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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)

ANNOUNCEMENT ON APPROVAL OF QUALIFICATION OF DIRECTORSHIP BY THE REGULATORY BODY

Reference is made to the announcement of Bank of Tianjin Co., Ltd.* (the "**Bank**") entitled "RESIGNATION OF CHAIRMAN; RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR; PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE OF AUTHORIZED REPRESENTATIVE" dated 11 May 2023 (the "**Announcement**"), and the announcement entitled "POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 2 JUNE 2023" dated 2 June 2023, in relation to, among others, the proposed appointment of Mr. YU Jianzhong ("**Mr. YU**") as an executive Director of the board of directors (the "**Board**") of the Bank, which will take effect upon the formal approval of his qualification by the Tianjin Regulatory Bureau of the China Banking and Insurance Regulatory Commission ("**Tianjin Bureau of CBIRC**"). Please refer to the Announcement for the biographical details of Mr. YU. Unless otherwise defined, the capitalised terms herein shall have the same meanings with those defined in the Announcement.

The Bank recently received the Approval of the Qualification of YU Jianzhong by Tianjin Bureau of CBIRC (Jin Yin Bao Jian Fu No. [2023] 213), which approved the qualification of Mr. YU as an executive Director of the Bank. In accordance with the relevant regulations, Mr. YU has served as an executive Director of the Bank since 18 July 2023.

The roles and functions of Mr. YU in the special committees of the Board will be further announced when the relevant division of his responsibilities is finalised by the Board.

By Order of the Board
Bank of Tianjin Co., Ltd.*
DONG Xiaodong
Company Secretary

Tianjin, China
19 July 2023

As at the date of this announcement, the board of directors of the Bank comprises Mr. YU Jianzhong, 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.*