



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)
(於中華人民共和國註冊成立的股份有限公司)
(Stock Code: 1578) (股份代號: 1578)

NOTIFICATION LETTER 通知信函

22 April 2022

Dear Shareholders,

Bank of Tianjin Co., Ltd.* (the "Bank")

— Notice of Publication of Environmental, Social and Governance Report ("2021 ESG report")

The English and Chinese versions of the Bank's 2021 ESG report are available on the Bank's website at <http://www.bankoftianjin.com/> and the HKEXnews website at www.hkexnews.hk. You may access the 2021 ESG report by clicking "Investor Relations" on the home page of our website, then selecting "Corporate Social Responsibility" under "Information Disclosure" and viewing them using Adobe® Reader®; or browsing through the HKEXnews website.

If you wish to receive the printed version of the 2021 ESG Report, you may send your request in writing to the Bank c/o the Bank's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

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

** 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.*

各位股東：

天津銀行股份有限公司* (「本行」)

— 環境、社會及管治報告 (「2021 年度環境、社會及管治報告」) 之發佈通知

本行的 2021 年度環境、社會及管治報告中，英文版本已上載於本行網站(<http://www.bankoftianjin.com/>)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本行網站主頁按「投資者關係」一項，再在「信息披露」項下選擇「社會責任」並使用 Adobe® Reader 開啟或在香港交易所披露易網站瀏覽有關文件。

如 閣下希望收取 2021 年度環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本行證券登記處香港中央證券登記有限公司以轉交本行，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

承董事會命
天津銀行股份有限公司*
孫利國
董事長

2022 年 4 月 22 日

**天津銀行股份有限公司並非香港法例第 155 章銀行業條例所指認可機構，不受限於香港金融管理局的監督，亦不獲授權在香港經營銀行／接受存款業務。*