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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)

RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD OF SUPERVISORS AND VICE PRESIDENT

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that:

1. the Board has received a resignation letter from Mr. ZHAO Zhihong (“**Mr. ZHAO**”). Mr. ZHAO’s term of employment as a professional manager expired and he resigned as an executive director of the Bank, a member of the Risk Management and Green Finance Committee of the Board, a member of the Related Party Transactions Control Committee of the Board, a vice president and the chief risk management officer due to his age. As considered and approved by the Board, the resignation of Mr. ZHAO became effective from July 19, 2024;
2. the Board of Supervisors has received a resignation letter from Mr. WANG Chunfeng (“**Mr. WANG**”). Due to his work adjustment, Mr. WANG resigned as the chairman of the Board of Supervisors, a member of the Nomination Committee under the Board of Supervisors and an employees’ representative supervisor of the Bank, his resignation as the chairman of the Board of Supervisors became effective from July 19, 2024; and his resignation as a member of the Nomination Committee of the Board of Supervisors and an employees’ representative supervisor shall become effective from the date when a new employees’ representative supervisor is elected to fill the vacancy at the Employee Representative Meeting of the Bank. Until then, Mr. WANG will continue to perform his relevant duties in accordance with the relevant laws and regulations and the Articles of Association of the Bank; and
3. the Board has received a resignation letter from Mr. JIN Chao (“**Mr. JIN**”). Mr. JIN’s term of employment as a professional manager expired and he resigned as a vice president of the Bank for personal reasons. As considered and approved by the Board, the resignation of Mr. JIN became effective from July 19, 2024.

Each of Mr. ZHAO and Mr. JIN has confirmed respectively that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders (“**Shareholders**”) or creditors of the Bank or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”). The Board expresses sincere gratitude to Mr. ZHAO and Mr. JIN for their contributions to the development of the Bank during their terms of office.

Mr. WANG has confirmed that he has no disagreement with the Board and the Board of Supervisors, and there are no matters relating to his resignation that need to be brought to the attention of the Shareholders, creditors or the Hong Kong Stock Exchange. The Board and the Board of Supervisors express sincere gratitude to Mr. WANG for his contributions to the development of the Bank during his term of office.

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

Tianjin, China
July 19, 2024

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. MAO Zhenhua, Mr. MU Binrui, Mr. TSE Yat Hong, Mr. ZHU Ning and Mr. SHUM Siu Hung Patrick as independent non-executive directors.