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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)

CHANGE OF NON-EXECUTIVE DIRECTOR AND VICE CHAIRMAN

References are made to the announcements dated March 29, 2023 and April 26, 2023, the circular of the 2022 annual general meeting dated April 27, 2023 (the “**Circular**”) and the announcement of the poll results of the 2022 annual general meeting dated May 18, 2023 (the “**Announcement**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”), in relation to, among others, the resignation of Mr. FUNG Joi Lun Alan as a non-executive director and vice chairman of the Bank and the election of Mr. AU Siu Luen as a non-executive director and vice chairman of the Bank. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Circular.

The Bank has recently received the Approval from the National Administration of Financial Regulation (國家金融監督管理總局) on the Qualification of AU Siu Luen of CHINA BOHAI BANK (Jin Fu [2023] No. 299). Pursuant to the relevant requirements, the National Administration of Financial Regulation has approved the qualification of Mr. AU as a director and vice chairman of the Bank. Mr. AU has been a non-executive director, the vice chairman of the fifth session of the Board 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 since September 26, 2023. Mr. FUNG has ceased to be a non-executive director, vice chairman of the fifth session of the Board of the Bank and no longer holds the positions in the aforesaid special committees of the Board with effect from the same date. The Board would like to express its sincere gratitude to Mr. FUNG for his contribution to the development of the Bank during his tenure of office and would like to take this opportunity to welcome Mr. AU on his new appointments in the Bank. Please refer to the Circular and the Announcement for the biographical details of Mr. AU.

By order of the Board
CHINA BOHAI BANK CO., LTD.
QU Hongzhi
Executive Director, President

Tianjin, China
October 9, 2023

As of the date of this announcement, the Board of the Bank comprises Mr. QU Hongzhi, Mr. DU Gang and Mr. ZHAO Zhihong as executive directors; Mr. AU Siu Luen, 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.