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BANK OF TIANJIN CO., LTD.*

天津银行股份有限公司*

(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 Thursday, August 27, 2020 for the purposes of, among other things, considering and approving the interim results of the Bank and its subsidiaries for the six months ended June 30, 2020 and its publication.

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

SUN Ligu

Executive Director, Acting Chairman

Tianjin, China
August 17, 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.*