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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)

**APPROVAL ON THE QUALIFICATION OF
CHIEF INFORMATION OFFICER
BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION**

Reference is made to the announcement of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) dated December 18, 2025 (the “**Announcement**”), in relation to the appointment of Mr. XIE Kai as the chief information 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 XIE Kai as the Chief Information Officer of China Bohai Bank (Jin Fu [2026] No. 205). Pursuant to relevant requirements, the qualification of Mr. XIE Kai as the chief information officer of the Bank has been approved by the National Financial Regulatory Administration, with his appointment effective from April 13, 2026. Mr. XIE Kai is currently a member of the party committee, a vice president and the chief information officer of the Bank. Please refer to the Announcement for the biographical details of Mr. XIE Kai.

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

Tianjin, China
April 16, 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, 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.