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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)

**INDICATIVE ANNOUNCEMENT
POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING
HELD ON 25 MAY 2023**

Reference is made to the announcement of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the “**Bank**”) dated 25 May 2023 (the “**Announcement**”), in relation to (among others) the poll results of the 2022 annual general meeting of the Bank held on 25 May 2023. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Bank dated 25 April 2023 and the supplemental circular of the Bank dated 10 May 2023.

The Bank would like to state that the poll results in respect of ordinary resolutions No. 8 to 11 and a special resolution No. 12 set out in the Announcement should be corrected and revised to state as follows:

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
8.	To consider and approve the resolution in relation to the election of Mr. Sui Jun as an executive director of the Bank	4,381,366,254 98.6542%	59,475,851 1.3392%	291,400 0.0066%	Passed
9.	To consider and approve the resolution in relation to the related party transactions with Chongqing Yufu Capital Operation Group Company Limited and its related parties	3,437,302,306 99.8306%	5,681,699 0.1650%	149,500 0.0043%	Passed

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
10.	To consider and approve the resolution in relation to the related party transactions with Chongqing City Construction Investment (Group) Company Limited and its related parties	3,608,551,276 99.8480%	5,371,199 0.1486%	123,600 0.0034%	Passed
11.	To consider and approve the resolution in relation to the related party transactions with Chongqing Development Investment Co., Ltd. and its related parties	3,413,022,736 99.8302%	5,681,699 0.1662%	123,600 0.0036%	Passed
Special Resolution		Number of Votes (%)			Voting Results
		For	Against	Abstain	
12.	To consider and approve the resolution in relation to the proposed issuance of qualified tier 2 capital instruments of the Bank	4,435,627,206 99.8760%	5,357,999 0.1206%	148,300 0.0033%	Passed

Save as disclosed above, all other information set out in the Announcement remains unchanged.

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*
Xie Wenhui
Chairman and Executive Director

Chongqing, the PRC, 30 May 2023

As at the date of this announcement, the executive Directors of the Bank are Mr. Xie Wenhui and Mr. Zhang Peizong; the non-executive Directors of the Bank are Ms. Hu Chun, 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.*