天津銀行
BANK OF TIANJIN

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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Bank of Tianjin Co., Ltd. (the "**Bank**") hereby announces that a meeting of the Board will be held on Wednesday, April 27, 2016 for the purposes of, among other things, considering the recommendation on the payment of a final dividend in respect of the financial year ended December 31, 2015 by the Bank.

By Order of the Board
Bank of Tianjin Co., Ltd.
YUAN Fuhua
Chairman

Tianjin, China
April 15, 2016

As at the date of this announcement, the board of directors of the Bank comprises Mr. YUAN Fuhua, Mr. WEN Yuanhua, Mr. YUE Desheng and Ms. ZHANG Furong, as executive directors; Mr. YU Yang, Mr. JIA Hongqian, Mr. Alistair Marshall Bulloch, Mr. ZHAO Wei, Mr. LUAN Fengxiang, as non-executive directors; Mr. LIU Baorui, Mr. LIANG Zhixiang, Mr. FENG Heping, Mr. GUO Tianyong and Mr. LAW Yee Kwan, Quinn 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 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.*