

Announcement of CHINA BOHAI BANK CO., LTD. Regarding the
Engagement of the Accounting Firm for 2019 Auditing

(2019-Lin-01)

The 52nd Meeting of the Shareholders' General Meeting of CHINA BOHAI BANK CO., LTD. ("the Bank") reviewed and passed the *Resolution on the Renewal of Engagement of the Accounting Firm for 2019 Auditing* on 28 March 2019, approving that KPMG Huazhen LLP continue to audit the 2019 Financial Report of the Bank.

29 March 2019