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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)**

## **ANNOUNCEMENT ON APPROVAL OF QUALIFICATION OF DIRECTORSHIP BY THE REGULATORY AUTHORITY**

References are made to the announcements of Bank of Tianjin Co., Ltd.\* (the “**Bank**”) entitled “RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS” dated 31 October 2024 (the “**Announcement**”) and “POLL RESULTS OF THE 2024 THIRD EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 11 DECEMBER 2024” dated 11 December 2024, in relation to, among others, proposed appointment of Mr. FENG Jinghua (“**Mr. FENG**”) as an independent non-executive director of the seventh session of the Board of the Bank, and the chairman of the Nomination and Remuneration Committee of the Board and a member of the Strategic Development Committee of the Board, and Mr. PENG Bing (“**Mr. PENG**”) as an independent non-executive director of the seventh session of the Board of the Bank, and the chairman of Related Party Transactions Control Committee of the Board and a member of Risk Management Committee of the Board, which will take effect upon the formal approval of their qualification as independent non-executive directors by the regulatory authority. Please refer to the Announcement for the biographical details of Mr. FENG and Mr. PENG. 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 FENG Jinghua as an independent Director of Bank of Tianjin by Tianjin Financial Regulatory Bureau (Jin Jin Fu No. [2025] 30) and the Approval of the Qualification of PENG Bing as an independent Director of Bank of Tianjin by Tianjin Financial Regulatory Bureau (Jin Jin Fu No. [2025] 28), which approved the qualification of Mr. FENG and Mr. PENG as independent non-executive directors of the Bank. In accordance with the relevant regulations, Mr. FENG has served as an independent non-executive director of the Bank, the chairman of the Nomination and Remuneration Committee of the Board and a member of the Strategic Development Committee of the Board since 24 January 2025. Mr. PENG has served as an independent non-executive director of the Bank, the chairman of Related Party Transactions Control Committee of the Board and a member of Risk Management Committee of the Board since 24 January 2025.

Pursuant to the Announcement and the announcement of the Bank entitled “RESIGNATION OF CHAIRMAN; RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR; PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND CHANGE OF AUTHORIZED REPRESENTATIVE” dated 11 May 2023, as from 24 January 2025, Mr. JIN Qingjun and Mr. HE Jia ceased to be independent non-executive directors of the Bank and the members of relevant special committees of the Board.

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

Tianjin, China  
27 January 2025

*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. ZENG Jianhua, Mr. LU Jianzhong, Mr. GU Zhaoyang, Mr. FENG Jinghua and Mr. PENG Bing 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.*