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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  
2021 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON 16 SEPTEMBER 2021**

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 2021 first extraordinary general meeting of the Bank (the “**2021 First EGM**”) held on 16 September 2021, all resolutions proposed at the 2021 First EGM as set out in the notice of the 2021 First EGM dated 3 August 2021 were duly passed by the shareholders of the Bank (the “**Shareholder(s)**”) by way of poll.

Reference is made to the circular of the Bank dated 1 September 2021 (the “**Circular**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the equity registration day of the 2021 First EGM (being 17 August 2021), 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 2021 First EGM. In accordance with the relevant rules of the Articles of Association and the rules of procedures for the general meeting of the Bank, when a Shareholder fails to repay his/her credit facilities with the Bank on time, or when the number of Shares of the Bank 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 of the date of the 2021 First EGM, among the Shareholders entitled to attend the 2021 First EGM, the total number of Shares held to be restricted from voting was 1,434,678,129. Hence, as at the date of the 2021 First EGM, the total number of Shares of the Bank carrying voting rights (excluding total number of Shares without affirmed ownership) was 9,861,900,186 (of which 7,348,564,145 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 resolutions at the 2021 First EGM.

After the Directors have made all reasonable enquiries, to the best of their knowledge, information and belief, as at the date of the 2021 First EGM, Chongqing Yufu Capital Operation Group Co., Ltd. (重慶渝富資本運營集團有限公司), Chongqing Chuanyi Automation Co., Ltd. (重慶川儀自動化股份有限公司), Chongqing River & Holiday Hotel Management Co., Ltd. (重慶兩江假日酒店管理有限公司), Chongqing Yufu (Hong Kong) Co., Ltd. (重慶渝富(香港)有限公司), Chongqing Sanxia Financing Guarantee Group Corporation (重慶三峽融資擔保集團股份有限公司) and Mr. Liu Jiangqiao, holding 988,000,000 Shares, 10,000,000 Shares, 2,000,000 Shares, 13,246,000 Shares, 15,000,454 Shares and 10,000 Shares respectively which represent 8.70%, 0.09%, 0.02%, 0.12%, 0.13% and 0.000088% of the total number of issued Shares of the Bank, have material interests in resolution numbered 4 and have abstained from voting thereon; City Investment Group, Chongqing Yukaifa Co., Ltd. (重慶渝開發股份有限公司) and Mr. Zhang Peng, holding 797,087,430 Shares, 30,000,000 Shares and 3,800 Shares respectively which represent 7.02%, 0.26% and 0.000033% of the total number of issued Shares of the Bank, have material interests in resolution numbered 5 and have abstained from voting thereon; Chongqing Development and Real Estate Management Co., Ltd. (重慶發展置業管理有限公司), holding 589,084,181 Shares which represent 5.19% of the total number of issued Shares of the Bank, has material interests in resolution numbered 6 and has abstained from voting thereon; Chongqing Yufu Capital Operation Group Co., Ltd., City Investment Group, Chongqing Development and Real Estate Management Co., Ltd., Chongqing Yukaifa Co., Ltd., Chongqing Chuanyi Automation Co., Ltd., Chongqing River & Holiday Hotel Management Co., Ltd., Chongqing Yufu (Hong Kong) Co., Ltd., Chongqing Sanxia Financing Guarantee Group Corporation, Mr. Liu Jiangqiao and Mr. Zhang Peng, holding 988,000,000 Shares, 797,087,430 Shares, 589,084,181 Shares, 30,000,000 Shares, 10,000,000 Shares, 2,000,000 Shares, 13,246,000 Shares, 15,000,454 Shares, 10,000 Shares and 3,800 Shares respectively which represent 8.70%, 7.02%, 5.19%, 0.26%, 0.09%, 0.02%, 0.12%, 0.13%, 0.000088% and 0.000033% of the total number of issued Shares of the Bank, have material interests in resolution numbered 7 and have abstained from voting thereon.

Save as disclosed above, there were no Shares entitling the Shareholders to attend but abstain from voting in favour of the proposed resolutions at the 2021 First EGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the 2021 First EGM. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the 2021 First EGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the 2021 First EGM.

