

**Announcement on Mr. Fu Gang No Longer Serving as Director or
President of CHINA BOHAI BANK CO., LTD.**

(2019-Lin-02)

Upon review and approval of the 38th Meeting of the Fourth Board of Directors and the 53rd Meeting of the General Meeting of Shareholders of CHINA BOHAI BANK CO., LTD. held on April 24, 2019, Mr. Fu Gang no longer serves as Director or President of the Bank.

The Board of Directors of the Bank would like to express its gratitude for the efforts made by Mr. Fu Gang for the Bank's operation and management during his term of office.

It is hereby announced.

April 26, 2019