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Cash Dividend Announcement for Equity Issuer		
Issuer name	Chongqing Rural Commercial Bank Co., Ltd.	
Stock code	03618	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2024 (Updated)	
Announcement date	29 October 2024	
Status	Update to previous announcement	
Reason for the update / change	Updated dividend amount and payment date	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2024	
Reporting period end for the dividend declared	30 June 2024	
Dividend declared	RMB 1.944 per 10 share	
Date of shareholders' approval	To be announced	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	To be announced	
Exchange rate	To be announced	
Ex-dividend date	To be announced	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced	
Book close period	To be announced	
Record date	To be announced	
Payment date	23 January 2025	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716	
	17th Floor	
	Hopewell Centre	
	183 Queen's Road East	
	Wanchai	

	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

As at the date of this announcement, the executive directors of the Bank are Mr. Sui Jun and Mr. Zhang Peizong; the nonexecutive directors of the Bank are Ms. Hu Chun and Mr. Yin Xianglin; and the independent non-executive directors of the Bank are Mr. Zhang Qiaoyun, Mr. Lee Ming Hau, Mr. Li Jiaming and Ms. Bi Qian.

EF001