## ATTENDANCE AT THE 2021 FIRST EGM

Set out below are the details of the Shareholders and proxies carrying voting rights present in the 2021 First EGM:

Number of Shareholders and proxies	127
Including: Number of A Shareholders and proxies	126
Number of H Shareholders and proxies	1
Total number of Shares carrying voting rights	4,451,414,043
Including: Total number of Shares carrying voting rights held by A Shareholders	3,422,468,222
Total number of Shares carrying voting rights held by H Shareholders	1,028,945,821
Percentage of the total number of Shares carrying voting rights of the Bank	45.14%
Including: Number of A Shares as a percentage of the total number of Shares carrying voting rights of the Bank	34.71%
Number of H Shares as a percentage of the total number of Shares carrying voting rights of the Bank	10.43%

## POLL RESULTS OF THE PROPOSED RESOLUTIONS AT THE 2021 FIRST EGM

All the resolutions of the 2021 First EGM were voted by poll and the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the resolutions in relation to the re-election of the Directors				
1.1	To consider and approve the resolution in relation to the election of Mr. Liu Jianzhong as an executive Director of the Bank	4,369,416,110 98.1579%	81,064,533 1.8211%	933,400 0.0210%	Passed
1.2	To consider and approve the resolution in relation to the election of Mr. Xie Wenhui as an executive Director of the Bank	4,113,301,181 92.4044%	298,594,962 6.7079%	39,517,900 0.8878%	Passed
1.3	To consider and approve the resolution in relation to the election of Mr. Zhang Peizong as an executive Director of the Bank	4,371,517,549 98.2051%	40,399,494 0.9076%	39,497,000 0.8873%	Passed
1.4	To consider and approve the resolution in relation to the election of Mr. Zhang Peng as a non-executive Director of the Bank	4,356,366,423 97.8648%	55,550,620 1.2479%	39,497,000 0.8873%	Passed

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.5	To consider and approve the resolution in relation to the election of Mr. Yin Xianglin as a non-executive Director of the Bank	4,356,366,423 97.8648%	55,550,620 1.2479%	39,497,000 0.8873%	Passed
1.6	To consider and approve the resolution in relation to the election of Ms. Gu Xiaoxu as a non-executive Director of the Bank	4,335,462,749 97.3952%	76,454,294 1.7175%	39,497,000 0.8873%	Passed
1.7	To consider and approve the resolution in relation to the election of Mr. Song Qinghua as an independent non-executive Director of the Bank	4,393,675,594 98.7029%	18,220,549 0.4093%	39,517,900 0.8878%	Passed
1.8	To consider and approve the resolution in relation to the election of Mr. Lee Ming Hau as an independent non-executive Director of the Bank	4,393,675,594 98.7029%	18,220,549 0.4093%	39,517,900 0.8878%	Passed
1.9	To consider and approve the resolution in relation to the election of Mr. Zhang Qiaoyun as an independent non-executive Director of the Bank	4,345,171,511 97.6133%	66,724,632 1.4990%	39,517,900 0.8878%	Passed
1.10	To consider and approve the resolution in relation to the election of Mr. Li Jiaming as an independent non-executive Director of the Bank	4,401,803,063 98.8855%	10,093,080 0.2267%	39,517,900 0.8878%	Passed
1.11	To consider and approve the resolution in relation to the election of Ms. Bi Qian as an independent non-executive Director of the Bank	4,401,803,063 98.8855%	10,093,080 0.2267%	39,517,900 0.8878%	Passed
2.	To consider and approve the resolutions in relation to the re-election of the non-employee representative Supervisors	/			
2.1	To consider and approve the resolution in relation to the election of Ms. Huang Qingqing as a shareholder representative Supervisor of the Bank	4,402,251,963 98.8956%	9,665,080 0.2171%	39,497,000 0.8873%	Passed
2.2	To consider and approve the resolution in relation to the election of Mr. Zhang Jinruo as an external Supervisor of the Bank	4,402,231,063 98.8951%	9,685,980 0.2176%	39,497,000 0.8873%	Passed
2.3	To consider and approve the resolution in relation to the election of Mr. Hu Yuancong as an external Supervisor of the Bank	4,402,231,063 98.8951%	9,685,980 0.2176%	39,497,000 0.8873%	Passed

