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CHINA BOHAI BANK CO., LTD.

渤海銀行股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9668)

**APPROVAL ON THE QUALIFICATIONS OF VICE PRESIDENTS
BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION**

Reference is made to the announcement of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) dated October 31, 2024 (the “**Announcement**”), in relation to the appointment of Mr. LI Jianguo, Mr. QI Jun and Ms. DENG Bei as professional managers to serve as the vice presidents of the Bank. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

The Bank has recently received the Approval from the National Financial Regulatory Administration (國家金融監督管理總局) on the Qualification of DENG Bei as the vice president of China Bohai Bank (Jin Fu [2025] No. 77), the Approval from the National Financial Regulatory Administration on the Qualification of LI Jianguo as the vice president of China Bohai Bank (Jin Fu [2025] No. 78) and the Approval from the National Financial Regulatory Administration on the Qualification of QI Jun as the vice president of China Bohai Bank (Jin Fu [2025] No. 79). Pursuant to relevant requirements, the qualifications of Mr. LI Jianguo, Mr. QI Jun and Ms. DENG Bei as the vice presidents of the Bank have been approved by the National Financial Regulatory Administration, with their appointments effective from February 7, 2025. The Board would like to welcome Mr. LI Jianguo, Mr. QI Jun and Ms. DENG Bei on their new appointments in the Bank.

Please refer to the Announcement for the biographical details of Mr. LI Jianguo and Ms. DENG Bei. For the biographical details of Mr. QI Jun, please refer to the announcement of the Bank dated January 20, 2025.

By order of the Board
CHINA BOHAI BANK CO., LTD.
WANG Jinhong
Chairman

Tianjin, China
February 10, 2025

As of the date of this announcement, the Board of the Bank comprises Mr. WANG Jinhong, Mr. QU Hongzhi as executive directors; Mr. AU Siu Luen, Ms. YUAN Wei, Mr. DUAN Wenwu, Mr. HU Aimin and Mr. ZHANG Yunji as non-executive directors; and Mr. TSE Yat Hong, Mr. SHUM Siu Hung Patrick, Ms. WANG Aijian, Mr. LIU Junmin and Mr. LIU Lanbiao as independent non-executive directors.