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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that the 2025 annual general meeting of the Bank (the “**2025 AGM**”) will be held on Wednesday, June 17, 2026. The Bank will publish the relevant notice of the meeting and the circular to shareholders and other corporate communication documents in due course.

In order to determine the shareholders who are entitled to attend the 2025 AGM, the register of members of the Bank will be closed from Thursday, May 28, 2026 to Wednesday, June 17, 2026 (both days inclusive). The record date for determining the shareholders’ eligibility to attend and vote at the 2025 AGM is Wednesday, June 17, 2026. In order to attend and vote at the 2025 AGM, holders of H shares of the Bank whose transfer documents have not been registered shall deposit all transfer documents accompanied by the relevant share certificate(s) at the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, No. 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, May 27, 2026.

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

Tianjin, China
April 29, 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.