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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that, Ms. ZHANG Xiao (“**Ms. ZHANG**”) has resigned as (i) company secretary of the Bank (the “**Company Secretary**”); and (ii) an authorized representative of the Bank (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), due to a change in work arrangement with effect from August 28, 2026.

Ms. ZHANG confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders or creditors of the Bank or the Hong Kong Stock Exchange.

The Bank would like to take this opportunity to express its sincere gratitude to Ms. ZHANG for her contribution and support towards the Bank during her term of office.

The Board is pleased to announce that Mr. ZHANG Tianyuan (“**Mr. ZHANG**”) has been appointed as the Company Secretary and an Authorized Representative with effect from August 28, 2026.

Mr. ZHANG is a senior officer of SWCS Corporate Services Group (Hong Kong) Limited, a specialty corporate services provider. He has been admitted as an associate of both the Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom with the designations of Chartered Secretary and Chartered Governance Professional. Mr. ZHANG obtained a bachelor's degree in applied biology from Hong Kong Baptist University in 2016, a master's degree in information technology in education from the University of Hong Kong in 2021, and a master's degree in corporate governance from the Hong Kong Polytechnic University in 2025.

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

Tianjin, China
August 28, 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.