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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)**

## **POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING**

References are made to the circular (the “**Circular**”) and the notice of the 2024 AGM (the “**AGM**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) both dated May 29, 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The AGM was held at 2:00 p.m. on Wednesday, June 18, 2025 at Meeting Room 6702, China Bohai Bank Tower, 218 Haihe East Road, Hedong District, Tianjin, China. The AGM was chaired by Mr. WANG Jinhong, Chairman of the Bank. Mr. WANG Jinhong and Mr. QU Hongzhi as executive Directors; Mr. AU Siu Luen, Ms. YUAN Wei and Mr. HU Aimin as non-executive Directors; and Mr. TSE Yat Hong, Mr. SHUM Siu Hung Patrick, Ms. WANG Aijian, Mr. LIU Junmin, Mr. LIU Lanbiao and Mr. OUYANG Yong as independent non-executive Directors, attended the AGM, but Mr. DUAN Wenwu and Mr. ZHANG Yunji as non-executive Directors were unable to attend the AGM due to other business engagements.

Computershare Hong Kong Investor Services Limited was appointed by the Bank as the scrutineer for the vote-taking at the AGM. Two shareholders' representatives and one Supervisor of the Bank participated in vote counting and scrutinizing. Commerce & Finance Law Offices, the Bank's PRC legal advisor, witnessed the convening of the AGM and other relevant matters in accordance with the law, and is of the opinion that the AGM was in compliance with the relevant laws and regulations, regulatory documents and the Articles of Association.

## **POLL RESULTS OF THE AGM**

As at the date of the AGM, the total number of issued ordinary Shares of the Bank was 17,762,000,000, comprising 11,561,445,000 Domestic Shares and 6,200,555,000 H Shares. Insofar as the Bank is aware, certain Shareholder's credit extended by the Bank was overdue, the voting rights of such Shareholder(s) at the AGM shall therefore be subject to restrictions pursuant to the Articles of Association, resulting in a total of 1,370,706,739 Domestic Shares subject to restrictions. Save as disclosed above, to the best of the Board's knowledge, information and belief, having made all reasonable enquiries, there was no restriction on any Shareholder casting votes on the proposed resolutions at the AGM; no Shareholder had a material interest in the matters considered at the AGM and was required to abstain from voting at the AGM; there were no Shares of the Bank entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules; no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; no Shareholders have stated their intentions in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

As at the date of the AGM, the total number of ordinary Shares entitling the Shareholders of the Bank to vote on the resolutions proposed at the AGM was 16,391,293,261, comprising 10,190,738,261 Domestic Shares and 6,200,555,000 H Shares. Shareholders or their proxies who attended the AGM represented, in aggregate, 13,260,447,353 voting ordinary Shares of the Bank, representing approximately 80.899336% of the total voting ordinary Shares of the Bank as at the date of the AGM.

All the resolutions proposed at the AGM were voted by poll and the details of the poll results are as follows:

| ORDINARY RESOLUTIONS |  | Number of votes and percentage of total voting Shares held by Shareholders (including their proxies) attending the AGM (%) |                  |                          |
|----------------------|--|--|------------------|--------------------------|
|                      |  | For  | Against          | Abstain                  |
| 1.                   | Report of the Board of Directors for 2024 of CHINA BOHAI BANK CO., LTD.            | 13,259,189,853<br>(99.990517%)   | 0<br>(0.000000%) | 1,257,500<br>(0.009483%) |
| 2.                   | Report of the Board of Supervisors for 2024 of CHINA BOHAI BANK CO., LTD.          | 13,259,189,853<br>(99.990517%)   | 0<br>(0.000000%) | 1,257,500<br>(0.009483%) |
| 3.                   | Report of Final Financial Accounts for 2024 of CHINA BOHAI BANK CO., LTD.          | 13,259,189,853<br>(99.990517%)   | 0<br>(0.000000%) | 1,257,500<br>(0.009483%) |
| 4.                   | Profit Distribution Plan for 2024 of CHINA BOHAI BANK CO., LTD.                    | 13,260,447,353<br>(100.000000%)  | 0<br>(0.000000%) | 0<br>(0.000000%)         |
| 5.                   | Financial Budget Report for 2025 of CHINA BOHAI BANK CO., LTD.                     | 13,260,447,353<br>(100.000000%)  | 0<br>(0.000000%) | 0<br>(0.000000%)         |
| 6.                   | Investment Plan for 2025 of CHINA BOHAI BANK CO., LTD.                             | 13,260,447,353<br>(100.000000%)  | 0<br>(0.000000%) | 0<br>(0.000000%)         |
| 7.                   | Re-appointment of External Auditors for 2025                                       | 13,260,447,353<br>(100.000000%)  | 0<br>(0.000000%) | 0<br>(0.000000%)         |
| 8.                   | Remuneration for 2023 and Assessment of Incentive Income for 2021-2023 of Chairman | 13,260,447,353<br>(100.000000%)  | 0<br>(0.000000%) | 0<br>(0.000000%)         |

As the resolutions numbered 1 to 8 were passed by more than half of the voting rights held by the Shareholders (including their proxies) attending the AGM, all such resolutions were duly passed as ordinary resolutions.

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

Tianjin, China  
June 18, 2025

*As of the date of this announcement, the Board comprises Mr. WANG Jinhong and 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, Mr. LIU Lanbiao and Mr. OUYANG Yong as independent non-executive directors.*