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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)

POLL RESULTS OF THE 2020 THIRD EXTRAORDINARY GENERAL MEETING HELD ON 30 NOVEMBER 2020

The board of directors (the “**Board**”) of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the “**Bank**”) is pleased to announce that at the 2020 third extraordinary general meeting of the Bank (the “**2020 Third EGM**”) held on 30 November 2020, the resolution proposed at the 2020 Third EGM as set out in the notice of the 2020 Third EGM dated 16 October 2020 was duly passed by the shareholders of the Bank (the “**Shareholders**”) by way of poll.

Reference is made to the circular of the Bank dated 13 November 2020 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the equity registration date of the 2020 Third EGM (being 31 October 2020), the total number of Shares in issue of the Bank was 11,357,000,000 (of which 8,843,663,959 are A Shares and 2,513,336,041 are H Shares), which was the total number of Shares entitling the holders thereof (and proxies) to attend the 2020 Third EGM. In accordance with the relevant rules of the Articles of Association and Rules of Procedures for the General Meeting of the Bank, when a Shareholder fails to repay their credit facilities with the Bank on time, or when the number of Shares pledged by a Shareholder reaches or exceeds 50% of the Shares of the Bank held by such Shareholder, such Shareholder shall not exercise the voting rights regarding matters to be considered at the general meeting. After the Directors have made all reasonable enquiries, to the best of their knowledge, information and belief, as at the date of the 2020 Third EGM, among the Shareholders entitled to attend the 2020 Third EGM, the total number of Shares held to be restricted from voting was 2,025,715,705. Hence, as at the date of the 2020 Third EGM, the total number of Shares of the Bank carrying voting rights (excluding total number of Shares without affirmed ownership) was 9,241,799,984 (of which 6,728,463,943 are A Shares and 2,513,336,041 are H Shares), which was the total number of Shares entitling the holders thereof (and proxies) to attend and vote on the relevant resolution at the 2020 Third EGM.

After the Directors have made all reasonable enquiries, to the best of their knowledge, information and belief, as at the date of the 2020 Third EGM, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the 2020 Third EGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholder to cast votes on the proposed resolution at the 2020 Third EGM. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the 2020 Third EGM. No party has stated its intention in the Circular that it would vote against the proposed resolution or that it would abstain from voting at the 2020 Third EGM.

ATTENDANCE AT THE 2020 THIRD EGM

Set out below are the details of the Shareholders and proxies carrying voting rights present in the 2020 Third EGM:

Number of Shareholders and proxies	50
Including: Number of A Shareholders and proxies	49
Number of H Shareholders and proxies	1
Total number of Shares carrying voting rights	4,174,322,906
Including: Total number of Shares carrying voting rights held by A Shareholders	3,016,194,092
Total number of Shares carrying voting rights held by H Shareholders	1,158,128,814
Percentage of the total number of Shares carrying voting rights of the Bank	45.17%
Including: Number of A Shares as a percentage of the number of Shares carrying voting rights of the Bank	32.64%
Number of H Shares as a percentage of the number of Shares carrying voting rights of the Bank	12.53%

POLL RESULTS OF THE RESOLUTION PROPOSED AT THE 2020 THIRD EGM

The resolution at the 2020 Third EGM was voted by poll and the poll results are as follows:

Ordinary Resolution		Number of Votes(%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the resolution in relation to the election of Ms. Gu Xiaoxu as a non-executive director of the Bank	4,117,072,491 98.6285%	57,250,415 1.3715%	0 0.0000%	Passed

Note: Percentages shown are adjusted to the nearest four decimal points. Any discrepancies between the total shown and the sum of the amounts listed are due to rounding.

As more than 50% of the total number of Shares held by the Shareholders (including proxies) who attended and voted on the above ordinary resolution at the 2020 Third EGM were cast in favour of the ordinary resolution, the above resolution was duly passed.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the 2020 Third EGM. JunHe LLP in Beijing, the Bank's PRC legal advisor, the supervisors of the Bank and the representative from the Shareholders were also the scrutineers for the vote-taking and vote-tabulation at the 2020 Third EGM.

Shareholders may refer to the Circular issued by the Bank and published on the websites of the Stock Exchange (www.hkexnews.hk) and the Bank (www.cqrcb.com) for the details of the above resolution.

APPOINTMENT OF DIRECTOR

The Bank is pleased to announce that at the 2020 Third EGM, Ms. Gu Xiaoxu was appointed as the non-executive Director.

The term of office of Ms. Gu Xiaoxu shall be effective from the date of approval of the qualification as director by the Chongqing CBIRC to the expiry of the term of office of the current session of the Board. The Bank will publish a separate announcement in accordance with the requirements of the Listing Rules after the relevant appointment becomes effective.

Shareholders may refer to the Circular issued by the Bank and published on the websites of the Stock Exchange (www.hkexnews.hk) and the Bank (www.cqrcb.com) for the biographical detail of Ms. Gu Xiaoxu. As of the date of this announcement, there is no change to such information.

Save as disclosed above, there is no other information relating to the appointment of Ms. Gu Xiaoxu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders.

For and on behalf of the Board
Chongqing Rural Commercial Bank Co., Ltd.*
重慶農村商業銀行股份有限公司*
Liu Jianzhong
Chairman and Executive Director

Chongqing, the PRC, 30 November 2020

As at the date of this announcement, the executive directors of the Bank are Mr. Liu Jianzhong, Mr. Xie Wenhui and Mr. Zhang Peizong; the non-executive directors of the Bank are Mr. Zhang Peng, Mr. Luo Yuxing and Mr. Wen Honghai; and the independent non-executive directors of the Bank are Mr. Yuan Zengting, Mr. Cao Guohua, Mr. Song Qinghua, Mr. Zhang Qiaoyun and Mr. Lee Ming Hau.

* *The Bank holds a financial licence number B0335H250000001 approved by the China Banking regulatory authority of the banking industry of the PRC and was authorised by the Administration for Market Regulation of Chongqing to obtain a corporate legal person business licence with a unified social credit code of 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.*