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BANK OF TIANJIN CO., LTD.*

天津银行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1578)

POLL RESULTS OF THE 2024 THIRD EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 11 DECEMBER 2024

The board of directors (the “**Board**”) of Bank of Tianjin Co., Ltd.* (the “**Bank**”) hereby announces that the 2024 third extraordinary general meeting of the Bank (the “**EGM**”) was held at East Building Office of Bank of Tianjin (No. 15 Youyi Road, Hexi District, Tianjin, the PRC) at 10:00 a.m. on Wednesday, 11 December 2024. Voting by way of poll was demanded as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) on the resolutions proposed at the EGM. The EGM was chaired by Mr. WU Hongtao, the President of the Bank. Mr. WU Hongtao, Mr. ZHENG Ke, Ms. DONG Xiaodong, Mr. Alistair Marshall BULLOCH, Mr. HE Jia, Mr. ZENG Jianhua and Mr. LU Jianzhong, the Directors of the Bank, attended the EGM.

At the EGM, the proposed resolutions set out in the notice of the EGM dated 21 November 2024 of the Bank were voted by way of poll and all were duly passed. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the circular dated 21 November 2024 of the Bank.

As at the date of the EGM, the total number of issued Shares of the Bank was 6,070,551,822 Shares, including 4,305,952,759 Domestic Shares and 1,764,599,063 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. To the Bank’s knowledge, as the number of Shares pledged by certain Shareholders of the Bank reached or exceeded 50% of the number of Shares held by them in the Bank, such Shareholders’ voting rights at the EGM shall be restricted according to the Articles of Association, and the restricted Shares amounted to 518,168,043 Shares in aggregate. Save as disclosed above, no other Shareholders were restricted to vote in respect to any of the resolutions proposed at the EGM. As a result, as at the date of the EGM, the total number of Shares entitling the Shareholders of the Bank to vote in respect to the resolutions proposed at the EGM was 5,552,383,779 Shares, including 3,925,139,216 Domestic Shares and 1,627,244,563 H Shares. Shareholders and proxies attending the EGM represented, in aggregate, 3,591,701,479 Shares of the Bank carrying voting rights, being approximately 64.69% of the total number of Shares carrying voting rights of the Bank as at the date of the EGM.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, there was no Shareholder who had any material interests in the matters considered at the EGM and was required to abstain from voting at the EGM. No Shareholders of the Bank were required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend but to abstain from voting in favor of any resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules.

The poll results in respect to the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed appointment of Mr. FENG Jinghua as an independent non-executive director	3,591,701,479 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To consider and approve the proposed appointment of Mr. PENG Bing as an independent non-executive director	3,591,701,479 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3.	To consider and approve the change of external auditors	3,591,701,479 (100.0000%)	0 (0.0000%)	0 (0.0000%)
4.	To consider and approve the adjustment of the 2024 Annual Investment Plan	3,288,508,479 (91.5585%)	303,193,000 (8.4415%)	0 (0.0000%)
As more than 50% of the votes were cast in favor of the above-mentioned resolutions, the resolutions were duly passed as ordinary resolutions.				
SPECIAL RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstain
5.	To consider and approve the Capital Replenishment Plan (2024-2026)	3,591,701,479 (100.0000%)	0 (0.0000%)	0 (0.0000%)
6.	To consider and approve the issuance plan of capital replenishment instruments	3,591,701,479 (100.0000%)	0 (0.0000%)	0 (0.0000%)
As more than two-thirds of the votes were cast in favor of the above-mentioned resolutions, the resolutions were duly passed as special resolutions.				

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Bank's H Share Registrar, GRANDALL LAW FIRM (TIANJIN), the Shareholder representatives of the Bank and the Supervisors of the Bank acted as scrutineers for the vote-taking at the EGM. The EGM was witnessed by GRANDALL LAW FIRM (TIANJIN), who presented a legal opinion concluding that the convening and the procedures for holding of the EGM, the eligibility of the Shareholders who attended the EGM and the persons who convened the EGM, and the voting procedures of the EGM were in compliance with the relevant laws, regulations and the Articles of Association. The poll results are lawful and valid.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

References are made to the announcement entitled "RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS" of the Bank dated 31 October 2024 and the circular dated 21 November 2024. According to The Guidelines for Corporate Governance of Banking and Insurance Institutions, an independent non-executive director may not serve for more than six years in total at a banking or insurance institution. The Board has received the application for resignation from Mr. HE Jia ("Mr. HE"). Due to the fact that he has served as an independent non-executive director of the Bank for a term of six years, he has tendered his resignation as an independent non-executive director of the Bank, a member of the Strategic Development Committee of the Board and the chairman of the Nomination and Remuneration Committee of the Board. Pursuant to relevant laws, regulations and provisions of the articles of association of the Bank, the resignation of Mr. HE will take effect when the qualification of the new independent non-executive director who will fill the vacancy is approved by the Tianjin Financial Regulatory Bureau.

The relevant resolutions for appointment of Mr. FENG Jinghua (馮景華) ("Mr. FENG") and Mr. PENG Bing (彭冰) ("Mr. PENG") as independent non-executive directors of the seventh session of the Board of the Bank has been considered and approved at the EGM of the Bank. Mr. FENG will serve as the chairman of the Nomination and Remuneration Committee of the Board and a member of the Strategic Development Committee of the Board from the date on which his qualification as an independent non-executive director is officially approved by the Tianjin Financial Regulatory Bureau. Mr. PENG will serve as the chairman of Related Party Transactions Control Committee of the Board and a member of Risk Management Committee of the Board from the date on which his qualification as an independent non-executive director is officially approved by the Tianjin Financial Regulatory Bureau. The terms of office of Mr. FENG and Mr. PENG shall commence from the date when their qualifications are officially approved by the Tianjin Financial Regulatory Bureau and will end on the date of the expiry of the seventh session of the Board of the Bank.

Please refer to the announcement entitled “RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS” of the Bank dated 31 October 2024 and the circular dated 21 November 2024 for the details of resignation of independent non-executive director and appointment of independent non-executive directors.

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

Tianjin, China
11 December 2024

As at the date of this announcement, the Board of the Bank comprises Mr. YU Jianzhong, Mr. WU Hongtao, Mr. ZHENG Ke and Ms. DONG Xiaodong as executive Directors; Ms. DONG Guangpei, Mr. PENG Chong, 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, Mr. LU Jianzhong and Mr. GU Zhaoyang 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.*