

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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) RE-ELECTION OF CHAIRMAN OF THE BOARD;**
- (II) CHANGES OF MEMBERS OF COMMITTEES OF THE BOARD;**
- (III) RE-ELECTION OF CHAIRWOMAN OF THE BOARD OF SUPERVISORS;**
- (IV) CHANGES OF MEMBERS OF COMMITTEES OF THE BOARD OF SUPERVISORS;**
- (V) RE-ELECTION OF PRESIDENT; AND**
- (VI) RE-ELECTION OF SECRETARY TO THE BOARD AND JOINT COMPANY SECRETARY**

References are made respectively to (i) the announcement of Bank of Tianjin Co., Ltd.* (the “**Bank**”) dated January 6, 2022 (the “**Announcement**”) and the circular of the Bank dated January 12, 2022 (the “**Circular**”, together with the Announcement, the “**Circular and Announcement**”) in relation to, among other things, the re-election and appointment of Directors for the seventh session of the Board of Directors, the re-election and appointment of Supervisors for the seventh session of the Board of Supervisors (excluding employee Supervisors) and the re-election and appointment of employee Supervisors for the seventh session of the Board of Supervisors; and (ii) the announcement of the Bank dated February 28, 2022 in relation to, among other things, the poll results of the EGM, the Domestic Share Class Meeting and the H Share Class Meeting held on February 28, 2022. Unless otherwise defined, the capitalized terms herein shall have the same meanings with those defined in the Circular.

The Board is pleased to announce that, on February 28, 2022, the Bank convened the first meeting of the seventh session of the Board of Directors (the “**First Board Meeting**”) and the first meeting of the seventh session of the Board of Supervisors (the “**First Supervisory Board Meeting**”) at which the resolutions in relation to the re-election of the chairman of the Board for the seventh session of the Board of Directors, the changes of members of committees of the Board, the re-election of the chairwoman of the Board of Supervisors for the seventh session of the Board of Supervisors, the changes of members of committees of the Board of Supervisors, the re-election of the president, and the re-election of the secretary to the Board and joint company secretary were considered, details of which are set out below.

(I) RE-ELECTION OF CHAIRMAN OF THE BOARD

The Board is pleased to announce that, at the First Board Meeting, the Board adopted a resolution to re-elect Mr. SUN Liguó as the chairman of the Board.

Biographical details of Mr. SUN Liguó and other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules have been disclosed in the Circular and Announcement. Since the date of the Circular up to the date of this announcement, there has been no change in such information.

(II) CHANGES OF MEMBERS OF COMMITTEES OF THE BOARD

The Board is pleased to announce that, at the First Board Meeting, the Board adopted a resolution to adjust the composition of the committees of the Board in consideration of the changes of Directors of the Board. Members of the committees of the Board after adjustments are as follows:

Committee	Composition
Strategic Development Committee	Chairman: Mr. SUN Liguó Members: Mr. WU Hongtao, Ms. SUN Jingyu, Mr. Alistair Marshall BULLOCH, Mr. HE Jia
Nomination and Remuneration Committee	Chairman : Mr. HE Jia Members: Mr. SUN Liguó, Mr. ZENG Jianhua, Mr. LU Jianzhong, Ms. DONG Xiaodong
Audit Committee	Chairman: Mr. LU Jianzhong Members: Mr. WANG Shunlong, Ms. LI Jun, Mr. ZENG Jianhua, Mr. HUA Yaogang
Related Party Transactions Control Committee	Chairman: Mr. JIN Qingjun Members: Mr. LU Jianzhong, Mr. HUA Yaogang, Mr. ZHENG Ke, Ms. DONG Xiaodong
Risk Management Committee	Chairman: Mr. WU Hongtao Members: Mr. ZENG Jianhua, Ms. DONG Guangpei, Mr. ZHAO Wei, Mr. JIN Qingjun
Inclusive Finance Development and Consumer Rights Protection Committee	Chairman: Mr. HUA Yaogang Members: Mr. SUN Liguó, Mr. WU Hongtao, Mr. ZHENG Ke, Ms. DONG Xiaodong

