

**Announcement of CHINA BOHAI BANK CO., LTD. Regarding the
Removal of the Chairman of the Board of Supervisors**

(2018-Lin-02)

On 26 September 2018, the 10th Meeting of the Fourth Board of Supervisors of CHINA BOHAI BANK CO., LTD. passed the resolution approving the removal of Yuan Fuhua from his post of Chairman of the Board of Supervisors.

9 October 2018