

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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that the Board has received a resignation letter from Mr. DUAN Wenwu (“**Mr. DUAN**”). Mr. DUAN resigned as a non-executive director of the Bank and a member of the Development Strategy and Inclusive Finance Committee of the Board due to his work adjustments. As considered and approved by the Board, the resignation of Mr. DUAN shall become effective from the date on which the successor non-executive director is elected by the shareholders’ general meeting of the Bank and on the date such successor non-executive director obtains the qualification approval from the regulatory authority. During this period, Mr. DUAN will continue to perform his duties as a non-executive director of the Bank and under relevant special committee of the Board.

Mr. DUAN has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders (“**Shareholders**”) or creditors of the Bank or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”). The Board expresses sincere gratitude to Mr. DUAN for his contribution to the development of the Bank during his term of office.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, to fill the vacancy of the Board of the Bank after Mr. DUAN’s resignation, as nominated by State Development & Investment Corp., Ltd., a Shareholder, and reviewed by the Nomination and Remuneration Committee of the Board, the Board proposed to appoint Ms. CUI Hongqin (“**Ms. CUI**”) as a non-executive director of the Bank and a member of the Development Strategy and Inclusive Finance Committee of the Board.

The term of office of Ms. CUI Hongqin will commence from the date when she is elected as a non-executive director of the Bank by the Shareholders’ general meeting and her related appointment qualification is approved by relevant regulatory authority until expiry of the term of the sixth session of the Board of the Bank.

The biographical details of Ms. CUI Hongqin are set out below:

Ms. CUI Hongqin (崔宏琴), born in 1973, is a senior accountant with a bachelor's degree. She served as the deputy director of the Finance and Accounting Department, the deputy director and director and the secretary of the party branch of the Finance Department of State Development & Investment Corp., Ltd., the general manager and secretary of the party branch of Rongshi International Holding Company Limited (融實國際控股有限公司), and the chairperson, general manager and secretary of the party committee of SDIC Finance Co., Ltd. (國投財務有限公司). She is currently the director of the Financial Business Department of State Development & Investment Corp., Ltd., and the chairperson and secretary of the party committee of SDIC Capital Co., Ltd. (國投資本股份有限公司).

Save as disclosed above, Ms. CUI has not held any directorship in other listed companies in the past three years or any other major appointment and qualification. Save as disclosed above, Ms. CUI does not have any other relationships with other directors, supervisors, senior management or substantial Shareholders of the Bank.

Upon the election of Ms. CUI as a non-executive director of the Bank by the Shareholders' general meeting and the approval of her related appointment qualification by the relevant regulatory authority, Ms. CUI will enter into a service contract with the Bank. Her term of office as a director will commence from the date when she is elected as a non-executive director of the Bank by the Shareholders' general meeting and her related appointment qualification is approved by relevant regulatory authority until expiry of the term of the sixth session of the Board of the Bank. Ms. CUI will not receive any remuneration from the Bank.

In addition, Ms. CUI does not have any interests in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed herein, there are no other matters in relation to the appointment of Ms. CUI that need to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange nor any other matters that need to be brought to the attention of the Shareholders.

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

Tianjin, China
October 10, 2025

As at the date of this announcement, the Board comprises Mr. WANG Jinhong and Mr. QU Hongzhi 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. 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.