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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)

**ELECTION OF CHAIRMAN, VICE CHAIRMAN AND
MEMBERS OF THE SPECIAL COMMITTEES FOR THE SIXTH
SESSION OF THE BOARD OF DIRECTORS
RE-APPOINTMENT OF SECRETARY TO THE BOARD AND
JOINT COMPANY SECRETARY
APPOINTMENT OF CHIEF RISK MANAGEMENT OFFICER
AND
CHANGE OF AUTHORIZED REPRESENTATIVE**

**ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR THE SIXTH SESSION OF THE
BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that on January 20, 2025, the Board has reviewed and approved the election of Mr. WANG Jinhong as the chairman of the sixth session of the Board and the election of Mr. AU Siu Luen as the vice chairman of the sixth session of the Board for a term commencing immediately and until the expiry of the term of the sixth session of the Board of the Bank.

Please refer to the circular of the Bank dated January 3, 2025 for the biographical particulars of Mr. WANG Jinhong and Mr. AU Siu Luen. The remuneration of Mr. WANG Jinhong as the chairman of the sixth session of the Board of the Bank comprises his annual basic salary which is determined by the Bank based on his position as the chairman of the Board, and his annual performance-based salary and incentive payments during his term of office shall be determined by the shareholders’ general meeting and the Board on an annual basis upon evaluation in accordance with relevant laws and regulations, the Bank’s operating conditions, and the relevant remuneration policies of the Bank for leaders of enterprise under Tianjin Municipal Government. Other benefit plans include basic pension insurance, medical insurance, unemployment insurance, work injury insurance, maternity insurance, housing provident fund, and enterprise annuity. Mr. AU Siu Luen will not receive any remuneration from the Bank for his position as vice chairman of the Board. Save as the above, as of the date of this announcement, there has been no change in the biographical details of Mr. WANG Jinhong and Mr. AU Siu Luen since they were disclosed in the circular of the Bank dated January 3, 2025.

ELECTION OF THE MEMBERS OF THE SPECIAL COMMITTEES OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS

The Bank hereby announces that on January 20, 2025, the Board has reviewed and approved the election of the members of the special committees of the sixth session of the Board. The composition of each committee is as follows:

Risk Management and Green Finance Committee	Chairperson	Mr. OUYANG Yong
	Member	Mr. AU Siu Luen, Mr. ZHANG Yunji, Mr. QU Hongzhi, Mr. TSE Yat Hong, Mr. SHUM Siu Hung Patrick and Mr. LIU Lanbiao
Related Party Transactions Control Committee	Chairperson	Mr. OUYANG Yong
	Member	Mr. AU Siu Luen, Mr. ZHANG Yunji, Mr. QU Hongzhi, Mr. TSE Yat Hong, Mr. SHUM Siu Hung Patrick and Mr. LIU Lanbiao
Audit and Consumer Rights Protection Committee	Chairperson	Mr. TSE Yat Hong
	Member	Mr. LIU Zhenyu, Mr. AU Siu Luen, Ms. YUAN Wei, Mr. SHUM Siu Hung Patrick, Ms. WANG Aijian and Mr. OUYANG Yong
Nomination and Remuneration Committee	Chairperson	Mr. LIU Junmin
	Member	Mr. WANG Jinhong, Mr. LIU Zhenyu, Mr. HU Aimin, Mr. SHUM Siu Hung Patrick, Ms. WANG Aijian and Mr. LIU Lanbiao
Development Strategy and Inclusive Finance Committee	Chairperson	Mr. WANG Jinhong
	Member	Mr. QU Defu, Mr. AU Siu Luen, Ms. YUAN Wei, Mr. DUAN Wenwu and Mr. QU Hongzhi

The above appointments of Mr. QU Defu, Mr. LIU Zhenyu and Mr. OUYANG Yong are subject to the approval of their relevant qualifications as directors by relevant regulatory authorities.

RE-APPOINTMENT OF SECRETARY TO THE BOARD AND JOINT COMPANY SECRETARY

The Bank hereby announces that, on January 20, 2025, the Board has reviewed and approved the re-appointment of Mr. DU Gang as the secretary to the Board for a term of three years, and the re-appointment of Mr. DU Gang as the joint company secretary of the Bank.

The biographical details of Mr. DU Gang are set out below:

Mr. DU Gang (杜剛), born in 1970, has a master's degree and used to work for the People's Bank of China, the CBRC and the CBIRC and was the executive director of the Bank. He currently serves as a member of the party committee, a vice president and the secretary to the Board of the Bank.

The other joint company secretary of the Bank, Ms. ZHANG Xiao will continue to serve as the joint company secretaries of the Bank with Mr. DU Gang.

APPOINTMENT OF CHIEF RISK MANAGEMENT OFFICER

The Bank hereby announces that, on January 20, 2025, the Board has reviewed and approved the appointment of Mr. QI Jun as the chief risk management officer of the Bank for a term of three years commencing from January 20, 2025, and performing his duties with effect from the date when his qualification is approved by the regulatory authorities.

The biographical details of Mr. QI Jun are set out below:

Mr. QI Jun (齊君先生), born in 1974, is a senior economist with a master's degree. He served as deputy director of the Preservation Business Division and deputy director of General Management Division of the Asset Risk Management Department, deputy director, director of General Management Division of the Risk Management Department, and director of Verification and Parameter Management Division of the Risk Management Department of Industrial and Commercial Bank of China (ICBC); deputy secretary of the Party Committee and vice president of Sichuan Mianyang Branch (四川綿陽分行); secretary of the Party Committee and president of Sichuan Guang'an Branch (四川廣安分行); secretary of the Party Committee and president of Sichuan Luzhou Branch (四川瀘州分行), deputy general manager (division-head level) and credit expert of Non-performing Assets Management Disposal Center of the Head Office; credit expert of ICBC Financial Asset Investment Co., Ltd. (工銀金融資產投資有限公司); credit expert of ICBC Peony Card Center and general manager (concurrent position) of Tianjin Sub-center (天津分中心). He is proposed to serve as the vice president and chief risk management officer of the Bank, while his qualification is subject to the approval by the National Financial Regulatory Administration.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Bank hereby announces that, on January 20, 2025, the Board has reviewed and approved the appointment of Mr. WANG Jinhong as the authorized representative (the “**Authorized Representative**”) of the Bank under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Mr. DU Gang ceases to be the Authorized Representative of the Bank.

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

Tianjin, China
January 20, 2025

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