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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)**

## **APPOINTMENT OF VICE CHAIRMAN**

Reference is made to the announcement (the “**Announcement**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) dated March 29, 2023 in relation to, among other things, Mr. FUNG Joi Lun Alan’s resignation as non-executive director of the Bank and ceasing to be vice chairman of the Bank and the proposed election of Mr. Au Siu Luen as a non-executive director of the fifth session of the board of directors of the Bank.

The board of directors (the “**Board**”) of the Bank is pleased to announce that, as considered and approved by the Board, Mr. Au Siu Luen has been elected as vice chairman of the Bank with effect from the date of his election as a non-executive director by the shareholders’ general meeting of the Bank and the date of the approval of his appointment qualification by the regulatory authority until the expiry of the term of the fifth session of the Board of the Bank.

Please refer to the Announcement for the biographical details of Mr. Au Siu Luen.

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

Tianjin, China  
April 26, 2023

*As of the date of this announcement, the Board comprises Mr. LI Fuan, Mr. QU Hongzhi, Mr. DU Gang and Mr. ZHAO Zhihong as executive directors; Mr. FUNG Joi Lun Alan, Ms. YUAN Wei, Mr. YE Baishou, Mr. HU Aimin and Mr. ZHANG Yunji as non-executive directors; and Mr. MAO Zhenhua, Mr. CHI Guotai, Mr. MU Binrui, Mr. TSE Yat Hong, Mr. ZHU Ning and Mr. SHUM Siu Hung Patrick as independent non-executive directors.*