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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 EMPLOYEES' REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) announces that the Bank has received a resignation letter from Mr. FENG Jiankuan (“**Mr. FENG**”), the vice chairman of the board of supervisors and an employees’ representative supervisor of the Bank. Mr. FENG resigned as the vice chairman of the board of supervisors, an employees’ representative supervisor and a member of the supervision committee of the board of supervisors of the Bank with effect from March 31, 2021 due to reaching the retirement age.

Mr. FENG has confirmed that he has no disagreement with the Board and the board of supervisors and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Bank or The Stock Exchange of Hong Kong Limited. The Bank would like to express their sincere gratitude to Mr. FENG for his diligence and dedication to the Bank during his term of office.

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

Tianjin, China  
March 31, 2021

*As of the date of this announcement, the Board of the Bank comprises Mr. LI Fuan, Mr. QU Hongzhi, Mr. LI Yi and Mr. DU Gang as executive directors; Mr. FUNG Joi Lun Alan, 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.*