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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Bank of Tianjin Co., Ltd.* (the “**Bank**”) would like to announce that it has received a resignation letter from Ms. SUN Jingyu (“**Ms. SUN**”), who has resigned as a non-executive director of the seventh session of the Board and a member of the Strategic Development Committee of the Board as she reached the age of retirement. The above resignation shall take effect from January 15, 2024.

Ms. SUN has confirmed that she 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.

The Bank would like to take this opportunity to express its sincere appreciation to Ms. SUN for her contribution to the Bank during her term of office.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board has considered and approved a resolution to appoint Mr. PENG Chong (“**Mr. PENG**”) as a 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 Mr. PENG as a non-executive director is subject to the approval of the shareholders of the Bank at the general meeting and the formal approval of his qualification by the regulatory authority. Mr. PENG will serve as a member of the Strategic Development Committee of the Board from the date on which his qualification as a non-executive director is approved by the regulatory authorities.

The biographical details of Mr. PENG are set out below:

Mr. PENG Chong, aged 46, is the deputy head (in charge) of the planning and finance department of Tianjin Tianbao Holdings Limited.

Since October 2021, Mr. PENG served successively as the deputy head and the deputy head (in charge) of the planning and finance department of Tianjin Tianbao Holdings Limited; a senior supervisor for risk control department of Tianjin Tianbao Holdings Limited from August 2020 to October 2021; the chief financial officer of Tianjin Tianbao Energy Co., Ltd. from March 2017 to August 2020, and during this period he worked concurrently as the head of the risk control department from March 2019 to January 2020. He worked successively as the head of the finance group of the listing work and the chief financial officer of Tianjin Tianbao Electricity Company Limited from June 2016 to March 2017; the head of financing management department of Tianjin Tianbao Finance Management Co., Ltd. from August 2013 to June 2016; the deputy head (in charge) of the planning and finance department of Tianjin Tianbao Thermal Electricity Company Limited from November 2010 to August 2013. He served successively as a chief accountant and deputy head of the finance department of Tianjin Tianbao International Logistics Group Co., Ltd. from March 2004 to November 2010; he successively worked as the accountant, chief accountant and financial manager of Tianjin Sinopharm Bohai Pharmaceutical Co., Ltd. from July 1998 to March 2004.

Mr. PENG graduated from the accounting department of Nankai University (南開大學) with a bachelor's degree in auditing in 1998 and is qualified as a senior accountant.

Save as disclosed above, Mr. PENG has confirmed that as at the date of this announcement, (i) he 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) he does not have any relationship with any other directors, supervisors, senior management, substantial or controlling shareholders of the Bank; and (iii) he 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 Mr. PENG which are required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Bank.

Mr. PENG will not receive the director's remuneration and/or allowance during his term of office as a non-executive director of the Bank. Mr. PENG will enter into a service contract with the Bank upon the approval of his appointment and his term of office will commence from the date of formal approval of his qualification by the regulatory authorities and will end on the date of expiry of the seventh session of the Board.

The Bank will send a circular to the shareholders of the Bank containing, among other things, details of the proposed appointment of Mr. PENG as a non-executive director of the Bank and a notice of the general meeting of the Bank in due course.

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

Tianjin, China
January 15, 2024

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. 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.*