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**CHINA BOHAI BANK CO., LTD.**

**渤海銀行股份有限公司**

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

**(Stock Code: 9668)**

## **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that, Ms. SO Shuk Yi Betty (“**Ms. SO**”) has resigned as (i) a joint company secretary of the Bank (the “**Joint Company Secretary**”); and (ii) an authorized representative of the Bank (the “**Authorized Representative**”) under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) due to her work arrangement.

Ms. SO confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Bank or the Hong Kong Stock Exchange.

The Board is pleased to announce that Ms. ZHANG Xiao (“**Ms. ZHANG**”) has been appointed as a Joint Company Secretary and an Authorized Representative (the “**Appointment of Ms. ZHANG**”).

Ms. ZHANG is an assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited, a specialty corporate services provider, and has over ten years of experience in the company secretary field. Ms. ZHANG has been admitted as an associate member of both the Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom in 2019. Ms. ZHANG obtained a bachelor's degree in computer science from The Chinese University of Hong Kong in 2010 and a master's degree in corporate governance from Hong Kong Metropolitan University in 2018.

Reference is made to the appointment of Mr. DU Gang (“**Mr. DU**”) as a Joint Company Secretary and the waiver granted to the Bank by the Hong Kong Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in relation to Mr. DU’s eligibility to act as a Joint Company Secretary (the “**Waiver**”) for a period of three years from the date of the Waiver (being November 6, 2020) (the “**Waiver Period**”), on the conditions that (i) Mr. DU must be assisted by Ms. SO as a Joint Company Secretary of the Bank during the Waiver Period; and (ii) the Waiver will be revoked if there are material breaches of the Listing Rules. Therefore, the Waiver will be revoked upon the departure of Ms. SO. The Bank will apply to the Hong Kong Stock Exchange for a new waiver in respect of strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in relation to Mr. DU’s eligibility to act as a Joint Company Secretary, and the resignation of Ms. SO and the Appointment of Ms. ZHANG will take effect from the date when the new waiver is granted by the Hong Kong Stock Exchange. The Bank will make further announcement(s) in due course.

By order of the Board  
**CHINA BOHAI BANK CO., LTD.**  
**LI Fuan**  
*Chairman*

Tianjin, China  
April 26, 2023

*As of the date of this announcement, the Board comprises Mr. LI Fuan, Mr. QU Hongzhi, Mr. DU Gang and Mr. ZHAO Zhihong as executive directors; Mr. FUNG Joi Lun Alan, Ms. YUAN Wei, Mr. YE Baishou, Mr. HU Aimin and Mr. ZHANG Yunji as non-executive directors; and Mr. MAO Zhenhua, Mr. CHI Guotai, Mr. MU Binrui, Mr. TSE Yat Hong, Mr. ZHU Ning and Mr. SHUM Siu Hung Patrick as independent non-executive directors.*