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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 2023 FIRST EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 2 JUNE 2023**

### **POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of Bank of Tianjin Co., Ltd.\* (the “**Bank**”) hereby announces that the 2023 first extraordinary general meeting of the Bank (the “**EGM**”) was held at the East Building Office of Bank of Tianjin (No. 15 Youyi Road, Hexi District, Tianjin, the PRC) at 10:00 a.m. on Friday, 2 June 2023. 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 EGM. The EGM was chaired by Mr. WU Hongtao, who performed the duties of the Chairman of the Board. Mr. WU Hongtao, Mr. ZHENG Ke, Ms. DONG Xiaodong, Mr. Alistair Marshall BULLOCH, Mr. HUA Yaogang and Mr. HE Jia, directors of the Bank, attended the EGM.

At the EGM, the proposed resolutions set out in the notice of the EGM dated 11 May 2023 were voted by poll and all of them were duly passed. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the circular dated 11 May 2023 of the Bank.

As at the date of the EGM, 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 EGM. To the Bank’s 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 the restricted Shares amounted to 694,481,388 Shares in aggregate. No other Shareholders are restricted to vote in respect to any resolutions proposed at the EGM. As a result, at the date of the EGM, the total number of the Shares entitling the Shareholders of the Bank to vote in respect to the resolutions proposed at the EGM was 5,376,070,434, including 3,824,675,371 Domestic Shares and 1,551,395,063 H Shares. Shareholders and proxies attending the EGM represented, in aggregate, 3,552,936,405 Shares of the Bank carrying voting rights, being approximately 66.09% of the total number of Shares carrying voting rights of the Bank as at the date of the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

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. No Shareholders of the Bank were required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of any resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules.

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

Ordinary Resolutions		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed appointment of Mr. YU Jianzhong as an executive Director.	3,552,936,405 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To consider and approve the proposed appointment of Mr. ZENG Zhiyuan as an independent non-executive Director.	3,552,936,405 (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.				

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), the Shareholder representative of the Bank and the Supervisors of the Bank acted as scrutineers for the vote-taking at the EGM. The EGM was witnessed by GRANDALL LAW FIRM (TIANJIN), who presented a legal opinion concluding that the convening and the procedures for holding of the EGM, the eligibility of the Shareholders who attended the EGM and the persons who convened the EGM, and the voting procedures of the EGM were in compliance with the relevant laws, regulations and the Articles of Association. The poll results are lawful and valid.

By Order of the Board  
**Bank of Tianjin Co., Ltd.\***  
**DONG Xiaodong**  
*Company Secretary*

Tianjin, China  
2 June 2023

*As at the date of this announcement, the board of directors of the Bank comprises Mr. WU Hongtao, Mr. ZHENG Ke and Ms. DONG Xiaodong 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. JIN Qingjun, Mr. HUA Yaogang, Mr. HE Jia, Mr. ZENG Jianhua and Mr. LU Jianzhong 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.*