

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS**

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) is pleased to announce that, the 24th meeting of the fifth session of the board of supervisors of the Bank was held on October 21, 2024, at which Mr. BAI Xinyu was appointed as the chairman of the fifth session of the board of supervisors for a term commencing immediately and ending on the date of completion of the re-election of the fifth session of the board of supervisors of the Bank. The Board would like to welcome Mr. BAI Xinyu on his new appointment in the Bank. Please refer to the announcement of the Bank dated October 14, 2024 for the biographical particulars of Mr. BAI Xinyu.

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

Tianjin, China  
October 21, 2024

*As of the date of this announcement, the Board 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.*