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BANK OF TIANJIN CO., LTD.*
天津銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1578)

**(I) POLL RESULTS OF THE 2020 FIRST EXTRAORDINARY
GENERAL MEETING HELD ON TUESDAY, DECEMBER 1, 2020**
(II) APPOINTMENT OF DIRECTOR

POLL RESULTS OF THE 2020 FIRST EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Bank of Tianjin Co. Ltd. (the “**Bank**”) hereby announces that the 2020 first extraordinary general meeting of the Bank (the “**EGM**”) was held at Geneva Hotel (No. 32 Youyi Road, Hexi District, Tianjin, PRC), at 9:30 a.m. on Tuesday, December 1, 2020. Voting by way of poll was demanded as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) on the resolutions proposed at the EGM. The EGM was chaired by Mr. Sun Ligu, Chairman of the Board of the Bank.

At the EGM, the proposed resolutions set out in the notice of EGM dated October 16, 2020 were voted by poll and all of them were duly passed. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the circular of the Bank dated October 16, 2020.

As at the date of the EGM, the total number of issued Shares of the Bank was 6,070,551,822, including 4,305,952,759 domestic Shares and 1,764,599,063 H Shares, which entitled the Shareholders to attend and vote on the resolutions proposed at the EGM. To our knowledge, as the number of Shares pledged by certain Shareholders of the Bank reaches or exceeds 50% of the number of Shares held by them in our Bank, such Shareholders’ voting rights at the EGM shall be restricted according to the Articles of Association, and the restricted Shares amounted to 666,888,108 Shares in aggregate. No other Shareholders are restricted to vote in respect to the resolutions proposed at the EGM. As a result, at the date of the EGM, the total number of the Shares entitled the Shareholders of the Bank to vote in respect to the resolutions proposed at the EGM was 5,403,663,714, including 3,746,058,151 domestic Shares and 1,657,605,563 H Shares. Shareholders and proxies attending the EGM represented, in aggregate, 3,508,178,924 Shares of the Bank carrying voting rights, being approximately 64.92% of the total number of Shares carrying voting rights of the Bank as at the date of the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, there was no Shareholder who had any material interests in the matters considered at the EGM and was required to abstain from voting at the EGM. No Shareholders of the Bank were required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules.

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed appointment of Mr. Wu Hongtao as an executive Director	3,508,176,924 (99.9999%)	2,000 (0.0001%)	0 (0.0000%)
2.	To consider and approve the appointment of the external auditors for 2021	3,508,178,924 (100.0000%)	0 (0.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favor of the above-mentioned resolutions, the resolutions were duly passed as ordinary resolutions.				

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Bank's H Share Registrar, acted as scrutineer for the vote-taking at the EGM. The progress of EGM was witnessed by GRANDALL LAW FIRM (TIANJIN), who presented a legal opinion concluding that the convening and the procedures for holding of the EGM, the eligibility of the Shareholders who attended the EGM and the persons who convened the EGM, and the voting procedures of the EGM were in compliance with the relevant laws, regulations, rules and the Articles of Association. The voting results are lawful and valid.

APPOINTMENT OF DIRECTOR

The resolution in relation to the appointment of Mr. Wu Hongtao (“**Mr. Wu**”) as an executive Director of the Bank was approved by the Shareholders of the Bank at the EGM and the said appointment is subject to the approval of his qualification by China Banking and Insurance Regulatory Commission Tianjin Bureau (“**Tianjin Bureau of CBIRC**”).

The biographical and remuneration details of Mr. Wu have been disclosed in the announcement dated October 12, 2020. Save as disclosed in the announcement of the Bank dated October 12, 2020, as of the date of this announcement, Mr. Wu confirmed that (i) he has not held any position of the Bank or its subsidiaries nor any other directorship or supervisorship in other listed companies for the past three years; (ii) he does not have any relationship with any other Directors, Supervisors, senior management, substantial or controlling Shareholders of the Bank; and (iii) he does not have any interests in the Shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in the announcement of the Bank dated October 12, 2020, the Bank considers that, there are no other matters concerning the appointment of Mr. Wu that are required to be disclosed pursuant to paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the Shareholders.

Mr. Wu will enter into a service contract with the Bank and the term of office will be from the date of the approval of his qualification by the Tianjin Bureau of CBIRC to the expiry date of the term of office of the sixth session of the Board.

By Order of the Board
Bank of Tianjin Co., Ltd.*
SUN Ligu
Chairman

Tianjin, China
December 1, 2020

As at the date of this announcement, the board of directors of the Bank comprises Mr. SUN Ligu and Ms. ZHANG Furong, as executive directors; Ms. SUN Jingyu, Ms. DONG Guangpei, Mr. Alistair Marshall BULLOCH, Mr. ZHAO Wei, Mr. WANG Shunlong and Ms. LI Jun as non-executive directors; Mr. FENG Heping, Mr. LAW Yee Kwan, Quinn, Mr. JIN Qingjun, Mr. HUA Yaogang and Mr. HE Jia as independent non-executive directors.

* *Bank of Tianjin Co., Ltd. is not an authorised institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorised to carry on banking/deposit-taking business in Hong Kong.*