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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that, the Board has received the resignation letter from Mr. FUNG Joi Lun Alan (“**Mr. FUNG**”). Mr. FUNG resigned as a non-executive director of the Bank (the “**NED**”), a member of the Development Strategy and Inclusive Finance Committee of the Board, a member of the Risk Management and Green Finance Committee of the Board, a member of the Related Party Transactions Control Committee of the Board and a member of the Audit and Consumer Rights Protection Committee of the Board due to retirement, which shall become effective from the date on which the successor NED is elected by the shareholders’ general meeting of the Bank and on the date such successor NED obtains the qualification approval from the regulatory authorities.

Mr. FUNG has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders (“**Shareholders**”) or creditors of the Bank or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”). The Board expresses sincere gratitude to Mr. FUNG for his contribution to the development of the Bank during his term of office.

The Board further announces that, the Board proposed to appoint Mr. AU Siu Luen (“**Mr. AU**”), nominated by Standard Chartered Bank (Hong Kong) Limited, a Shareholder, as the NED of the fifth session of the Board of the Bank.

The term of office as a director of Mr. AU will commence upon the approval by the Shareholders’ general meeting and on the date of the approval of his appointment qualification by the relevant regulatory authorities and until the expiry of the term of the fifth session of the Board of the Bank. Before the approval of the qualification of Mr. AU, Mr. FUNG will continue to perform his duties as an NED and the vice chairman of the Bank, a member of the Development Strategy and Inclusive Finance Committee of the Board, a member of the Risk Management and Green Finance Committee of the Board, a member of the Related Party Transactions Control Committee of the Board and a member of the Audit and Consumer Rights Protection Committee of the Board.

Biographical details of Mr. AU are set out below:

Mr. AU Siu Luen, born in 1961, has a bachelor's degree. He served as the chief executive officer and chairman of Citibank (China) Co., Limited and Asia co-head of client coverage of Standard Chartered Bank.

Save as disclosed above, Mr. AU has not held any other directorship in other listed companies in the past three years or any other major appointment and qualification. Save as disclosed above, Mr. AU does not have any other relationships with other directors, supervisors, senior management or substantial Shareholders of the Bank.

Upon obtaining the approval by the Shareholders' general meeting and the approval of his appointment qualification by the relevant regulatory authority, Mr. AU will enter into a service contract with the Bank. The term of office as a director of Mr. AU will commence upon the approval by the Shareholders' general meeting and on the date of the approval of his appointment qualification by the relevant regulatory authority until the expiry of the term of the fifth session of the Board. Mr. AU will not receive any remuneration from the Bank.

In addition, Mr. AU does not have any interests in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed herein, there are no other matters in relation to the appointment of Mr. AU that need to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange nor any other matters that need to be brought to the attention of the Shareholders.

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

Tianjin, China
March 29, 2023

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.