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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)**

## **RESIGNATION OF SUPERVISORS AND PROPOSED APPOINTMENT OF AN EXTERNAL SUPERVISOR**

### **RESIGNATION OF SUPERVISORS**

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that:

1. the board of supervisors of the Bank (the “**Board of Supervisors**”) has received a resignation letter from Mr. DIAO Qinyi (“**Mr. DIAO**”). In accordance with relevant provisions of the Code of Corporate Governance of Banking and Insurance Institutions (《銀行保險機構公司治理準則》), an external supervisor shall not hold office for over six years in total in a banking or insurance institution. Mr. DIAO resigned as the external supervisor of the Bank (the “**Supervisor**”) and the chairman of the Supervision Committee of the Board of Supervisors. As considered and approved by the Board of Supervisors, the resignation of Mr. DIAO became effective on May 28, 2024; and
2. the Board of Supervisors has received a resignation letter from Mr. QI Ershi (“**Mr. QI**”). In accordance with relevant provisions of the Code of Corporate Governance of Banking and Insurance Institutions (《銀行保險機構公司治理準則》), an external supervisor shall not hold office for over six years in total in a banking or insurance institution. Mr. QI resigned as the external Supervisor of the Bank and the chairman of the Nomination Committee of the Board of Supervisors. As considered and approved by the Board of Supervisors, the resignation of Mr. QI shall become effective from the date on which a new external Supervisor is elected by the shareholders’ general meeting of the Bank. During this period, Mr. QI will continue to perform his duties as the external Supervisor and the chairman of the Nomination Committee of the Board of Supervisors.

Each of Mr. DIAO and Mr. QI has confirmed that he has no disagreement with the Board and the Board of Supervisors, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) or creditors of the Bank or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”). The Board and the Board of Supervisors express sincere gratitude to Mr. DIAO and Mr. QI for their contributions to the development of the Bank during their terms of office.

## **PROPOSED APPOINTMENT OF AN EXTERNAL SUPERVISOR**

The Board is pleased to announce that, as reviewed by the Nomination Committee of the Board of Supervisors, the Board of Supervisors proposed to appoint Ms. DU Huibin (“**Ms. DU**”) as an external Supervisor of the fifth session of the Board of Supervisors and a member of the Nomination Committee of the Board of Supervisors of the Bank, with a term of office commencing from the date of her election as an external Supervisor of the fifth session of the Board of Supervisors of the Bank by the Shareholders’ general meeting of the Bank and ending on the date of completion of the re-election of the fifth session of the Board of Supervisors of the Bank.

Biographical details of Ms. DU are set out below:

Ms. DU Huibin, born in 1977, is a professor with a doctoral degree. She served as the deputy director of the College of Management and Economics in Tianjin University, and is currently the director of the College of Management and Economics in Tianjin University, the deputy director of the SESC Ecological and Environmental Systems Engineering Committee, a standing member of the SESC Energy & Resource Systems Engineering Technical Committee, a standing member of the Low Carbon Development Management Professional Committee of Chinese Society of Optimization, Overall Planning and Economic Mathematics, a standing member of the Chinese Society of Energy Economics and Management, and the secretary general of the Systems Engineering Society of Tianjin, etc.

Save as disclosed above, Ms. DU has not held any other directorships in other listed companies in the past three years or any other major appointments and qualifications. Save as disclosed above, Ms. DU does not have any other relationships with other directors, supervisors, senior management or substantial Shareholders of the Bank.

Upon obtaining the approval by the Shareholders’ general meeting, Ms. DU will enter into a service contract with the Bank. The term of office of Ms. DU will commence on the date of her election as an external Supervisor of the fifth session of the Board of Supervisors of the Bank and will end on the date of completion of the re-election of the fifth session of the Board of Supervisors of the Bank. During her term of office as an external Supervisor of the Bank, Ms. DU will receive an allowance as an external Supervisor of RMB350,000 per annum (before tax) from the Bank.

In addition, Ms. DU does not have any interests 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 herein, there are no other matters in relation to the appointment of Ms. DU that need to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange nor any other matters that need to be brought to the attention of the Shareholders.

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

Tianjin, China  
May 28, 2024

*As of the date of this announcement, the Board 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.*