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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)

GRANT OF WAIVER AND EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

Reference is made to the announcement of Bank of Tianjin Co., Ltd.* (the “**Bank**”) dated 13 December 2023 (the “**Announcement**”). Unless otherwise specified, terms used in this announcement shall have the same meanings as defined in the Announcement.

As mentioned in the Announcement, the Bank has failed to meet the requirement under Rule 3.10A of the Listing Rules for independent non-executive directors to account for at least one-third of the board of directors and the requirement under Rule 3.21 of the Listing Rules for independent non-executive directors to constitute a majority of the members of the Audit Committee since 13 December 2023. According to Rules 3.11 and 3.23 of the Listing Rules, the Bank shall appoint a sufficient number of independent non-executive directors and members of Audit Committee within three months from the failure to comply with the requirements of Rules 3.10A and 3.21 (i.e., before 13 March 2024) to re-comply with the above requirements.

The Bank has actively identified candidates with professional knowledge (the “**Proposed Appointment**”) to fill the vacancies of independent non-executive directors and the Audit Committee of the Bank. The Bank has contacted its executive directors, senior management and professional advisers to recommend suitable candidates with the required qualifications and/or professional knowledge. However, in combination with the Bank’s director nomination policy and diversity policy, no candidates have been shortlisted for the time being as at the date of this announcement because the candidates are not suitable or the organisation where they currently work for does not agree with their part-time job, etc. Meanwhile, candidates need to meet the relevant requirements of domestic regulatory authorities for the qualifications of independent non-executive directors, thus the Bank needs more time to select suitable candidates. In view of the difficulties in identifying suitable candidates to fill the vacancies, the Bank intends to further expand the selection scope to identify more talents who meet the requirements of domestic regulatory authorities, have the qualifications stipulated in the Listing Rules and are familiar with the Bank’s main businesses. Therefore, the Bank has applied to The Stock Exchange of Hong Kong Limited and has been approved to extend the period for the Bank to strictly comply with the relevant requirements of Rules 3.10A and 3.21 of the Listing Rules until 13 September 2024.

The Bank will endeavor to complete the Proposed Appointment within the above extended period and will make further announcement(s) as and when appropriate.

By Order of the Board
Bank of Tianjin Co., Ltd.*
YU Jianzhong
Chairman

Tianjin, China
15 March 2024

As at the date of this announcement, the board of directors of the Bank comprises Mr. YU Jianzhong, Mr. WU Hongtao, Mr. ZHENG Ke and Ms. DONG Xiaodong as executive directors; 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. 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.*