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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 OF QUALIFICATION  
OF INDEPENDENT NON-EXECUTIVE DIRECTOR BY  
THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION**

References are made to the announcement dated December 20, 2024, the circular of the 2025 first extraordinary general meeting dated January 3, 2025 (the “**Circular**”) and the announcement of the poll results of the 2025 first extraordinary general meeting dated January 20, 2025 of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) in relation to, among others, the election of Mr. OUYANG Yong as an independent non-executive director of the Bank. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Bank has recently received the Approval from the National Financial Regulatory Administration (國家金融監督管理總局) on the Qualification of OUYANG Yong as Independent Director of China Bohai Bank (Jin Fu [2025] No. 319). Pursuant to the relevant requirements, the National Financial Regulatory Administration has approved the qualification of Mr. OUYANG Yong as an independent director of the Bank. Since May 22, 2025, Mr. OUYANG Yong has been an independent non-executive director of the sixth session of the Board of the Bank, the chairperson of the Risk Management and Green Finance Committee of the Board, the chairperson of the Related Party Transactions Control Committee of the Board and a member of the Audit and Consumer Rights Protection Committee of the Board.

The Board would like to take this opportunity to welcome Mr. OUYANG Yong on his new appointments in the Bank. Please refer to the Circular for the biographical details of Mr. OUYANG Yong. Except for his new position as an independent director of CZB Wealth Management Co. Ltd. (浙銀理財有限責任公司), Mr. OUYANG Yong's biographical details remain unchanged since the Bank's disclosure in the Circular.

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

Tianjin, China  
May 29, 2025

*As of the date of this announcement, the Board 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, Mr. LIU Lanbiao and Mr. OUYANG Yong as independent non-executive directors.*