



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)

**PROXY FORM FOR THE 2023 ANNUAL GENERAL MEETING
TO BE HELD ON TUESDAY, 28 MAY 2024**

I/We^(Note 1) _____
of address _____
being the registered holder(s) of _____ H Shares^(Note 2) of
RMB1.00 each in the share capital of Chongqing Rural Commercial Bank Co., Ltd. 重慶農村商業銀行股份有限公司* (the
“Bank”) hereby appoint the chairman of the meeting or _____
of address _____
as my/our proxy^(Note 3) to attend and vote for and on my/our behalf in respect of the resolutions set out in the notice of the 2023
annual general meeting of the Bank (the “2023 AGM”) to be held at the Conference Center, Building of Chongqing Rural
Commercial Bank Co., Ltd., No. 36 Jinshamen Road, Jiangbei District, Chongqing, the People's Republic of China on Tuesday,
28 May 2024 at 10:00 a.m. and at any adjournment thereof, as indicated hereunder or, if no such indication is given, as the
proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1.	To consider and approve the work report of the Board of the Bank for 2023.			
2.	To consider and approve the work report of the Board of Supervisors of the Bank for 2023.			
3.	To consider and approve the resolution in relation to the financial final proposal of the Bank for 2023.			
4.	To consider and approve the resolution in relation to the profit distribution plan of the Bank for 2023.			
5.	To consider and approve the resolution in relation to the financial budget proposal of the Bank for 2024.			
6.	To consider and approve the resolution in relation to the annual report of the Bank for 2023.			
7.	To consider and approve the resolution in relation to the appointment of the accounting firms of the Bank for 2024.			
8.	To consider and approve the resolution in relation to the proposed election of Mr. Peng Yulong as a non-executive director of the Bank.			
SPECIAL RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
9.	To consider and approve the resolution in relation to the proposed issuance of financial bonds by the Bank.			

Details of the resolutions were set out in the circular to be dispatched to H Shareholders of the Bank by means selected by H Shareholders of the Bank to receive the corporate communications on Tuesday, 7 May 2024 that will be made available at the website of the Bank (www.cqrcb.com) and the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the notice of the 2023 AGM dated 7 May 2024 of the Bank.

Date: _____

Signature(s)^(Note 5): _____

Notes:

1. Full name(s) (in Chinese or English) and address(es) of shareholder(s) as shown in the register of members of the Bank to be inserted in **BLOCK CAPITALS**.
2. Please delete as appropriate for the class of shares, and insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all class and number of shares registered in your name(s).
3. If you wish to appoint any person other than the chairman of the meeting as your proxy, please delete the words “the chairman of the meeting” and insert the name and address of the proxy you intended to appoint. Any member entitled to attend and vote at the 2023 AGM is entitled to appoint one or more proxies to attend and vote on your behalf. A proxy needs not be a member of the Bank. Any alterations made in this proxy form should be initialled by the person who signs it.
4. **IMPORTANT: Please indicate with a “✓” in the appropriate box under the column marked “For” if you wish to vote in favour of a resolution. Please indicate with a “✓” in the appropriate box under the column marked “Against” if you wish to vote against. Please indicate with a “✓” in the appropriate box under the column marked “Abstain” if you wish to abstain from voting on a resolution, and the shares abstained will be counted in the calculation of the required majority.** Failure to tick the box will entitle your proxy to cast your vote at his/her discretion. The proxy is also entitled to vote at his/her discretion on any other resolution duly submitted to the 2023 AGM in addition to those set out in the notice of 2023 AGM.
5. This proxy form must be signed by you or your attorney duly authorized in writing, or under the common seal or under the hand of a director or a duly authorized attorney in case of a legal person. If the proxy form is signed by an attorney, the power of attorney or other authorization document giving such authorization shall be notarized.
6. In cases of joint holders of a share, any one of such holders is entitled to vote at the 2023 AGM, by himself/herself or by proxy, as if he/she is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the 2023 AGM personally or by proxy.
7. In order to be valid, this proxy form together with the power of attorney or other authority (if any) must be deposited at the H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time fixed for holding the 2023 AGM or any adjournment thereof (as the case may be).
8. The contact of the office of the Board is as follows:

Address:	No. 36 Jinshamen Road, Jiangbei District, Chongqing, the PRC
Postal Code:	400023
Contact Person:	Ms. Li
Telephone:	(8623) 6111 1524
Facsimile:	(8623) 6111 0844
9. The 2023 AGM is expected to last for half a day. Shareholders or their proxies attending the 2023 AGM shall be responsible for their own transportation and accommodation expenses.
- * *The Bank holds a financial license 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 license 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 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.*