

**Announcement of CHINA BOHAI BANK CO., LTD. on
Appointment of President and Chief Risk Officer**

(2020-Lin-01)

On 16 December 2019, the First Meeting of the Fifth Board of Directors of CHINA BOHAI BANK CO., LTD. (hereinafter referred to as the “Bank”) made a resolution and agreed to appoint Mr. Qu Hongzhi as President of the Bank for a term of three years. Mr. Qu’s qualification as president had been approved by the China Banking and Insurance Regulatory Commission (CBIRC) on 23 January 2020.

On 4 February 2020, the Third Meeting of the Fifth Board of Directors of the Bank made a resolution and agreed to appoint Mr. Zhao Zhihong as Chief Risk Officer of the Bank till the term of this Senior Management expires.

Mr. Qu Hongzhi, born in August 1969, is a senior economist with a master’s degree in finance and a doctorate degree in management. He once served at China Construction Bank, acting as General Manager of Special Assets Resolution Department and Legal Department of Tianjin Branch, General Manager of Nankai Sub-branch, General Manager of Heping Sub-branch, Assistant General Manager, Deputy General Manager, and member of the Party Committee of Tianjin Branch, Deputy General Manager and Deputy Secretary of the Party Committee of Jiangsu Branch. Now he serves as Deputy Secretary of the Party Committee, Executive Director and President of the Bank.

Mr. Zhao Zhihong, born in January 1966, is a senior economist with a doctorate degree. He once served at China Construction Bank, acting as Deputy Chief of General Business Division under Credit Management Department, Deputy Chief of Risk Research Division, Deputy Chief (the person-in-charge) of Regulatory Division III, and Chief of Risk Research Division under Credit Risk Management Department, Senior Manager of Authorization and Credit Management Division and Senior Manager of Authorization Management Division under Risk Management Department, Senior Risk Manager (Level II professional) of Risk Management Department, Senior Risk Manager (Level II professional) and Deputy GM of Quality & Efficiency Management Department, Deputy GM of Product & Quality Management Department, and Deputy GM of Product Innovation & Management Department. Mr. Zhao once served as Head of Strategic Development of the Bank. Now he serves as Secretary to the Board of Directors, Chief Risk Officer, Assistant President, and GM of Strategic Development & Investment Management Office of the Bank.

It is hereby announced.

10 February 2020