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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
INDEPENDENT NON-EXECUTIVE DIRECTORS' NUMBER BELOW
ONE-THIRD OF THE BOARD;
THE PROPORTION OF INDEPENDENT NON-EXECUTIVE
DIRECTORS LESS THAN A MAJORITY OF THE MEMBERS OF
THE AUDIT COMMITTEE**

The board of directors (the "**Board**") of Bank of Tianjin Co., Ltd.* (the "**Bank**") would like to announce that Mr. Hua Yaogang ("**Mr. Hua**"), an independent non-executive director of the Bank, is unable to continue to perform his duties due to his personal reasons and has tendered his resignation in writing to the Board on 13 December 2023 from his positions as an independent non-executive director and as the chairman of the Inclusive Finance Development and Consumer Rights Protection Committee of the Board, a member of the Audit Committee of the Board and a member of the Related Party Transactions Control Committee of the Board with immediate effect. The Bank has further learned that he is currently under disciplinary review by National Supervisory Commission (中央紀委國家監委) and supervision investigation by Tianjin Commission of Supervision (天津市監委).

Mr. Hua has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Bank.

Since the Board comprises 14 directors of whom 4 are independent non-executive directors, the number of independent non-executive directors of the Bank falls below one-third of the Board as required under Rule 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Meanwhile, as the Audit Committee of the Board of the Bank currently consists of 4 directors, 2 of whom are independent non-executive directors, the Bank is unable to fulfill the requirement under Rule 3.21 of the Listing Rules for independent non-executive directors to constitute a majority of the members of the Audit Committee.

The Board will, in accordance with Rules 3.11 and 3.23 of the Listing Rules, identify a suitable candidate as soon as possible within a period of three months from the effective date of Mr. Hua's resignation in order to enable the Bank to comply with Rules 3.10A and 3.21 of the Listing Rules. Further announcements will be made by the Bank in due course.

The above matters will not have any material impact on the ordinary operation and management of the Bank.

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

Tianjin, China
13 December 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. 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.*