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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 EMPLOYEE DIRECTOR BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION**

Reference is made to the announcement of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) dated February 3, 2026 (the “**Announcement**”), in relation to the election of Ms. LING Yingjie as an employee director of the Bank by the Employee Representative Meeting 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 LING Yingjie as Director of China Bohai Bank (Jin Fu [2026] No. 312). Pursuant to relevant requirements, the qualification of Ms. LING as a director of the Bank has been approved by the National Financial Regulatory Administration. Since June 2, 2026, Ms. LING has been an employee director of the sixth session of the Board of the Bank. The Board would like to take this opportunity to welcome Ms. LING on her new appointment in the Bank. Please refer to the Announcement for the biographical details of Ms. LING.

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

Tianjin, China  
June 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, Ms. CUI Hongqin, Mr. HU Aimin, Mr. ZHANG Yunji and Ms. LING Yingjie (employee director) 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.*