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BANK OF TIANJIN CO., LTD.*
天津銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1578)

**POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY
GENERAL MEETING, THE 2022 FIRST DOMESTIC SHARE CLASS
MEETING AND THE 2022 FIRST H SHARE CLASS MEETING
HELD ON MONDAY, 28 FEBRUARY, 2022**

The board of directors (the “**Board**”) of Bank of Tianjin Co., Ltd.* (the “**Bank**”) hereby announces that the 2022 first extraordinary general meeting of the Bank (the “**EGM**”), the 2022 first domestic share class meeting (the “**Domestic Share Class Meeting**”) and the 2022 first H share class meeting (the “**H Share Class Meeting**”, together with the EGM and the Domestic Share Class Meeting, the “**Meetings**”) of the Bank were held at The Astor Hotel Tianjin (No. 33 Taierzhuang Road, Heping District, Tianjin, the PRC), at 9:30 a.m., 10:00 a.m. and 10:30 a.m. respectively on Monday, 28 February 2022. Voting by way of poll was demanded as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) on the resolutions proposed at the Meetings. The Meetings were chaired by Mr. SUN Ligu, Chairman of the Board of the Bank. Directors of the Bank, namely Mr. SUN Ligu, Mr. WANG Shunlong and Mr. HUA Yaogang, attended the Meetings.

Reference is made to the notices of the EGM and the H Share Class Meeting (collectively, the “**Notices**”) dated 12 January 2022 and the circular of the Bank dated 12 January 2022 (the “**Circular**”). At the Meetings, the proposed resolutions set out in the Notices were voted by poll and were duly passed. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING, THE
2022 FIRST DOMESTIC SHARE CLASS MEETING AND THE 2022 FIRST H SHARE
CLASS MEETING**

As at the date of the Meetings, the total number of issued Shares of the Bank was 6,070,551,822, including 4,305,952,759 Domestic Shares and 1,764,599,063 H Shares, which entitled the Shareholders to attend and vote on the resolutions proposed at the Meetings. The holding of the Meetings was in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

1. CONVENING OF THE MEETINGS

EGM

The total number of Shares entitling the holders to attend and vote in respect of the resolutions at the EGM is 6,070,551,822 Shares. To our knowledge, as the number of Shares pledged by certain Shareholders of the Bank reaches or exceeds 50% of the number of Shares held by them in the Bank, such Shareholders' voting rights at the EGM shall be restricted according to the Articles of Association, and there are 625,521,918 restricted Shares in aggregate.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, there was no Shareholder who had any material interests in the matters considered at the EGM and was required to abstain from voting at the EGM. There were no Shareholders of the Bank who were required under the Listing Rules to abstain from voting at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules, and no other Shareholders are restricted to vote at the EGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting. As a result, at the date of the EGM, the total number of the Shares entitling the Shareholders of the Bank to vote on the resolutions proposed at the EGM was 5,445,029,904, including 3,787,424,341 Domestic Shares and 1,657,605,563 H Shares. Shareholders and proxies attending the EGM represented, in aggregate, 3,636,723,342 Shares of the Bank carrying voting rights on the resolutions proposed, being approximately 66.79% of the total number of Shares carrying voting rights on the resolutions proposed of the Bank as at the date of the EGM.

Domestic Share Class Meeting

The total number of Domestic Shares entitling the holders to attend and vote in respect of the resolutions at the Domestic Share Class Meeting is 4,305,952,759 Domestic Shares. To our knowledge, as the number of Shares pledged by certain Shareholders of the Bank reaches or exceeds 50% of the number of Shares held by them in the Bank, such Shareholders' voting rights at the Domestic Share Class Meeting shall be restricted according to the Articles of Association, and there are 518,528,418 restricted Domestic Shares in aggregate.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, there was no Domestic Shareholder who had any material interests in the matters considered at the Domestic Share Class Meeting and was required to abstain from voting at the Domestic Share Class Meeting. There were no Domestic Shareholders of the Bank who were required under the Listing Rules to abstain from voting at the Domestic Share Class Meeting and there were no Domestic Shares entitling the Domestic Shareholders to attend and abstain from voting in favor of the resolutions proposed at the Domestic Share Class Meeting pursuant to Rule 13.40 of the Listing Rules, and no other Domestic Shareholder are restricted to vote at the Domestic Share Class Meeting. None of the Domestic Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting. Accordingly, as at the date of the Domestic Share Class Meeting, the total number of Shares entitling the Domestic Shareholders of the Bank to vote on the resolutions proposed at the Domestic Share Class Meeting was 3,787,424,341 Domestic Shares.

