



**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)**

**REPLY SLIP**

**FOR THE 2022 FIRST EXTRAORDINARY GENERAL MEETING OF BANK OF  
TIANJIN CO., LTD. TO BE HELD ON  
MONDAY, 28 FEBRUARY 2022**

To: Bank of Tianjin Co., Ltd.\* (天津銀行股份有限公司) (the “**Bank**”)

I/We<sup>1</sup> \_\_\_\_\_ (English name, if applicable): \_\_\_\_\_  
of \_\_\_\_\_  
(address as shown in the register of members) (telephone number(s):<sup>2</sup> \_\_\_\_\_)  
being the registered holder(s) of \_\_\_\_\_<sup>3</sup> H Shares of RMB1.00 each in the  
share capital of the Bank, hereby inform the Bank that I/we intend to attend (in person or by proxy) the  
2022 first extraordinary general meeting of the Bank to be held at The Astor Hotel Tianjin (No. 33  
Taierzhuang Road, Heping District, Tianjin, the PRC), at 9:30 a.m. on Monday, 28 February 2022.

Date: \_\_\_\_\_ 2022

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name and address(es) (as shown in the register of members of the Bank) in **BLOCK LETTERS**.
2. Please insert telephone number(s) at which you can be contacted for confirmation purpose.
3. Please insert the number of Shares registered under your name(s).
4. The completed and signed reply slip should be delivered in person, by post or by facsimile to the H Share Registrar, Computershare Hong Kong Investor Services Limited, on or before Tuesday, 8 February 2022. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (Tel: +852 2862 8555, Fax: +852 2865 0990).

\* *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.*