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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)

ANNOUNCEMENT ON APPROVAL OF QUALIFICATION OF VICE PRESIDENT BY THE REGULATORY AUTHORITY

Reference is made to the announcement of Bank of Tianjin Co., Ltd.* (the “**Bank**”) entitled “APPOINTMENT OF VICE PRESIDENT” dated 25 October 2024 (the “**Announcement**”), in relation to the appointment of Mr. CHEN Peng (“**Mr. CHEN**”) as a vice president of the Bank, which will take effect upon the approval of his qualification by the regulatory authority. Please refer to the Announcement for the biographical details of Mr. CHEN. Unless otherwise defined, the capitalised terms herein shall have the same meanings with those defined in the Announcement.

The Bank recently received the Approval of the Qualification of CHEN Peng as a Vice President of Bank of Tianjin by Tianjin Financial Regulatory Bureau (Jin Jin Fu No. [2024] 266), which approved the qualification of Mr. CHEN as a vice president of the Bank. In accordance with the relevant regulations, Mr. CHEN shall serve as a vice president of the Bank with effect from 9 December 2024.

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

Tianjin, China
12 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.*