The above appointments of Mr. ZHENG Ke, Ms. DONG Xiaodong, Mr. ZENG Jianhua and Mr. LU Jianzhong shall become effective upon due approval of their respective qualification of directorship by the CBIRC Tianjin Regulatory Bureau. Mr. FENG Heping and Mr. LAW Yee Kwan, Quinn will continue to perform the relevant duties as Directors and members of the committees of the Board of the Bank until the qualifications of directorship of Mr. ZENG Jianhua and Mr. LU Jianzhong are approved.

(III) RE-ELECTION OF CHAIRWOMAN OF THE BOARD OF SUPERVISORS

The Board of Supervisors is pleased to announce that, at the First Supervisory Board Meeting, the Board of Supervisors adopted a resolution to re-elect Ms. FENG Xia as the chairwoman of the Board of Supervisors.

Biographical details of Ms. FENG Xia and other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules have been disclosed in the Announcement. Since the date of the Announcement up to the date of this announcement, there has been no change in such information.

(IV) CHANGES OF MEMBERS OF COMMITTEES OF THE BOARD OF SUPERVISORS

The Board of Supervisors is pleased to announce that, at the First Supervisory Board Meeting, the Board of Supervisors adopted a resolution to adjust the composition of the committees of the Board of Supervisors. Members of the committees of the Board of Supervisors after adjustments are as follows:

Committee	Composition
Supervision Committee	Chairman: Mr. LIU Baorui Members: Ms. FENG Xia, Mr. YU Yang
Nomination Committee	Chairman: Mr. LAW Yee Kwan, Quinn Members: Ms. FENG Xia, Mr. JIANG Zhengjun

As Mr. LAW Yee Kwan, Quinn can only retire from his position as a Director and commence to perform the duties as a Supervisor after the qualifications of directorship of Mr. ZENG Jianhua and Mr. LU Jianzhong are approved, such appointment of Mr. LAW Yee Kwan, Quinn shall become effective upon commencement of his performance of duties as a Supervisor. Mr. ZHANG Lianming will continue to perform the relevant duties as a Supervisor and member of the committees of the Board of Supervisors of the Bank until Mr. LAW Yee Kwan, Quinn can commence to perform the duties as a Supervisor.

(V) RE-ELECTION OF PRESIDENT

The Board is pleased to announce that, at the First Board Meeting, the Board resolved to re-elect Mr. WU Hongtao as the president of the Bank.

Biographical details of Mr. WU Hongtao and other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules have been disclosed in the Circular and Announcement. Since the date of the Circular up to the date of this announcement, there has been no change in such information.

Mr. WU Hongtao shall receive remuneration in his management capacity with the Bank, which will be determined according to the relevant remuneration policy of the Bank and with reference to, among other things, his duties and responsibilities in the Bank. Mr. WU Hongtao will enter into a service contract with the Bank and his term of office shall commence from the date of this announcement to the expiry of the term of office of the seventh session of the Board of Directors.

(VI) RE-ELECTION OF SECRETARY TO THE BOARD AND JOINT COMPANY SECRETARY

The Board is pleased to announce that, at the First Board Meeting, the Board resolved to re-elect Ms. DONG Xiaodong as the secretary to the Board and joint company secretary of the Bank for a term from the date of this announcement to the expiry of the seventh session of the Board of Directors.

Biographical details of Ms. DONG Xiaodong and other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules have been disclosed in the Circular and Announcement. Since the date of the Circular up to the date of this announcement, there has been no change in such information.

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

Tianjin, China
February 28, 2022

As at the date of this announcement, the Board of Directors of the Bank comprises Mr. SUN Ligu and Mr. WU Hongtao, 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.*