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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)

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the "**EGM**") of Bank of Tianjin Co., Ltd.* (天津銀行股份有限公司) (the "**Bank**") will be held at the East Building Office Area of Bank of Tianjin (No. 15 Youyi Road, Hexi District, Tianjin, the PRC) at 10:00 a.m. on Wednesday, 25 November 2026.

The following resolution will be considered and, if thought fit, approved by the Shareholders of the Bank at the EGM:

ORDINARY RESOLUTION

1. To consider and approve the resolution in relation to the proposed appointment of Mr. YANG Yi as an Executive Director.

REPORT

1. To listen to the Appraisal Report on the Performance of Duties and Performance of Obligations by Substantial Shareholders of the Bank in Accordance with Law for 2025.

Board of Directors
Bank of Tianjin Co., Ltd.*

Tianjin, China
4 November 2026

As at the date of this notice, the board of directors of the Bank comprises Mr. WU Hongtao, Mr. ZHENG Ke and Ms. DONG Xiaodong as executive directors; Ms. DONG Guangpei, Mr. PENG Chong, Mr. Alistair Marshall BULLOCH, Mr. XING Jianhua, Mr. WANG Shunlong and Mr. WANG Shanjun as non-executive directors; Mr. ZENG Jianhua, Mr. LU Jianzhong, Mr. GU Zhaoyang, Mr. FENG Jinghua, Mr. PENG Bing and Mr. HAN Liang 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.*

Notes:

1. Registration procedures for attending the EGM

Individual Shareholders who wish to attend the meeting in person shall produce their identity cards or other effective document or proof of identity. Proxies of individual Shareholders shall produce their effective proof of identity and proxy form. A corporate Shareholder should attend the meeting by its legal representative or proxy appointed by the legal representative. A legal representative who wishes to attend the meeting should produce his/her identity card or other valid documents evidencing his/her capacity as a legal representative. If appointed to attend the meeting, the proxy should produce his/her identity card and an authorisation instrument duly signed by the legal representative of the corporate Shareholder.

2. Proxy

Any Shareholder entitled to attend and vote at the 2026 First EGM is entitled to appoint one or more persons (whether such person is a Shareholder or not) as his/her proxy or proxies to attend and vote on his/her behalf.

The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorised in writing. For a corporate Shareholder, the proxy instrument must be affixed with the common seal or signed by its director or attorney duly authorised in writing.

The proxy form (together with a notarially certified copy of the power of attorney or other authority (if any) if this proxy form is signed by a person on behalf of the appointor) must be delivered by the H Shareholders to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 10:00 a.m. on Tuesday, 24 November 2026 (Hong Kong time). If no direction is given, the proxy will be entitled to vote or abstain as he/she thinks fit. The proxy will also be entitled to vote at his/her discretion on any resolution properly put forward at the 2026 First EGM other than those referred to in the notice convening the 2026 First EGM.

Where there are joint holders of any Shares, any one of such persons may vote at the 2026 First EGM, either personally or by proxy, in respect of such Shares as if he/she were solely entitled thereto. However, if more than one of such joint holders is present at the 2026 First EGM, either personally or by proxy, then one of the said persons so present whose name stands first in the register of members in respect of such Shares shall alone be entitled to vote in respect thereof.

Completion and return of a proxy form will not preclude a Shareholder from attending in person and voting at the EGM or at any adjournment thereof if he/she so wishes. However, in this case, the instrument appointing a proxy shall be deemed to have been revoked.

3. Closure of register of members

In order to determine the list of Shareholders who are entitled to attend and vote at the 2026 First EGM to be held on Wednesday, 25 November 2026, the register of members of the Bank will be closed from Thursday, 19 November 2026 to Wednesday, 25 November 2026 (both days inclusive). The H Shareholders of the Bank who intend to attend and vote at the 2026 First EGM must lodge all the transfer documents accompanied by the relevant H Share certificates with the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong to process the registration not later than 4:30 p.m. on Wednesday, 18 November 2026. The Shareholders whose names appear in the Bank's register of members at the close of business on Wednesday, 18 November 2026 shall be entitled to attend and vote at the 2026 First EGM.

4. Publication of poll results

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the resolution set out in the Notice of the 2026 First EGM will be voted by poll. Results of the poll voting will be published on the Bank's website at www.bankoftianjin.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the EGM.

5. Others

The 2026 First EGM is estimated to last no longer than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own traveling, dining and accommodation expenses.