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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)
(Stock Code: 1578)

CHANGE OF SUPERVISOR

1. RESIGNATION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

Bank of Tianjin Co., Ltd.* (the “**Bank**”) hereby announces that on April 18, 2023, the board of supervisors of the Bank (the “**Board of Supervisors**”) received a resignation letter from Mr. YU Yang (“**Mr. YU**”), a shareholder representative supervisor of the Bank, resigned as a shareholder representative supervisor of the Bank and a member of the supervision committee of the Board of Supervisors due to adjustment of his work arrangement. The resignation of Mr. Yu takes effect on April 18, 2023.

Mr. Yu has confirmed that he has no disagreement with the Board of Supervisors and there are no other matters that need to be brought to the attention of the shareholders of the Bank and The Stock Exchange of Hong Kong Limited.

2. APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

The Bank held the Board of Supervisors meeting on April 18, 2023, in which Mr. WU Chong (“**Mr. Wu**”) was elected as a shareholder representative supervisor of the Bank and a member of the supervision committee of the Board of Supervisors, which will take effect on the date of approval at the general meeting of the Bank.

The biographical details of Mr. WU is set out as below:

Mr. WU Chong, aged 43, has been the deputy general manager and chief auditor of Tianjin Jinrong Investment Service Group Co., Ltd. since December 2022. From July 2022 to December 2022, he served as the deputy general manager of Tianjin Jinrong Investment Service Group Co., Ltd.. From December 2021 to July 2022, he served as the assistant to the general manager of Tianjin Jinrong Investment Service Group Co., Ltd.. From February 2020 to December 2021, he served as the general manager of the Asset Management Division of Tianjin Jinrong Investment Service Group Co., Ltd.. From January 2018 to February 2020, he successively served as the general manager, director and secretary of the Party branch of Tianjin Jinrong Guoxin Capital Management Co., Ltd. (天津津融國信資本管理有限公司). From July 2002 to January 2018, he successively served as the customer manager of the Corporate Business Department, the head of SME Department, vice president of Nankai Branch, general manager of Administrative Department, general manager of Corporate Finance Department of Tianjin Branch, Bank of China.

Mr. WU graduated from Tianjin Foreign Studies University majoring in English in July 2002.

Save as disclosed above, as of the date of this announcement, Mr. WU confirmed that (i) he has not held any position of the Bank or its subsidiaries nor any other directorship or supervisorship in other listed companies for the past three years; (ii) he does not have any relationship with any other directors, supervisors, senior management, substantial or controlling shareholders of the Bank; and (iii) he 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 concerning the appointment of Mr. WU that are required to be disclosed pursuant to rule 13.51(2)(h) to 13.51(2)(v) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there are no other matters that need to be brought to the attention of the shareholders of the Bank.

Mr. WU will not receive supervisor's remuneration and/or allowance from the Bank during his term as a shareholder representative supervisor of the Bank. Mr. WU will enter into a service contract with the Bank, and his term of office will take effect on the date of approval at the general meeting of the Bank to the expiry date of the term of office of the seventh session of the Board of Supervisors.

A circular containing, among other things, further details of the appointment of the above supervisor will be despatched to the shareholders of the Bank together with the notice of the general meeting in due course.

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

Tianjin, China
April 18, 2023

As at the date of this announcement, the board of directors of the Bank comprises Mr. SUN Ligu, Mr. WU Hongtao, Mr. ZHENG Ke and Ms. DONG Xiaodong as executive directors; Ms. SUN Jingyu, Ms. DONG Guangpei, Mr. Alistair Marshall BULLOCH, Mr. ZHAO Wei, Mr. WANG Shunlong and Ms. LI Jun as non-executive directors; Mr. JIN Qingjun, Mr. HUA Yaogang, Mr. HE Jia, Mr. ZENG Jianhua and Mr. LU Jianzhong as independent non-executive directors.

* *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.*