Domestic Shareholders and proxies attending the Domestic Share Class Meeting represented, in aggregate, 2,558,686,279 Domestic Shares of the Bank carrying voting rights on the resolutions proposed, being approximately 67.56% of the total number of Domestic Shares carrying voting rights on the resolutions proposed of the Bank as at the date of the Domestic Share Class Meeting.

H Share Class Meeting

The total number of H Shares entitling the holders to attend and vote in respect of the resolutions at the H Share Class Meeting is 1,764,599,063 H Shares. To our knowledge, as the number of Shares pledged by certain Shareholders of the Bank reaches or exceeds 50% of the number of Shares held by them in the Bank, such Shareholders' voting rights at the H Share Class Meeting shall be restricted according to the Articles of Association, and there are 106,993,500 restricted H Shares in aggregate.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, there was no H Shareholder who had any material interests in the matters considered at the H Share Class Meeting and was required to abstain from voting at the H Share Class Meeting. There were no H Shareholders of the Bank who were required under the Listing Rules to abstain from voting at the H Share Class Meeting and there were no H Shares entitling the H Shareholders to attend and abstain from voting in favor of the resolutions proposed at the H Share Class Meeting pursuant to Rule 13.40 of the Listing Rules, and no other H Shareholder are restricted to vote at the H Share Class Meeting. None of the H Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting. Accordingly, as at the date of the H Share Class Meeting, the total number of Shares entitling the H Shareholders of the Bank to vote on the resolutions proposed at the H Share Class Meeting was 1,657,605,563 H Shares.

H Shareholders and proxies attending the H Share Class Meeting represented, in aggregate, 1,078,037,063 H Shares of the Bank carrying voting rights on the resolutions proposed, being approximately 65.04% of the total number of H Shares carrying voting rights on the resolutions proposed of the Bank as at the date of the H Share Class Meeting.

2. POLL RESULTS OF THE MEETINGS

Poll Results of the EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the amendments to the Articles of Association of the Bank.	3,636,386,342 (99.9907%)	337,000 (0.0093%)	0 (0.0000%)
2.	To consider and approve the Administrative Measures on the Authorization of Bank of Tianjin Co., Ltd..	3,636,403,842 (99.9912%)	319,500 (0.0088%)	0 (0.0000%)

As more than two-thirds of the votes were cast in favor of the above-mentioned resolutions, the resolutions were duly passed as special resolutions.

ORDINARY RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
3.	To consider and approve the amendments to the Rules of Procedure of the Shareholders' General Meeting of the Bank.	3,636,705,842 (99.9995%)	17,500 (0.0005%)	0 (0.0000%)
4.	To consider and approve the amendments to the Rules of Procedure of the Board of Directors of the Bank.	3,636,403,842 (99.9912%)	319,500 (0.0088%)	0 (0.0000%)
5.	To consider and approve the amendments to the Rules of Procedure of the Board of Supervisors of the Bank.	3,636,723,342 (100.0000%)	0 (0.0000%)	0 (0.0000%)
6.	To consider and approve the re-election and appointment of the Directors for the seventh session of the Board of Directors of the Bank, namely:			
(1)	the re-election of Mr. Sun Liguao as executive Director;	3,636,705,842 (99.9995%)	17,500 (0.0005%)	0 (0.0000%)
(2)	the re-election of Mr. Wu Hongtao as executive Director;	3,636,723,342 (100.0000%)	0 (0.0000%)	0 (0.0000%)
(3)	the appointment of Mr. Zheng Ke as executive Director;	3,636,723,342 (100.0000%)	0 (0.0000%)	0 (0.0000%)
(4)	the appointment of Ms. Dong Xiaodong as executive Director;	3,636,723,342 (100.0000%)	0 (0.0000%)	0 (0.0000%)
(5)	the re-election of Ms. Sun Jingyu as non-executive Director;	3,636,723,342 (100.0000%)	0 (0.0000%)	0 (0.0000%)
(6)	the re-election of Ms. Dong Guangpei as non-executive Director;	3,636,723,342 (100.0000%)	0 (0.0000%)	0 (0.0000%)
(7)	the re-election of Mr. Alistair Marshall Bulloch as non-executive Director;	3,636,723,342 (100.0000%)	0 (0.0000%)	0 (0.0000%)
(8)	the re-election of Mr. Wang Shunlong as non-executive Director;	3,636,705,842 (99.9995%)	17,500 (0.0005%)	0 (0.0000%)
(9)	the re-election of Mr. Zhao Wei as non-executive Director;	3,636,723,342 (100.0000%)	0 (0.0000%)	0 (0.0000%)
(10)	the re-election of Ms. Li Jun as non-executive Director;	3,636,705,842 (99.9995%)	17,500 (0.0005%)	0 (0.0000%)

