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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)**

## **CHANGE OF NON-EXECUTIVE DIRECTOR**

References are made to the announcement dated October 10, 2025, the circular of the 2025 third extraordinary general meeting dated October 24, 2025 (the “**Circular**”) and the announcement of the poll results of the 2025 third extraordinary general meeting dated November 14, 2025 of CHINA BOHAI BANK CO., LTD. (the “**Bank**”), in relation to, among others, the resignation of Mr. DUAN Wenwu as a non-executive Director of the Bank and the election of Ms. CUI Hongqin as a non-executive Director of the Bank. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Bank has recently received the Approval from the National Financial Regulatory Administration on the Qualification of CUI Hongqin as Director of China Bohai Bank (Jin Fu [2026] No. 153). The National Financial Regulatory Administration has approved the qualification of Ms. CUI as a Director of the Bank. Ms. CUI has been a non-executive Director of the sixth session of the Board of the Bank and a member of the Development Strategy and Inclusive Finance Committee of the Board since March 23, 2026. Mr. DUAN has ceased to be a non-executive Director of the sixth session of the Board of the Bank and a member of the Development Strategy and Inclusive Finance Committee of the Board with effect from the same date. The Board would like to express its sincere gratitude to Mr. DUAN for his contribution to the development of the Bank during his tenure of office and would like to take this opportunity to welcome Ms. CUI on her new appointments in the Bank. Please refer to the Circular for the biographical details of Ms. CUI.

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

Tianjin, China  
March 25, 2026

*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, Ms. CUI Hongqin, 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.*