

**Announcement of CHINA BOHAI BANK CO., LTD. on
Appointment of Chairman of the Board of Supervisors**

(2019-Lin-05)

On July 26, 2019, the 11th Session of the Second Employee Congress of CHINA BOHAI BANK CO., LTD. (hereinafter referred to as the “Bank”) adopted the resolution on appointing Mr. Wang Chunfeng as the employee supervisor of the fourth session of the Bank. On November 19, 2019, the 16th Meeting of the Fourth Board of Supervisors of the Bank approved the resolution on appointing Mr. Wang Chunfeng as Chairman of the Fourth Board of Supervisors of the Bank. His term of office as Chairman will expire on the date of the replacement of the Fourth Board of Supervisors of the Bank.

Wang Chunfeng, male, was born in February 1966. Graduated from Tianjin University, Mr. Wang holds a doctorate degree, and is a professor and doctoral supervisor. He once acted as Director of Institute of System Engineering, School of Management, and Director of Center for Financial Engineering, Tianjin University, and Secretary General of Tianjin University Peiyang Education Development Foundation. He also served as Vice President of Bohai Securities Co., Ltd., Deputy Director of the Tianjin Development and Planning Committee, Deputy Party Committee Secretary, President, Party Committee Secretary and Chairman of the Board of Directors of Bohai Securities Co., Ltd. He is currently Deputy Party Committee Secretary and Chairman of the Board of Supervisors of the Bank, Executive Director of the China Society for Finance and Banking, and Chairman of the Board of Supervisors of the Northern Finance Institute.

It is hereby announced.

November 26, 2019