

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)
登記股東之姓名及地址



重慶銀行

BANK OF CHONGQING

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)

DIVIDEND CURRENCY ELECTION FORM

FOR QUARTER DIVIDEND FOR THE NINE MONTHS ENDED 30

SEPTEMBER 2025 OF RMB 1.684 PER 10 SHARE (“2025 QUARTER DIVIDEND”)

截至 2025 年 9 月 30 日止九個月之季度股息每 10 股人民幣 1.684 元（「2025 年季度股息」）

股息貨幣選擇表格

Registered shareholders will automatically receive their cash dividends in Hong Kong dollars unless they elect to receive them in Renminbi. No action is required if you wish to receive your cash dividends in Hong Kong dollars.

登記股東將自動以港幣收取現金股息，除非選擇以人民幣收取現金股息。如果閣下希望以港幣收取現金股息，則無需採取任何行動。

If you wish to elect to receive the 2025 Quarter Dividend in Renminbi; please complete this form in accordance with the instruction below and return it to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong **no later than 4:30 p.m. on Friday, January 2, 2026.**

如果閣下希望選擇以人民幣收取 2025 年季度股息，請按照以下指示填寫本表格，並**最遲須於 2026 年 1 月 2 日（星期五）下午 4 時 30 分**將其交回香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

DIVIDEND CURRENCY ELECTION

股息貨幣選擇

This section needs only to be completed if you wish to receive the 2025 Quarter Dividend in Renminbi. If you wish to receive 2025 Quarter Dividend in Hong Kong dollars, you are not required to complete and return this form.

如閣下欲以人民幣收取 2025 年季度股息，請填寫此部分。倘閣下欲以港幣收取 2025 年季度股息，則毋須填寫及交回本表格。

I/we hereby elect to receive the 2025 Quarter Dividend in Renminbi. (Please insert “X” in the box.)

本人／吾等謹此選擇以人民幣收取 2025 年季度股息。（請在以下方格填上「X」號。）

☐

RENMINBI 人民幣

Compliance by the Company with the authorization as set out in this Dividend Currency Election Form will discharge it from all liabilities in respect of dividends so paid. For the avoidance of doubt, the Company does not accept any special instructions written on this form.

本公司按照本股息貨幣選擇表格載列之授權行事將會免除其一切與支付該等股息有關之責任。為免存疑，任何在本表格上的特別手寫指示，本公司將不予處理。

Signature(s) of shareholder(s)^{Note} 股東簽署^{附註}

(1) _____ (2) _____ (3) _____ (4) _____

Date 日期 _____

Notes:

附註:

Joint holder:

聯名持有人：

Corporation:

公司：

Deceased holder:

已故股東：

The signatures of all joint holders are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.

所有聯名持有人均須簽署。倘持有人未滿 18 歲，則須由父母或法定監護人簽署並列明其身份。

In the case of a corporation, this form should be signed by two authorized signatories stating their capacity. Alternatively, this form can be signed by a director of the company in the presence of a witness who attests the signature or under its common seal.

倘持有人為一家公司，則本表格須由兩名列明其職位的獲授權簽署人士簽署。否則，本表格須由公司董事於見證人簽名見證下簽署，或由公司董事簽署並蓋上公司印章。

Where the shares are in the name of a deceased holder, this form should be signed by the executors or administrators and should indicate the name of the deceased holder.

倘股份乃以一名已故股東的名義持有，則本表格須由遺囑執行人或財產管理人簽署並註明已故股東的姓名。

Any personal information provided will only be used for the purpose of processing your dividend instruction request and updating our records.

提供的個人資料只會用作處理閣下股息指示的要求及更新我們的記錄。

IMPORTANT NOTES: 重要提示：

1. Reference is made to the announcement of Bank of Chongqing Co., Ltd. dated October 24, 2025, November 7, 2025, November 28, 2025 and December 11, 2025 with respect to (i) a cash dividend of RMB1.684 (tax inclusive) per 10 shares for the nine months ended September 30, 2025 (the “2025 Quarter Dividend”). Based on the total share capital of ordinary shares of 3,474,585,802 shares as of September 30, 2025, the Bank will pay a cash dividend of RMB585,120,249.06 (tax inclusive) in total. Since the A share convertible bonds issued by the Bank are in the conversion period, where the total ordinary share capital changes before the A share record date for implementing profit distribution, then the above total distribution amount shall remain unchanged, while the distribution per share shall be adjusted accordingly based on the total ordinary share capital as of the A share record date for implementing profit distribution; (ii) the option of dividend distribution in RMB provided to the holders of H shares, and the holders of H shares have the right to choose to receive the 2025 Quarter Dividend of H shares in RMB or HKD in whole (HKSCC Nominees Limited may choose to receive the year-end dividend in whole or in part); and (iii) the relevant exchange rate, i.e. the central parity rate of RMB against Hong Kong dollars as announced by the People's Bank of China on the date of the general meeting approving the 2025 Quarter Dividend (i.e. November 28, 2025), being HK\$1.00 to RMB0.90990.

茲提述重慶銀行股份有限公司日期為 2025 年 10 月 24 日、2025 年 11 月 7 日、2025 年 11 月 28 日和 2025 年 12 月 11 日之公告，內容有關(i)派付截至 2025 年 9 月 30 日止九個月現金股息（「2025 年季度股息」）每 10 股人民幣 1.684 元（含稅），以截至 2025 年 9 月 30 日的普通股總股本 3,474,585,802 股為基數計算，合計擬派發現金股利人民幣 585,120,249.06 元（含稅）。由於本行發行的 A 股可轉債處於轉股期，若普通股總股本



在實施權益分派的 A 股記錄日期前發生變動，屆時將維持分配總額不變，以實施權益分配的 A 股記錄日期普通股總股本為基數，相應調整每股分配金額；(ii)為 H 股股東提供人民幣派息幣種選擇權，H 股股東有權選擇全部（香港中央結算（代理人）有限公司可選擇全部或部分）以人民幣或港幣收取 H 股 2025 年季度股息，及(iii) 相關折算匯率，即按照本行批准 2025 年季度股息的股東大會召開當日（即 2025 年 11 月 28 日）中國人民銀行公佈的人民幣兌換港幣匯率中間價（即 1.00 港元兌人民幣 0.90990 元）計算。

2. If you are minded to elect to receive the 2025 Quarter Dividend in Renminbi, you should note that (i) you should ensure that you have an appropriate bank account to which the Renminbi cheques for dividend can be presented for payment; and (ii) there is no assurance that Renminbi cheques can be cleared without material handling charges or delay in Hong Kong or that Renminbi cheque will be honored for payment upon presentation outside Hong Kong. 倘 閣下擬選擇以人民幣收取 2025 年季度股息，閣下須注意：(i)請確保 閣下擁有適當的銀行賬戶以使收取股息的人民幣支票可兌現；及(ii)概不保證人民幣支票在香港結算並無重大手續費或不會有所延誤，或人民幣支票能夠於香港境外兌現時過戶。

3. If this form is not received by Computershare Hong Kong Investor Services Limited by 4:30 p.m. on Friday, January 2, 2026 , you will receive your 2025 Quarter Dividend in Hong Kong Dollars. 倘本表格未能於 2026 年 1 月 2 日（星期五）下午 4 時 30 分前送達香港中央證券登記有限公司，則 閣下將會以港幣收取 2025 年季度股息。

