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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)

RESIGNATION OF SECRETARY TO THE BOARD OF DIRECTORS AND JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that the Board has received a resignation letter from Mr. DU Gang (“**Mr. DU**”), who resigned as the secretary to the Board and a joint company secretary of the Bank for personal reasons with effect from August 28, 2025.

Mr. DU has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders or creditors of the Bank or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”). The Board expresses its sincere gratitude to Mr. DU for his contributions to the development of the Bank during his term of office.

Upon the resignation of Mr. DU, Ms. ZHANG Xiao, another joint company secretary of the Bank who meets the requirements of a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, will remain and act as the company secretary of the Bank. The Bank will appoint the new secretary to the Board as soon as possible and publish an announcement in a timely manner in accordance with relevant regulations.

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

Tianjin, China
August 28, 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.