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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)

2023 INTERIM RESULTS ALERT

This announcement is made by Bank of Tianjin Co., Ltd.* (the “**Bank**”, together with its subsidiaries, collectively as the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the information currently available and a preliminary assessment on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2023 by the board of directors (the “**Board**”) of the Bank, various businesses of the Group achieved steady growth in the first half of 2023, and it is expected that total assets would increase by 2.0% to 4.0% as compared to that as at the end of the previous year and operating income would increase by 3.0% to 5.0% as compared to that in the corresponding period of the previous year. As a result of new difficulties and challenges in economic operation and the complex and severe external environment, and taking into account the principles of prudence and timeliness, the Group has made a larger amount of provision for asset impairment in the first half of 2023 to mitigate risk assets, which is expected to result in a decrease in net profit by 70.0% to 75.0% as compared with the corresponding period of the previous year. In the second half of the year, the Group maintains its determination and co-ordinate the implementation of measures, applies five key development concepts, adheres to the principles of safety, liquidity and efficiency, takes forward the five key tasks of “mitigating risks, increasing revenue, reducing costs, absorbing deposits, resolving litigations”, implements well the five speed-up tasks of “competence and quality, structural transformation, intermediate business, digital banking, supervision and coordination”, and endeavours to enhance its service capability and development strength, with a view to meeting its operating expectations by the end of the year.

Currently, the Bank is still in the process of preparing the interim results of the Group for the six months ended 30 June 2023, which have yet to be finalised. This announcement is only a preliminary assessment by the Board based on the information currently available, and the 2023 interim results of the Group are still subject to review by its auditor and may be different from the current preliminary assessment by the Board. Shareholders and potential investors are advised to read carefully the interim results announcement of the Bank for the six months ended 30 June 2023 to be published by the end of August 2023.

Shareholders and potential investors of the Bank should exercise caution when dealing with the shares of the Bank.

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

Tianjin, China
18 August 2023

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