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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)

POSTPONEMENT OF RE-ELECTION OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS

The terms of the fifth session of the board of directors (the “**Board**”) and the board of supervisors (the “**Board of Supervisors**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) will expire on December 15, 2022. As the re-election of the Board and the Board of Supervisors is still in preparation, in order to maintain the continuity of the relevant work of the Bank, the re-election of the Board and the Board of Supervisors will be postponed. The terms of the fifth session of the Board and the Board of Supervisors of the Bank will be extended to the date when the new session of the Board and the Board of Supervisors are elected by the general meeting according to the articles of association of the Bank. At the same time, the terms of the fifth session of the special committees under the Board and the Board of Supervisors of the Bank will also be extended accordingly. The Bank will proactively proceed with the re-election of the Board and the Board of Supervisors and fulfill the corresponding information disclosure obligations in a timely manner.

Before the completion of the re-election, all members of the fifth session of the Board and the Board of Supervisors of the Bank will continue to perform their duties in accordance with relevant laws and regulations and the Bank’s articles of association to ensure the normal operation of the Bank.

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

Tianjin, China
December 15, 2022

As of the date of this announcement, the Board 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.