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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)

APPOINTMENT OF CHIEF COMPLIANCE OFFICER

CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that on March 4, 2026, the board of directors has reviewed and approved the appointment of Mr. QU Hongzhi to concurrently serve as the chief compliance officer of the Bank for a term commencing from March 4, 2026 until the expiry of his term as the president (professional manager) of the Bank. Mr. QU Hongzhi currently serves as the deputy secretary of the party committee, an executive director, the president and the chief compliance officer of the Bank. Please refer to the circular of the 2025 first extraordinary general meeting of the Bank dated January 3, 2025 for his biography.

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

Tianjin, China
March 4, 2026

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.