

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

References are made to the announcement dated July 18, 2023, the circular of the 2023 first extraordinary general meeting dated July 21, 2023 (the “**Circular**”) and the announcement of the poll results of the 2023 first extraordinary general meeting dated August 7, 2023 of CHINA BOHAI BANK CO., LTD. (the “**Bank**”), in relation to, among others, the resignation of Mr. YE Baishou as a non-executive Director of the Bank and the election of Mr. DUAN Wenwu as a non-executive Director of the Bank. Unless otherwise defined, capitalised terms used herein 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 DUAN Wenwu of CHINA BOHAI BANK (Jin Fu [2023] No. 417). The National Administration of Financial Regulation has approved the qualification of Mr. DUAN as a Director of the Bank. Mr. DUAN has been a non-executive Director of the fifth session of the Board of the Bank and a member of the Development Strategy and Inclusive Finance Committee of the Board since November 1, 2023. Mr. YE has ceased to be a non-executive Director of the fifth session of the Board of the Bank and a member of the Development Strategy and Inclusive Finance Committee of the Board with effect from the same date. The Board would like to express its sincere gratitude to Mr. YE for his contribution to the development of the Bank during his tenure of office and would like to take this opportunity to welcome Mr. DUAN on his new appointments in the Bank. Please refer to the Circular for the biographical details of Mr. DUAN.

By order of the Board
CHINA BOHAI BANK CO., LTD.
WANG Jinhong
Chairman

Tianjin, China
November 7, 2023

As of the date of this announcement, the Board of the Bank comprises Mr. WANG Jinhong, Mr. QU Hongzhi, Mr. DU Gang and Mr. ZHAO Zhihong as executive Directors; Mr. AU Siu Luen, Ms. YUAN Wei, Mr. DUAN Wenwu, 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.