

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 AUTHORIZED REPRESENTATIVE FOR ACCEPTING SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that Mr. WANG Haifeng has been appointed as the authorized representative for accepting service of process and notices on behalf of the Bank in Hong Kong under Rule 19A.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), in succession to Mr. TANG Xiaoning due to internal work reallocation, with effect from January 27, 2022.

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

**LI Fuan**  
*Chairman*

Tianjin, China  
January 27, 2022

*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.*