

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 QUALIFICATION OF
CHIEF RISK MANAGEMENT OFFICER
BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION**

Reference is made to the announcement of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) dated January 20, 2025 (the “**Announcement**”), in relation to the appointment of Mr. QI Jun as the chief risk management officer 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 on the Qualification of QI Jun as the Chief Risk Management Officer of China Bohai Bank (Jin Fu [2025] No. 427). Pursuant to relevant requirements, the qualification of Mr. QI Jun as the chief risk management officer of the Bank has been approved by the National Financial Regulatory Administration, with his appointment effective from July 21, 2025. Mr. QI Jun is currently a vice president and the chief risk management officer of the Bank. Please refer to the Announcement for the biographical details of Mr. QI Jun.

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

Tianjin, China
July 23, 2025

As of the date of this announcement, the Board of the Bank 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.