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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)**

## **APPROVAL ON THE QUALIFICATION OF VICE PRESIDENT BY THE CHINA BANKING AND INSURANCE REGULATORY COMMISSION**

Reference is made to the announcement of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) dated October 10, 2020 (the “**Announcement**”), in relation to, among others, appointment of vice president. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

The Bank received the Approval from the China Banking and Insurance Regulatory Commission on the Qualification of ZHAO Zhihong of CHINA BOHAI BANK CO., LTD. (Yin Bao Jian Fu [2020] No. 769) today. Pursuant to the relevant requirements, the qualification of Mr. ZHAO Zhihong has been approved by the China Banking and Insurance Regulatory Commission. The appointment of Mr. ZHAO Zhihong as vice president of the Bank took effect on November 10, 2020.

Please refer to the Announcement for the biographical details of Mr. ZHAO Zhihong.

By order of the Board  
**CHINA BOHAI BANK CO., LTD.**  
**LI Fuan**  
*Chairman*

Tianjin, China  
November 12, 2020

*As of the date of this announcement, the Board comprises Mr. LI Fuan, Mr. QU Hongzhi, Mr. LI Yi and Mr. DU Gang as executive directors; Mr. FUNG Joi Lun Alan, Mr. ZHANG Bingjun, Mr. CUI Xuesong, Ms. YUAN Wei, Mr. YE Baishou, Mr. HU Aimin, Mr. ZHANG Xifang and Mr. ZHANG Yunji as non-executive directors; and Mr. MAO Zhenhua, Mr. CHI Guotai, Mr. MU Binrui, Mr. TSE Yat Hong, Mr. WANG Ren and Mr. ZHU Ning as independent non-executive directors.*