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
2.4	To consider and approve the resolution in relation to the election of Mr. Zhang Yingyi as an external Supervisor of the Bank	4,402,231,063 98.8951%	9,665,080 0.2171%	39,517,900 0.8878%	Passed
3.	To consider and approve the resolution in relation to the amendments to the Rules of Procedures for the Board of Supervisors of Chongqing Rural Commercial Bank Co., Ltd.	4,398,603,741 98.8136%	13,313,302 0.2991%	39,497,000 0.8873%	Passed
4.	To consider and approve the resolution in relation to the related party transaction regarding group credit limits of Chongqing Yufu Holding Group Co., Ltd. (重慶渝富控股集團有限公司)	3,400,429,841 98.4657%	13,249,102 0.3837%	39,735,100 1.1506%	Passed
5.	To consider and approve the resolution in relation to the related party transaction regarding group credit limits of Chongqing City Construction Investment (Group) Company Limited (重慶市城市建設投資(集團)有限公司)	3,601,342,411 98.5501%	13,404,202 0.3668%	39,580,000 1.0831%	Passed
6.	To consider and approve the resolution in relation to the related party transaction regarding group credit limits of Chongqing Development Investment Co., Ltd. (重慶發展投資有限公司)	3,809,345,460 98.6282%	13,249,102 0.3430%	39,735,300 1.0288%	Passed
7.	To consider and approve the resolution in relation to the related party transaction regarding the lease of properties from the related parties by the Bank	2,017,918,252 97.6140%	9,736,980 0.4710%	39,587,200 1.9150%	Passed

*Note:* The percentages shown are rounded to the nearest four decimal places. 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 ordinary resolutions at the 2021 First EGM were cast in favour of each of the above ordinary resolutions, all the above resolutions were duly passed.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the 2021 First EGM. JunHe LLP, the Bank's PRC legal advisor, the Supervisor of the Bank and the representative of the Shareholders were also the scrutineers for the vote-taking and vote-tabulation at the 2021 First EGM.

For the details of the aforesaid resolutions, Shareholders may refer to the Circular issued by the Bank and published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.cqrcb.com](http://www.cqrcb.com)).

## **ELECTION OF MEMBERS OF THE FIFTH SESSION OF THE BOARD**

The Bank is pleased to announce that at the 2021 First EGM, Mr. Liu Jianzhong, Mr. Xie Wenhui and Mr. Zhang Peizong were re-elected as executive Directors of the fifth session of the Board; Mr. Zhang Peng, Mr. Yin Xianglin and Ms. Gu Xiaoxu were re-elected as non-executive Directors of the fifth session of the Board; Mr. Song Qinghua, Mr. Zhang Qiaoyun, Mr. Lee Ming Hau, Mr. Li Jiaming and Ms. Bi Qian were re-elected as independent non-executive Directors of the fifth session of the Board.

Furthermore, with effect from the date of approval at the 2021 First EGM, Mr. Wen Honghai will cease to serve as a non-executive Director, a member of the related party transaction supervision committee and a member of the consumer rights protection committee of the Board respectively. Mr. Wen Honghai has confirmed that he has no disagreement with the Board and has no other matters in relation to his retirement required to be brought to the attention of the Shareholders or the Stock Exchange.

Pursuant to the requirements of relevant laws, regulations and the Articles of Association, the term of each Director is three years. A Director may be re-elected upon the expiry of his/her term. The term of Mr. Liu Jianzhong, Mr. Xie Wenhui, Mr. Zhang Peizong, Mr. Zhang Peng, Mr. Yin Xianglin, Ms. Gu Xiaoxu, Mr. Song Qinghua, Mr. Zhang Qiaoyun, Mr. Lee Ming Hau, Mr. Li Jiaming and Ms. Bi Qian will be three years respectively with effect from the date of approval at the 2021 First EGM.

