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BANK OF TIANJIN CO., LTD.*
天津银行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1578)

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

RESIGNATION OF PROPOSED INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the announcement of Bank of Tianjin Co., Ltd.* (the “**Bank**”) dated 11 May 2023 and entitled “RESIGNATION OF CHAIRMAN; RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR; PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE” (the “**Announcement**”) and the announcement dated 2 June 2023 and entitled “POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 2 JUNE 2023”, in relation to, among other things, the proposed appointment of Mr. ZENG Zhiyuan (“**Mr. ZENG**”) as an independent non-executive Director of the Board of Directors (the “**Board**”) of the Bank, with effect from the official approval of his qualifications by the Tianjin Regulatory Bureau of the China Banking and Insurance Regulatory Commission (the “**CBIRC Tianjin Regulatory Bureau**”).

The Bank has recently been notified by Mr. ZENG that due to his personal reasons in that he has to focus on his other work engagements and cannot act as an independent non-executive Director of the seventh session of the Board of the Bank. The above resignation shall take effect from the date of this announcement. The Bank has withdrawn the application for approving the relevant qualification of Mr. ZENG pursuant to the regulatory requirements. Mr. ZENG has confirmed that he has no disagreements with the Bank and the Board, and there are no other matters that need to be notified to the Bank’s shareholders, creditors and The Stock Exchange of Hong Kong Limited.

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board proposed to appoint Ms. CHEN Yanhong (“**Ms. CHEN**”) as an independent non-executive Director of the seventh session of the Board of the Bank. According to the Articles of Association of the Bank, the proposed appointment of Ms. CHEN as an independent non-executive Director is subject to the approval of the shareholders of the Bank at the general meeting and the formal approval of her qualification by the regulatory authority. Ms. CHEN will serve as the Chairman of Related Party Transactions Control Committee of the Board and a member of Risk Management Committee of the Board from the date on which her qualification as a Director is approved by the regulatory authorities.

The biographical details of Ms. CHEN are set out below:

Ms. CHEN Yanhong, aged 40, is an associate professor and a master tutor of the College of Humanities and Social Sciences of North China Electric Power University and the director of the New Financial Law Research Center.

Ms. CHEN joined the College of Humanities and Social Sciences of North China Electric Power University in July 2014 as the associate professor and master tutor, and the director of the New Financial Law Research Center; she served as an assistant professor at the Faculty of Law, Macau University of Science and Technology from October 2013 to December 2013; she served as a volunteer lawyer and researcher at Administer Justice/Legal Culture Research Center in the United States from June 2011 to July 2012; and she served as an assistant professor at the School of Political Science and Law of Shanxi Normal University from July 2006 to September 2010.

Ms. CHEN served as the general manager of the legal department and vice president of China Overseas Holding Group from July 2018 to June 2019; she served as the head and legal officer of the legal department of Anbang Life Insurance Co., Ltd. from October 2015 to July 2018; and she served as the non-litigation officer of the legal department of Anbang Insurance Group Co., Ltd. from October 2013 to October 2015.

In addition, Ms. CHEN has been a senior partner and a part-time lawyer of Beijing DHH Law Firm since November 2018. She served as a part-time lawyer of Beijing Huamao & Guigu Law Firm (北京市華貿硅谷律師事務所) from July 2014 to October 2018.

Ms. CHEN graduated from Shanxi University with double bachelor's degree in law and English in July 2003, and obtained a master's degree in international law from Ocean University of China in July 2006. She served as a visiting scholar at the University of Western Brittany in France in 2006. She graduated from the University of International Business and Economics in July 2014 with a doctorate degree in international law. She served as a joint visiting scholar at Judson University and Northwestern University in the United States from June 2011 to July 2012. Ms. CHEN Yanhong has the Chinese law practice qualification certificate and higher education qualification certificate.

Ms. CHEN has a solid academic background and extensive application experience in banking, insurance, internet finance law, international commercial arbitration, financial asset transactions and product structure design, financing legal risks, corporate mergers and acquisitions and restructuring, and has a wealth of relevant academic achievements, which can continue to bring a professional and scientific perspective to the Board. The election of Ms. CHEN as an independent non-executive Director of the Bank is conducive to the continuous and effective performance of the Board and meets the requirements for diversity of the Board of the Bank. Ms. CHEN has confirmed in writing her independence with the Bank in accordance with Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Board also considers that Ms. CHEN complies with the independence guidelines set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, Ms. CHEN has confirmed that as at the date of this announcement, (i) she did not hold any position in the Bank or its subsidiaries, or any other directorships or supervisory positions in other listed companies in the past three years; (ii) she does not have any relationship with any other directors, supervisors, senior management, substantial or controlling shareholders of the Bank; and (iii) she does not have any interest 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 above, there are no other matters relating to the appointment of Ms. CHEN which are required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Bank.

Ms. CHEN will receive a director's allowance of RMB160,000 (after tax) per annum during her term of office as a Director of the Bank. The actual amount of allowance will be calculated and paid with reference to the Administrative Measures for the Allowance of Directors and Supervisors of Bank of Tianjin Co., Ltd.. Ms. CHEN will enter into a service contract with the Bank upon the approval of her appointment and her term of office will commence from the date of formal approval of her qualification by the regulatory authorities and will end on the date of expiry of the seventh session of the Board of the Bank.

By Order of the Board
Bank of Tianjin Co., Ltd.*
YU Jianzhong
Chairman

Tianjin, China
28 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.*