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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the announcement dated March 29, 2022 (the “**Announcement**”), the circular dated April 25, 2022 (the “**Circular**”) and the announcement of the poll results of the 2021 annual general meeting dated May 16, 2022 of CHINA BOHAI BANK CO., LTD. (the “**Bank**”), in relation to, among others, the appointment of Mr. SHUM Siu Hung Patrick (“**Mr. Shum**”) as an independent non-executive director of the Bank. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

The Bank has recently received the Approval from the CBIRC on the Qualification of SHUM Siu Hung Patrick of CHINA BOHAI BANK CO., LTD. (Yin Bao Jian Fu No. [2022]764). Pursuant to the relevant requirements, the qualification of Mr. Shum as an independent non-executive director has been approved by the CBIRC. Mr. Shum served as an independent non-executive director of the fifth Board of the Bank, a member of the nomination and remuneration committee and a member of the audit and consumer rights protection committee of the Board from October 31, 2022.

Reference is made to the announcement of the Bank dated October 29, 2021, Mr. WANG Ren resigned as an independent non-executive director, a member of the nomination and remuneration committee and a member of the audit and consumer rights protection committee of the Board due to personal work re-arrangement. After the approval of Mr. Shum’s appointment qualification by the CBIRC and starting from October 31, 2022, Mr. WANG Ren ceased to perform the duties of the above-mentioned positions.

The Board would like to express its sincere gratitude to Mr. WANG for his contribution to the development of the Bank during his tenure, and would like to take this opportunity to welcome Mr. Shum on his new appointment in the Bank.

Please refer to the Circular for the biographical details of Mr. Shum.

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

Tianjin, China
November 3, 2022

As at the date of this announcement, the Board of the Bank 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.