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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)

**APPROVAL OF QUALIFICATION
OF INDEPENDENT NON-EXECUTIVE DIRECTORS BY THE NATIONAL
FINANCIAL REGULATORY ADMINISTRATION**

References are made to the announcement dated May 30, 2024, the circular of the 2023 annual general meeting dated June 7, 2024 (the “**Circular**”) and the announcement of the poll results of the 2023 annual general meeting dated June 28, 2024 of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) in relation to, among others, the resignation of Mr. ZHU Ning, Mr. MAO Zhenhua and Mr. MU Binrui as independent non-executive Directors of the Bank, and the election of Ms. WANG Aijian, Mr. LIU Junmin and Mr. LIU Lanbiao as independent non-executive Directors 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 Financial Regulatory Administration (國家金融監督管理總局) on the Qualification of LIU Lanbiao as Independent Director of China Bohai Bank (Jin Fu [2025] No. 1), the Approval from the National Financial Regulatory Administration on the Qualification of LIU Junmin as Independent Director of China Bohai Bank (Jin Fu [2025] No. 2) and the Approval from the National Financial Regulatory Administration on the Qualification of WANG Aijian as Independent Director of China Bohai Bank (Jin Fu [2025] No. 3). Pursuant to the relevant requirements, the National Financial Regulatory Administration has approved the qualification of LIU Lanbiao, LIU Junmin and WANG Aijian as independent Directors of the Bank.

Since January 3, 2025, Ms. WANG Aijian has been an independent non-executive Director of the fifth session of the Board of the Bank, a member of the Nomination and Remuneration Committee of the Board and a member of the Audit and Consumer Rights Protection Committee of the Board; since January 6, 2025, Mr. LIU Junmin has been an independent non-executive Director of the fifth session of the Board of the Bank and the chairperson of the Nomination and Remuneration Committee of the Board, and Mr. LIU Lanbiao has been an independent non-executive Director of the fifth session of the Board of the Bank, a member of the Nomination and Remuneration Committee of the Board, a member of the Risk Management and Green Finance Committee of the Board and a member of the Related Party Transactions Control Committee of the Board. Mr. ZHU Ning and Mr. MAO Zhenhua ceased to be an independent non-executive Director of the fifth session of the Board of the Bank and no longer hold any position in the special committees of the Board of the Bank since January 3 and 6, 2025, respectively.

Reference is made to the announcement dated December 20, 2024 of the Bank in relation to, among others, the proposed election of Directors for the sixth session of the Board. Given that the independent non-executive Directors of the Bank representing at least one-third of the total members of the Board after the qualification of Ms. WANG Aijian, Mr. LIU Junmin and Mr. LIU Lanbiao is approved, Mr. MU Binrui will retire as a Director on the date when the sixth session of the Board is elected at the Shareholders' general meeting, and no longer hold any position in the special committees of the Board of the Bank. Mr. MU has confirmed that he has no disagreement with the Board, and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders or creditors of the Bank or the Hong Kong Stock Exchange.

The Board would like to express sincere gratitude to Mr. ZHU Ning, Mr. MAO Zhenhua and Mr. MU Binrui for their contributions to the development of the Bank during their terms of office, and would like to take this opportunity to welcome Ms. WANG Aijian, Mr. LIU Junmin and Mr. LIU Lanbiao on their new appointments in the Bank. Please refer to the announcement of the Bank dated December 20, 2024 for their biographical details.

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

Tianjin, China
January 9, 2025

As of the date of this announcement, the Board comprises Mr. WANG Jinhong, Mr. QU Hongzhi and Mr. DU Gang 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. MU Binrui, Mr. TSE Yat Hong, Mr. SHUM Siu Hung Patrick, Ms. WANG Aijian, Mr. LIU Junmin and Mr. LIU Lanbiao as independent non-executive directors.