

**Announcement on Mr. Xia Renjiang No Longer Serving as
Chief Risk Officer of CHINA BOHAI BANK CO., LTD.**

(2019-Lin-03)

Upon review and approval of the 42nd Meeting of the Fourth Board of Directors of CHINA BOHAI BANK CO., LTD. held on September 10, 2019, Mr. Xia Renjiang no longer serves as Chief Risk Officer of the Bank.

It is hereby announced.

September 20, 2019