



# 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 Non-registered holder(s) <sup>(Note 1)</sup>,

**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](http://www.cqcbank.com) (the "Bank Website") and the website of HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://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](mailto: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 Communication to you in printed form free of charge.

The Bank has not received your functional email address from the Intermediaries. As a non-registered shareholder, to ensure timely receipt of the Actionable Corporate Communications <sup>(Note 2)</sup> from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. 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 addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Bank from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications). If you have sold or transferred your shares in the Bank, please disregard this letter and the Reply Form on the 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 9150000202869177Y. 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.*

各位非登記持有人 <sup>(附註 1)</sup>:

**重慶銀行股份有限公司\* (「本行」)**

**一年報 (「本次公司通訊」) 以及 2025 年度可持續發展報告之發佈通知**

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](http://www.cqcbank.com) (「本行網站」) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) (「香港交易所網站」), 歡迎瀏覽。

持有人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](mailto:bcq.ecom@computershare.com.hk) 或以書面方式經本行的 H 股股份過戶登記處, 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。

本行尚未有從中介公司收到閣下就接收公司通訊提供電子郵件地址。作為非登記持有人, 為確保根據《上市規則》及時收到可供採取行動的公司通訊 <sup>(附註 2)</sup>, 閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算 (代理人) 有限公司 (統稱「中介公司」), 並向閣下的中介公司提供閣下的電子郵件地址。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 此函件乃向本行之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本行發出通知, 希望收到公司通訊文件) 發出。如果閣下已經出售或轉讓所持有之本行股份, 則無需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 9150000202869177Y 號的企業法人營業執照。本行根據重慶銀行業條例 (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。*



## REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited  
(The "H Shares Registrar")  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司  
(「H 股股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

## REMINDER 提示

As a non-registered holder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電子郵件地址。

Request for Corporate Communications<sup>#</sup> in printed form / 要求收取公司通訊<sup>#</sup>印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company: **Bank of Chongqing Co., Ltd.\* (the "Bank")**  
上市公司名稱: **重慶銀行股份有限公司\* (「本行」或「貴行」)**

I/we would like to receive future Corporate Communications<sup>#</sup> in printed form.  
本人 / 我們欲收取未來公司通訊<sup>#</sup>的印刷版。

Printed English version 英文印刷本  Printed Chinese version 中文印刷本  Printed English and Chinese versions 中、英文印刷本

Name(s) of Non-registered holder(s):  
非登記股東姓名:

Signature(s): (Note 3)  
簽名: (附註 3)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:  
聯絡電話號碼:

Date:  
日期:

Notes:  
附註:

- This Reply Form is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Bank from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications<sup>#</sup>). 此回條乃向本行之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本行發出通知，表示欲收取公司通訊<sup>#</sup>）發出。
- Please complete all your details clearly. 請閣下清楚填寫所有資料。
- Any form with no box marked "✓", with no signature or otherwise incorrectly completed will be void. 任何回條未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則將會作廢。
- For the avoidance of doubt, the Bank does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，本行將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 除非另有註明，公司通訊乃指本行已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於 (a) 年度報告；(b) 中期報告；(c) 會議通知；(d) 上市文件；(e) 通函；和 (f) 代表委任表格。
- 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. 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。

PERSONAL INFORMATION COLLECTION STATEMENT  
收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Bank's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Bank is on a voluntary basis. In case of a failure to provide sufficient information, the Bank may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發布公司通訊的事宜上。閣下是自願向本行提供個人資料。若閣下未能提供足夠資料，本行可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Bank to its subsidiaries, the H Shares Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 本行可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本行的附屬公司、H 股股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Shares Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk). 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至 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）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

## Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freeport No. 簡便回郵號碼: 37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.  
No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。