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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)

**ANNOUNCEMENT ON APPROVAL OF OPENING OF
CBHB CAPITAL OPERATION CENTER**

This announcement is made by CHINA BOHAI BANK CO., LTD. (the “**Bank**”) on a voluntary basis.

The Bank recently received the “Approval from China Banking and Insurance Regulatory Commission Beijing Office on the Opening of CHINA BOHAI BANK CO., LTD. CAPITAL OPERATION CENTER (渤海銀行股份有限公司資金運營中心)” (Jingyinbaojianfu [2022] No. 422), approving the opening of the CBHB Capital Operation Center and the start of operation as approved by the China Banking and Insurance Regulatory Commission and authorized by the Bank. CBHB Capital Operation Center has obtained the financial permit, and will complete the preparatory work of the opening within the prescribed time.

Capital Operation Center Address: 5th Floor, Building 1, No. 28 Jianguomennei Street, Dongcheng District, Beijing, China.

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

Tianjin, China
June 27, 2022

As at the date of this announcement, the Board of the Bank comprises Mr. LI Fuan, Mr. QU Hongzhi and Mr. DU Gang 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. WANG Ren and Mr. ZHU Ning as independent non-executive directors.