



BANK OF CHONGQING CO., LTD.*

重慶銀行股份有限公司*

(於中華人民共和國註冊成立的股份有限公司)
(A joint stock company incorporated in the People's Republic of China with limited liability)
(股份代號 / Stock Code: 1963)

NOTIFICATION LETTER 通知信函

29 April 2026

Dear Shareholder(s) ^(Note 1),

Bank of Chongqing Co., Ltd.* (the "Bank") **– Notice of Publication of Annual Report ("Current Corporate Communication") and 2025 Sustainability Report**

The English and Chinese versions of the Bank's Current Corporate Communication and 2025 Sustainability Report are available on the Bank's website at www.cqcbank.com (the "Bank Website") and the website of HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the "HKEXnews Website").

Shareholders who for any reason have difficulty in accessing the Current Corporate Communication posted on the Bank Website, please send your request (specifying your name, address and request) by email at bcq.ecom@computershare.com.hk or by notice in writing to the Bank's H share registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Bank will, upon receipt of your request, send the Current Corporate Communications to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive Actionable Corporate Communications ^(Note 2) of the Bank. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the H Share Registrar by post or emailing it to bcq.ecom@computershare.com.hk (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it by using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Bank dated 19 April 2024 which is available on the Bank Website and the HKEXnews Website.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

On behalf of the Board
Bank of Chongqing Co., Ltd.*
YANG Xiuming
Chairman

Note 1 This letter is being sent to the registered shareholders of the Bank, whose names appear on the register of members of the Bank. If you have sold or transferred your shares in the Bank, please disregard this letter and the Reply Form on its reverse side.

Note 2 Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

* The Bank holds a financial licence number B0206H250000001 approved by the regulatory authority of the banking industry of the PRC and was authorized by the Administration for Market Regulation of Chongqing to obtain a corporate legal person business licence with a unified social credit code 91500000202869177Y. The Bank is not an authorized institution within the meaning of 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 authorized to carry on banking and/or deposit-taking business in Hong Kong.

各位股東 ^(附註 1)：

重慶銀行股份有限公司* (「本行」) **— 年報 (「本次公司通訊」) 以及 2025 年度可持續發展報告之刊發通知**

本行的本次公司通訊文件以及 2025 年度可持續發展報告之中、英文版本已上載於本行網站 www.cqcbank.com (「本行網站」) 及香港聯合交易所有限公司披露易網站 www.hkexnews.hk (「披露易網站」)，歡迎瀏覽。

股東若因任何理由以致在瀏覽本行網址上的本次公司通訊文件時遇有困難，閣下可將要求 (註明閣下的姓名、地址及要求) 以電郵方式發送到本行之電郵地址 bcq.ecom@computershare.com.hk 或以書面方式經本行的 H 股股份過戶登記分處，香港中央證券登記有限公司 (「H 股股份過戶處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，郵寄至本行。本行將於收到閣下的要求後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

本行鼓勵股東提供電郵地址以收取可供採取行動的公司通訊 ^(附註 2)。請掃描印於隨附回條上之股東專屬二維碼 (請參閱選項 1)，或填妥隨本函所附之回條並郵寄至 H 股股份過戶處或電郵至 bcq.ecom@computershare.com.hk (請參閱選項 2)，以提供股東之電郵地址。如閣下依然希望收取本行日後之公司通訊的印刷本，請在回條上註明，並使用底部之郵寄標籤交回 (如在香港投寄，則無須貼上郵票)。詳情請參閱本行於 2024 年 4 月 19 日發出的《以電子方式發佈公司通訊之安排》的通知信函，該通知信函可在本行網站及披露易網站上查閱。

如閣下對本函件有任何疑問，請於辦公時間星期一至五 (香港公眾假期除外) 上午 9 時正至下午 6 時正 (香港時間) 期間致電 H 股股份過戶處 (852) 2862 8688 查詢。

代表董事會
重慶銀行股份有限公司*
董事長
楊秀明

2026 年 4 月 29 日

附註 1 本函件收件對象為本行登記股東。該等人士的姓名載列於本行股東名冊上。如果閣下已出售或轉讓所持有的本行股份，則無需要理會本函件及其背面的回條。

附註 2 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

* 本行經中國銀行業監督管理機構批准持有 B0206H250000001 號金融許可證，並經重慶市市場監督管理局核准領取統一社會信用代碼為 91500000202869177Y 號的企業法人營業執照。本行根據香港銀行業條例 (香港法例第 155 章) 並非一家認可機構，並非受限於香港金融管理局的監督，及不獲授權在香港經營銀行及/或接受存款業務。

