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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 CHAIRMAN OF THE BOARD OF SUPERVISORS**

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that the board of supervisors of the Bank (the “**Board of Supervisors**”) has received a resignation letter from Mr. BAI Xinyu (“**Mr. BAI**”). Due to his work adjustment, Mr. BAI resigned as the chairman of the Board of Supervisors, an employees’ representative supervisor and a member of the Nomination Committee under the Board of Supervisors of the Bank, effective from May 23, 2025.

Mr. BAI has confirmed that he has no disagreement with the Board and the Board of Supervisors, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders, creditors of the Bank or The Stock Exchange of Hong Kong Limited. The Board and the Board of Supervisors express their sincere gratitude to Mr. BAI for his contributions to the development of the Bank during his term of office.

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

Tianjin, China  
May 23, 2025

*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, Mr. DUAN Wenwu, 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 and Mr. LIU Lanbiao as independent non-executive directors.*