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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Bank of Tianjin Co., Ltd.\* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Monday, August 28, 2023 for the purposes of, among other things, considering and approving the interim results of the Bank and its subsidiaries for the six months ended June 30, 2023 and its publication.

By Order of the Board  
**Bank of Tianjin Co., Ltd.\***  
**DONG Xiaodong**  
*Company Secretary*

Tianjin, China  
August 16, 2023

*As at the date of this announcement, the board of directors of the Bank comprises Mr. YU Jianzhong, Mr. WU Hongtao, Mr. ZHENG Ke and Ms. DONG Xiaodong as executive directors; Ms. SUN Jingyu, Ms. DONG Guangpei, Mr. Alistair Marshall BULLOCH, Mr. ZHAO Wei, Mr. WANG Shunlong and Ms. LI Jun as non-executive directors; Mr. JIN Qingjun, Mr. HUA Yaogang, Mr. HE Jia, Mr. ZENG Jianhua and Mr. LU Jianzhong 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.*