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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that, the Board has received the resignation letter from Mr. TSE Yat Hong (“**Mr. TSE**”). In accordance with the relevant provisions of the Code of Corporate Governance of Banking and Insurance Institutions (《銀行保險機構公司治理準則》), independent directors shall not hold office for over six years in total in a banking or insurance institution. As Mr. TSE has served as an independent non-executive director of the Bank for six years, he resigned as an independent non-executive director of the Bank, the chairman of the audit and consumer rights protection committee of the Board, a member of the risk management and green finance committee of the Board and a member of the related party transactions control committee of the Board. As considered and approved by the Board, his resignation will become effective upon the election of the successor independent non-executive director by the shareholders’ general meeting of the Bank and on the date such successor independent non-executive director obtains the qualification approval from the regulatory authority. During this period, Mr. TSE will continue to perform his duties as an independent non-executive director of the Bank, the chairman of the audit and consumer rights protection committee of the Board, a member of the risk management and green finance committee of the Board and a member of the related party transactions control committee of the Board.

Mr. TSE 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 Bank would like to take this opportunity to express its sincere gratitude to Mr. TSE for his contribution and support towards the Bank during his term of office.

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

Tianjin, China
June 30, 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.