



**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)

**PROXY FORM FOR THE 2023 ANNUAL GENERAL MEETING**

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_ (address)<sup>(Note 2)</sup>  
being the holder(s) of \_\_\_\_\_ Domestic Share(s)/H Share(s)<sup>(Note 3)</sup> of CHINA BOHAI BANK CO., LTD. (the "Bank"),  
hereby appoint<sup>(Note 4)</sup> the Chairman of the AGM, or \_\_\_\_\_  
of \_\_\_\_\_ (address)  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting ("AGM") to be held at 2:00 p.m. on Friday, June 28, 2024 at Meeting Room 6702, China Bohai Bank Tower, 218 Haihe East Road, Hedong District, Tianjin, China as indicated hereunder in respect of the resolutions set out in the notice of the AGM. In the absence of any indication, the proxy may vote at his/her own discretion. Unless otherwise indicated, the terms used in this form has the same meaning as defined in the circular of the Bank dated June 7, 2024.

	ORDINARY RESOLUTIONS <sup>(Note 5)</sup>	For <sup>(Note 6)</sup>	Against <sup>(Note 6)</sup>	Abstain <sup>(Note 6)</sup>
1.	Report of the Board of Directors for 2023 of CHINA BOHAI BANK CO., LTD.			
2.	Report of the Board of Supervisors for 2023 of CHINA BOHAI BANK CO., LTD.			
3.	Report of Final Financial Accounts for 2023 of CHINA BOHAI BANK CO., LTD.			
4.	Profit Distribution Plan for 2023 of CHINA BOHAI BANK CO., LTD.			
5.	Financial Budget Report for 2024 of CHINA BOHAI BANK CO., LTD.			
6.	Adjustments to the Investment Plan for 2023 of CHINA BOHAI BANK CO., LTD.			
7.	Investment Plan for 2024 of CHINA BOHAI BANK CO., LTD.			
8.	Remuneration of Mr. LI Fuan for 2022			
9.	Election of Ms. WANG Aijian as an Independent Non-executive Director			
10.	Election of Mr. LIU Junmin as an Independent Non-executive Director			
11.	Election of Mr. GAO Degao as an Independent Non-executive Director			
12.	Election of Mr. LIU Lanbiao as an Independent Non-executive Director			
13.	Election of Ms. DU Huibin as an external Supervisor			

Date: \_\_\_\_\_, 2024

Signature(s)<sup>(Note 7)</sup>: \_\_\_\_\_

**Notes:**

- Please insert your full name(s) (in Chinese or English) as shown in the share register of the Bank in **BLOCK LETTERS**.
- Please insert your address(es) as shown in the share register of the Bank in **BLOCK LETTERS**.
- Please insert the number of shares registered in your name(s) relating to this form of proxy. Please also strike out the irrelevant type of shares (Domestic Shares/H Shares). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the Bank registered in your name(s).
- If any proxy other than the Chairman of the AGM of the Bank is preferred, please cross out the words "**the Chairman of the AGM, or**" and insert the name(s) and address(es) of the proxy(ies) desired in the spaces provided. A Shareholder that has the right to attend and vote in the AGM may appoint one or more proxies (who need not be a Shareholder of the Bank) to attend and vote on his/her behalf. Any joint Shareholder may sign this form of proxy. If there are more than one joint shareholder present in person or by proxy, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint shareholder(s). For this purpose, seniority of the Shareholders will be determined by the order in which the names of the joint shareholders of the relevant shares stand in the share register.
- Ordinary resolutions shall be approved by a simple majority of voting rights held by the Shareholders (including their proxies) attending the Shareholders' general meeting. Special resolutions shall be approved by above two-thirds of voting rights held by the Shareholders (including their proxies) attending the Shareholders' general meeting.
- Important: If you wish to vote for any resolution, place a "✓" in the box marked "**For**". If you wish to vote against any resolution, place a "✓" in the box marked "**Against**". If you wish to abstain from voting on any resolution, place a "✓" in the box marked "**Abstain**". The votes shall be counted into abstention during the process of enumeration for the resolution(s) concerned if the voter has voted for abstention or has given up the right to vote. Failure to give any instruction will entitle your proxy to vote on your behalf at his/her discretion. Any alteration made to this form of proxy must be signed by the signatory.
- A Shareholder shall appoint a proxy in writing under the hand of the appointor or his/her attorney duly authorized in writing, or either under seal or under the hand of its director or attorney duly authorized if the appointor is a legal entity. If this form of proxy is signed by a person authorized by the appointor, the powers of attorney or other instruments of authorization shall be notarised.
- If you intend to appoint a proxy to attend the AGM, you are required to complete and return the accompanying proxy form in accordance with the instructions printed thereon (together with a notarially certified copy of the power of attorney or other authority (if any) if this form of proxy is signed by a person on behalf of the appointor). For holders of H Shares, the proxy form should be returned to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. For holders of Domestic Shares, this form of proxy should be returned to the office of the board of directors of the Bank at 218 Haihe East Road, Hedong District, Tianjin, China, Postcode: 300012; and in any event, not later than 24 hours before the time appointed for holding the AGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish and, in such event, the proxy form shall be deemed to have been revoked.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Bank (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Bank/Computershare Hong Kong Investor Services Limited at the above addresses.