可證，並經重慶市銀行業監督管理機構批准註冊，持有信用代碼為91500002202869177Y號的企業法人營業執照。本行根據香港銀行業條例（香港法例第155章）註冊，並非一家認可機構，並不受取於金融管理局的監督，及/或授權在香港經營銀行及/或接受存款業務。

## PERSONAL INFORMATION COLLECTION STATEMENT

## 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「[私隱條例](#)」）中「個人資料」的涵義相同。
- (ii) You consent that Bank of Communications may not be able to process your instruction and/or request as stated in this Reply Form if the Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Bank's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Bank. Your supply of Personal Data is one of a number of factors of a failure to provide sufficient information, the Bank may not be able to process your instruction and/or request as stated in this Reply Form.
- 閣下於本條所提供的個人資料將用於（包括但不限於）有關公司以電子方式傳遞及閣下持有的公司證券的其他事宜及與閣下聯絡。閣下是自愿向本行提供個人資料。若閣下未能提供足夠資料，本行可能無法處理閣下在本回條上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Bank to its subsidiaries, the H Shares Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for the Bank to comply with the law and record purposes.
- 本行可就任何所指定的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本行的附屬公司、H 股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Shares Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).
- 閣下有權根據《私隱條例》的要求或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求須以書面方式郵寄至 H 股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

**Mailing Label 郵寄標籤**

**Computershare Hong Kong Investor Services Limited**  
**香港中央證券登記有限公司**

Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無須支付郵費或貼上郵票。