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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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that, the Board has received the resignation letter from Mr. WANG Ren (“**Mr. WANG**”). Mr. WANG resigned as an independent non-executive director of the Bank, a member of the nomination and remuneration committee and a member of the audit and consumer rights protection committee of the Board due to personal work re-arrangement. His resignation will become effective upon the election of the successor independent non-executive director by the shareholders’ general meeting of the Bank and on the date such successor independent non-executive director obtains the approval of appointment qualification by the China Banking and Insurance Regulatory Commission, during which Mr. WANG continues to perform his duties as an independent non-executive director of the Bank, a member of the nomination and remuneration committee and a member of the audit and consumer rights protection committee of the Board.

Mr. WANG has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders or creditors of the Bank or The Stock Exchange of Hong Kong Limited.

The Bank would like to take this opportunity to express its sincere gratitude to Mr. WANG for his contribution and support towards the Bank during his terms of office.

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

**LI Fuan**  
*Chairman*

Tianjin, China  
October 29, 2021

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