

**渤海銀行**
CHINA BOHAI BANK
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)
(於中華人民共和國註冊成立之股份有限公司)
(Stock Code 股份代號：9668)

NOTIFICATION LETTER 通知信函

1 June 2022

Dear Shareholders,

CHINA BOHAI BANK CO., LTD. (the “Bank”)
— Notice of Publication of 2021 Corporate Social Responsibility Report of China Bohai Bank (“Current ESG report”)

The English and Chinese versions of the Bank’s Current ESG report are available on the Bank’s website at www.cbhb.com.cn and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. You may access the Current ESG report by clicking “Investor Relations” on the home page of our website, then selecting “2021 Corporate Social Responsibility Report Of China Bohai Bank” under “Corporate Social Responsibility”; or browsing through the website of Hong Kong Exchanges and Clearing Limited.

If shareholders have difficulty in gaining access to the Current ESG report posted on the Bank’s website and you want to request printed version(s) of the Current ESG report, please send this bar-coded notification letter, a letter stating your request with signature by mail to the Bank’s H share registrar. The address of the Bank’s H share registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,
CHINA BOHAI BANK CO., LTD.

Note: This letter is addressed to shareholders and non-registered holders (“non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)) of the Bank. If you have sold or transferred your shares of the Bank, please disregard this notification letter.

各位股份持有人：

渤海銀行股份有限公司（「本行」）
— 2021 渤海銀行社會責任報告（「本次 ESG 報告」）之發佈通知

本行的本次 ESG 報告中、英文版本已上載於本行網站 www.cbhb.com.cn 及香港交易及結算有限公司網站 www.hkexnews.hk，歡迎瀏覽。閣下可於本行網站主頁按「投資者關係」一項，再在「企業社會責任」項下選擇「2021 渤海銀行社會責任報告」或在香港交易所網站瀏覽有關文件。

倘閣下於本行網站上接收本次 ESG 報告出現困難及欲要求索取本次 ESG 報告之印刷本，請寄回本條碼化通知信函連同已簽署書面要求至本行的 H 股股份過戶登記處。地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

渤海銀行股份有限公司
謹啟

二零二二年六月一日

附註：此函件乃向本行之股份持有人及非登記股份持有人（「非登記股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本行的股票，請毋須理會本通知信函。