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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 2025 SECOND EXTRAORDINARY GENERAL MEETING**

References are made to the circular (the “**Circular**”) and the notice of the 2025 second Extraordinary General Meeting (the “**EGM**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) both dated August 1, 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The EGM was held at 2:00 p.m. on Monday, August 18, 2025 at Meeting Room 6702, China Bohai Bank Tower, 218 Haihe East Road, Hedong District, Tianjin, China. The EGM 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 EGM, but Mr. DUAN Wenwu and Mr. ZHANG Yunji as non-executive Directors were unable to attend the EGM 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 EGM. 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 EGM and other relevant matters in accordance with the law, and was of the opinion that the EGM was in compliance with the relevant laws and regulations, regulatory documents and the Articles of Association.

## **POLL RESULTS OF THE EGM**

As at the date of the EGM, the total number of issued ordinary Shares of the Bank was 17,762,000,000 Shares, comprising 11,561,445,000 Domestic Shares and 6,200,555,000 H Shares. Insofar as the Bank was aware, certain Shareholder's credit extended by the Bank was overdue, the voting rights of such Shareholder(s) at the EGM 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 EGM; no Shareholder had a material interest in the matters considered at the EGM and was required to abstain from voting at the EGM; there were no Shares of the Bank entitling the holders to attend and abstain from voting in favour at the EGM 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 EGM; no Shareholder has stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

As at the date of the EGM, the total number of ordinary Shares entitling the Shareholders of the Bank to attend and vote on the resolutions proposed at the EGM was 16,391,293,261 Shares, comprising 10,190,738,261 Domestic Shares and 6,200,555,000 H Shares. Shareholders or their proxies who attended the EGM represented, in aggregate, 13,285,857,312 voting ordinary Shares of the Bank, representing approximately 81.054357% of the total voting ordinary Shares of the Bank as of the date of the EGM.

The resolutions proposed at the EGM were voted by poll and the details of the poll result are as follows:

SPECIAL RESOLUTION		Number of votes and percentage of total voting Shares at the EGM (%)		
		For	Against	Abstain
1.	Amendments to the Articles of Association	13,112,214,830 (98.693028%)	173,642,482 (1.306972%)	0 (0.000000%)
ORDINARY RESOLUTIONS		Number of votes and percentage of total voting Shares at the EGM (%)		
		For	Against	Abstain
2.	Amendments to the Rules of Procedure for Shareholders' General Meetings	13,285,857,312 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	Amendments to the Rules of Procedure for the Board of Directors	13,112,214,830 (98.693028%)	173,642,482 (1.306972%)	0 (0.000000%)
SPECIAL RESOLUTION		Number of votes and percentage of total voting Shares at the EGM (%)		
		For	Against	Abstain
4.	Dissolution of the Board of Supervisors	13,285,856,827 (99.999996%)	0 (0.000000%)	485 (0.000004%)

As the resolutions numbered 1 and 4 were passed by more than two-thirds of the voting rights held by the Shareholders (including their proxies) attending the EGM, such resolutions were duly passed as special resolutions. As resolutions numbered 2 and 3 were passed by more than half of the voting rights held by the Shareholders (including their proxies) attending the EGM, such resolutions were duly passed as ordinary resolutions.

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

Tianjin, China  
August 18, 2025

*As at 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.*