The Bank will enter into a service contract with each Director respectively. Each Director will receive remuneration or allowances according to the “Remuneration Plan of the Directors of Chongqing Rural Commercial Bank Co., Ltd.” and the “Performance Evaluation Methods for Directors of the Board of Chongqing Rural Commercial Bank Co., Ltd.” during his/her term of office. In particular, each executive Director will not receive any Director’s allowances from the Bank during his term of office, but will receive corresponding remuneration (among others, including salaries, bonuses, social insurance, enterprise annuity, supplementary medical insurance and housing provident fund unit payment part, as well as other monetary income, etc.) in accordance with his specific management position in the Bank and the requirements of the relevant documents of the Ministry of Finance and regulatory authorities and the Bank’s operating performance assessment; each non-executive Director (excluding Ms. Gu Xiaoxu) will receive Director’s allowances of RMB90,000 each year from the Bank during his term of office and Ms. Gu Xiaoxu has signed a written statement that she voluntarily waived the right to receive Director’s allowance from the Bank during her term of office; each independent non-executive Director will receive Director’s allowance of RMB180,000 each year from the Bank during his/her term of office. The Bank will disclose the Directors’ remuneration or allowances in its annual report each year.

For biographical details of the above members of the fifth session of the Board and details relating to their appointments, Shareholders may refer to the Circular. As of the date of this announcement, there has been no change of such information.

## **ELECTION OF MEMBERS OF THE FIFTH SESSION OF THE BOARD OF SUPERVISORS**

The Bank is pleased to announce that at the 2021 First EGM, Ms. Huang Qingqing was re-elected as shareholder representative Supervisor of the fifth session of the Board of Supervisors; Mr. Zhang Jinruo, Mr. Hu Yuancong and Mr. Zhang Yingyi were re-elected as external Supervisors of the fifth session of the Board of Supervisors. At the employee representatives' meeting of the Bank held on 28 July 2021, Mr. Zheng Yi, Mr. Zhu Yuzhou and Mr. Le Xiaoming were re-elected as the employee representative Supervisors of the fifth session of the Board of Supervisors.

Pursuant to the requirements of relevant laws, regulations and the Articles of Association, the term of each Supervisor is three years. A Supervisor may be re-elected upon the expiry of his/her term. The term of Ms. Huang Qingqing, Mr. Zhang Jinruo, Mr. Hu Yuancong, Mr. Zhang Yingyi, Mr. Zheng Yi, Mr. Zhu Yuzhou and Mr. Le Xiaoming will be three years respectively with effect from the date of approval at the 2021 First EGM.

The Bank will enter into a service contract with each Supervisor respectively. Each non-employee representative Supervisor will receive remuneration or allowances according to the "Remuneration Plan of the Supervisors of Chongqing Rural Commercial Bank Co., Ltd." during his/her term of office. In particular, shareholder representative Supervisor will receive Supervisor's allowance of RMB75,000 each year from the Bank during her term of office; each external Supervisor will receive Supervisor's allowance of RMB120,000 each year from the Bank during his term of office; each employee representative Supervisor will not receive any Supervisor's remuneration from the Bank during his term of office, but will receive corresponding remuneration (among others, including salaries, bonuses, social insurance, enterprise annuity, supplementary medical insurance and housing provident fund unit payment part, as well as other monetary income, etc.) in accordance with his specific management position in the Bank and the requirements of the relevant documents of the Ministry of Finance and regulatory authorities and the Bank's operating performance assessment. The Bank will disclose the Supervisors' remuneration or allowances in its annual report each year.

For biographical details of the above non-employee representative Supervisors of the fifth session of the Board of Supervisors and details relating to their appointments, Shareholders may refer to the Circular. For biographical details of the above employee representative Supervisors of the fifth session of the Board of Supervisors and details relating to their appointments, Shareholders may refer to the announcement of the Bank dated 28 July 2021. As of the date of this announcement, there has been no change of such information.

## COMING INTO EFFECT OF THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS

The amendments to the Rules of Procedures for the Board of Supervisors by the Bank will become effective from the date of approval at the 2021 First EGM.

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, 16 September 2021

*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. Yin Xianglin and Ms. Gu Xiaoxu; and the independent non-executive Directors of the Bank are Mr. Song Qinghua, Mr. Zhang Qiaoyun, Mr. Lee Ming Hau, Mr. Li Jiaming and Ms. Bi Qian.*

\* *The Bank holds a financial licence number B0335H250000001 approved by the 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 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.*