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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)

CHANGE OF EMPLOYEES' REPRESENTATIVE SUPERVISOR

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that, the Bank received the resignation letter of Mr. FAN Zhigui (“**Mr. FAN**”), the employees’ representative supervisor of the Bank, who resigned as the employees’ representative supervisor and a member of the nomination committee of the board of supervisors (the “**Board of Supervisors**”) of the Bank with effect from August 18, 2021 due to reaching the retirement age.

Mr. FAN has confirmed that he has no disagreement with the Board and the Board of Supervisors, and there is no matter in relation 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 “**Hong Kong Stock Exchange**”). The Board and the Board of Supervisors of the Bank would like to express their sincere gratitude to Mr. FAN for his diligent and dedicated work as well as contribution to the Bank during his tenure.

The Board is pleased to announce that, at the employee representative meeting of the Bank held on August 18, 2021, Mr. MA Shuming (“**Mr. MA**”) was elected as the employees’ representative supervisor of the fifth session of the Board of Supervisors of the Bank for a term commencing on August 18, 2021 and ending on the expiry of the term of the fifth session of the Board of Supervisors of the Bank.

The biographical particulars of Mr. MA are set out below:

Mr. MA Shuming (馬書銘), born in 1966, is an economist with a bachelor’s degree. He served as a league secretary and the director of the union office of the Jilin Central sub-branch of the People’s Bank of China; the acting head of the personnel division, director of the office (director of the party committee office), deputy researcher (副調研員), secretary to the discipline inspection commission and committee member of the party committee of the China Banking Regulatory Commission (the “**CBRC**”) Jilin sub-office; the deputy director and director of the back office services center (後勤服務中心) of the CBRC Jilin office; the secretary to the party committee and director (局長) of the CBRC Siping office; a member of the preparation team (籌備組), member of the party committee and vice president of the Bank’s Changchun branch. He is currently the secretary to the party committee and president of the Tianjin Binhai New District sub-branch and a concurrent director of the office of the Board of Supervisors of the Bank.

The Bank has entered into a service contract with Mr. MA in relation to his appointment as an employees' representative supervisor for a term commencing on August 18, 2021 and ending on the expiry of the term of the fifth session of the Board of Supervisors of the Bank. Mr. MA will not receive additional remuneration from the Bank for his role as an employees' representative supervisor of the Bank.

Save as disclosed above, Mr. MA does not hold any other directorship in other listed companies in the past three years or any other major appointment and qualification. Save as disclosed above, Mr. MA does not have any other relationships with other directors, supervisors, senior management or substantial shareholders of the Bank.

In addition, Mr. MA does not have any interests in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed herein, there are no matters in relation to the appointment of Mr. MA that need to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on Hong Kong Stock Exchange nor any other matters that need to be brought to the attention of shareholders.

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

Tianjin, China
August 18, 2021

As at the date of this announcement, the board of directors 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.