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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that a meeting of the Board will be held on Wednesday, August 28, 2024 for the purpose of, among other matters, considering and approving the interim results of the Bank and its subsidiary for the six months ended June 30, 2024 and its publication.

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

Tianjin, China  
August 16, 2024

*As of the date of this announcement, the Board of the Bank comprises Mr. WANG Jinhong, Mr. QU Hongzhi and Mr. DU Gang 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. MAO Zhenhua, Mr. MU Binrui, Mr. TSE Yat Hong, Mr. ZHU Ning and Mr. SHUM Siu Hung Patrick as independent non-executive Directors.*