ORDINARY RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
	(11) the re-election of Mr. Jin Qingjun as independent non-executive Director;	3,636,386,342 (99.9907%)	337,000 (0.0093%)	0 (0.0000%)
	(12) the re-election of Mr. Hua Yaogang as independent non-executive Director;	3,636,723,342 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	(13) the re-election of Mr. He Jia as independent non-executive Director;	3,636,705,842 (99.9995%)	17,500 (0.0005%)	0 (0.0000%)
	(14) the appointment of Mr. Zeng Jianhua as independent non-executive Director; and	3,636,723,342 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	(15) the appointment of Mr. Lu Jianzhong as independent non-executive Director.	3,636,723,342 (100.0000%)	0 (0.0000%)	0 (0.0000%)
7.	To consider and approve the re-election and appointment of the Supervisors for the seventh session of the Board of Supervisors of the Bank (excluding employee Supervisors), namely:			
	(1) the re-election of Mr. Yu Yang as shareholder Supervisor;	3,636,723,342 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	(2) the re-election of Mr. Liu Baorui as external Supervisor; and	3,636,723,342 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	(3) the appointment of Mr. Law Yee Kwan, Quinn as external Supervisor.	3,636,723,342 (100.0000%)	0 (0.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favor of the above-mentioned resolutions, the resolutions were duly passed as ordinary resolutions.				

Poll Results of the Domestic Share Class Meeting

The poll results in respect of the resolutions proposed at the Domestic Share Class Meeting are as follows:

SPECIAL RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the amendments to the Articles of Association of the Bank.	2,558,686,279 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To consider and approve the amendments to the Rules of Procedure of the Shareholders' General Meeting of the Bank.	2,558,686,279 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than two-thirds of the votes were cast in favor of the above-mentioned resolutions, the resolutions were duly passed as special resolutions.

Poll Results of the H Share Class Meeting

The poll results in respect of the resolutions proposed at the H Share Class Meeting are as follows:

SPECIAL RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the amendments to the Articles of Association of the Bank.	1,077,700,063 (99.9687%)	337,000 (0.0313%)	0 (0.0000%)
2.	To consider and approve the amendments to the Rules of Procedure of the Shareholders' General Meeting of the Bank.	1,078,019,563 (99.9984%)	17,500 (0.0016%)	0 (0.0000%)

As more than two-thirds of the votes were cast in favor of the above-mentioned resolutions, the resolutions were duly passed as special resolutions.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited (the Bank's H Share Registrar), GRANDALL LAW FIRM (TIANJIN), Shareholder representatives of the Bank and Supervisors of the Bank acted as scrutineer and vote counter for the vote-taking at the EGM and Share Class Meetings. The progress of Meetings was witnessed by GRANDALL LAW FIRM (TIANJIN), who presented a legal opinion concluding that the convening and the procedures for holding of the Meetings, the eligibility of the Shareholders who attended the Meetings and the persons who convened the Meetings, and the voting procedures of the Meetings were in compliance with the relevant laws, regulations, rules and the Articles of Association. The voting results are lawful and valid.

By Order of the Board
Bank of Tianjin Co., Ltd.*
SUN Ligu
Chairman

Tianjin, China
28 February 2022

As at the date of this announcement, the Board comprises Mr. SUN Ligu and Mr. WU Hongtao, as executive Directors; Ms. SUN Jingyu, Ms. DONG Guangpei, Mr. Alistair Marshall BULLOCH, Mr. ZHAO Wei, Mr. WANG Shunlong and Ms. LI Jun as non-executive Directors; Mr. FENG Heping, Mr. LAW Yee Kwan, Quinn, Mr. JIN Qingjun, Mr. HUA Yaogang and Mr. HE Jia as independent non-executive Directors.

* *Bank of Tianjin Co., Ltd. is not an authorised institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorised to carry on banking/deposit-taking business in Hong Kong.*