



**BANK OF CHONGQING CO., LTD.\***  
**重慶銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1963)**

**(Stock Code of Preference Shares: 4616)**

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON FRIDAY, DECEMBER 28, 2018**

To: Bank of Chongqing Co., Ltd. (the “**Bank**”)

I/We<sup>(note 1)</sup> (Chinese name): \_\_\_\_\_

(English name): \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ share(s)<sup>(note 2)</sup> of RMB1.00 each in the share capital of the Bank, hereby inform the Bank that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Bank to be held at 9:30 a.m. on Friday, December 28, 2018 at Multi-Function Hall, 3/F, No. 6 Yongpingmen Street, Jiangbei District, Chongqing, the PRC.

Date: \_\_\_\_\_ 2018

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese and English, as shown in the register of members) and registered address(es) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered under your name(s).
3. The completed and signed slip should be delivered to the Bank's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong on or before Saturday, December 8, 2018 personally or by mail.

\* *Bank of Chongqing Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of 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.*