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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)**

## **RESIGNATION OF CHAIRWOMAN OF BOARD OF SUPERVISORS**

Bank of Tianjin Co., Ltd.\* (the “**Bank**”) hereby announces that the board of supervisors (the “**Board of Supervisors**”) of the Bank received a letter of resignation from Ms. FENG Xia (“**Ms. FENG**”), Chairwoman of Board of Supervisors. Due to work adjustment, Ms. FENG resigned as the Chairwoman of Board of Supervisors, the Employee Representative Supervisor, a member of the Nomination Committee and a member of the Supervision Committee, under the Board of Supervisors of the Bank.

Ms. FENG will continue to perform the duties of the Employee Representative Supervisor, a member of the Nomination Committee and a member of the Supervision Committee under the Board of Supervisors until the succeeding Employee Representative Supervisor assumes office according to the Articles of Association of the Bank. Therefore, Ms. FENG’s resignation as the Chairwoman of Board of Supervisors will take effect from 31 January 2024. Her resignation as a member of the Nomination Committee and a member of the Supervision Committee under the Board of Supervisors will take effect from the date of the approval of her relevant resignations by the Board of Supervisors, while her resignation as the Employee Representative Supervisor will take effect from the date upon the formal appointment of her succeeding Employee Representative Supervisor by the Bank.

Ms. FENG has confirmed that she does not have any disagreement with the Bank, the board of directors and the Board of Supervisors and there is no other matter that needs to be brought to the attention of the shareholders of the Bank, creditors and The Stock Exchange of Hong Kong Limited.

The Bank would like to take this opportunity to express its sincere gratitude to Ms. FENG for her contributions to the Bank during her term of office.

By Order of the Board  
**Bank of Tianjin Co., Ltd.\***  
**YU Jianzhong**  
*Chairman*

Tianjin, China  
31 January 2024

*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. DONG Guangpei, Mr. Alistair Marshall BULLOCH, Mr. ZHAO Wei, Mr. WANG Shunlong and Ms. LI Jun as non-executive directors; Mr. JIN Qingjun, 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.*