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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)

**VOLUNTARY ANNOUNCEMENT
UNUSUAL FLUCTUATIONS IN PRICE AND TRADING VOLUME OF
THE SHARES**

This announcement is made by CHINA BOHAI BANK CO., LTD. (the “**Bank**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Bank noted unusual fluctuations in the price and trading volume of the Bank’s shares (the “**Shares**”) at The Stock Exchange of Hong Kong Limited on March 1, 2022. Having made all enquiries with respect to the Bank as are reasonable in the circumstances, the Board confirms that there is no any material information or significant events that should be disclosed but has not been disclosed, and it is not aware of any information which must be announced to avoid a false market in the Bank’s securities, or of any inside information that needs to be disclosed under Part XIVA of the SFO (Chapter 571 of the Laws of Hong Kong).

The Board also confirms that the Bank’s business operation remains normal, and it has confidence in the prospects of the Bank’s development in the future. The Board will also pay close attention to the price of the Shares of the Bank.

The Bank would like to remind the shareholders and potential investors of the Bank to exercise caution when dealing in the Shares.

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

Tianjin, China
March 1, 2022

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. WANG Zhiyong, 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.