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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)

**(I) RE-ELECTION OF CHAIRMAN OF THE BOARD;
(II) THE ESTABLISHMENT AND COMPOSITION OF
COMMITTEES OF THE BOARD;
(III) RE-ELECTION OF PRESIDENT;
(IV) RE-ELECTION OF VICE PRESIDENTS, CHIEF INFORMATION
OFFICER AND ASSISTANT TO PRESIDENT; AND
(V) RE-ELECTION OF SECRETARY TO THE BOARD
AND JOINT COMPANY SECRETARY**

References are made respectively to (i) the announcement of Bank of Tianjin Co., Ltd.* (the “**Bank**”) dated 20 March 2025 (the “**Announcement**”) and the circular of the Bank dated 26 March 2025 (the “**Circular**”, together with the Announcement, the “**Circular and Announcement**”) in relation to, among other things, the re-election and appointment of Directors for the eighth session of the Board of Directors; and (ii) the announcement of the Bank dated 17 April 2025 in relation to, among other things, the poll results of the 2024 annual general meeting. Unless otherwise defined, the capitalized terms herein shall have the same meanings with those defined in the Circular.

The Board is pleased to announce that, on 17 April 2025, the Bank convened the first meeting of the eighth session of the Board of Directors (the “**First Board Meeting**”) at which the resolutions in relation to the re-election of the chairman of the Board for the eighth session of the Board of Directors, the establishment and composition of committees of the Board, the re-election of the president, the re-election of vice presidents, chief information officer and assistant to president, and the re-election of the secretary to the Board and joint company secretary were considered, details of which are set out below.

(I) RE-ELECTION OF CHAIRMAN OF THE BOARD

The Board is pleased to announce that, at the First Board Meeting, the Board resolved to reelect Mr. YU Jianzhong as the chairman of the Board.

Biographical details of Mr. YU Jianzhong have been disclosed in the Circular and Announcement.

(II) THE ESTABLISHMENT AND COMPOSITION OF COMMITTEES OF THE BOARD

The eighth session of the Board of Directors of the Bank has been elected by the annual general meeting. In order to keep pace with the times and adapt to the development of practice, the Bank has added a Digital Finance Committee to the Board of Directors and hired external industry experts and scholars as experts of the professional committee to strengthen the two genes of the times of research and technology, create a new track of digital finance, and further promote the construction capacity of Smart Bank of Tianjin. The Digital Finance Committee is operated under the leadership of the digital finance construction leading group under the party committee. The Board of Directors of the Bank has considered and approved the relevant resolutions. The establishment and composition of the committees of the Board after adjustments are as follows:

Committee	Composition
Strategic Development Committee	Chairman: YU Jianzhong Members: WU Hongtao, ZHENG Ke, DONG Xiaodong, DONG Guangpei, PENG Chong, Alistair Marshall BULLOCH, XING Jianhua, WANG Shunlong, WANG Shanjun, ZENG Jianhua, LU Jianzhong, GU Zhaoyang, FENG Jinghua, PENG Bing
Nomination and Remuneration Committee	Chairman: ZENG Jianhua Members: WANG Shunlong, FENG Jinghua, LU Jianzhong, DONG Xiaodong
Audit Committee	Chairman: LU Jianzhong Members: WANG Shunlong, WANG Shanjun, GU Zhaoyang, FENG Jinghua
Related Party Transactions Control Committee	Chairman: PENG Bing Members: LU Jianzhong, GU Zhaoyang, XING Jianhua, ZHENG Ke
Risk Management Committee	Chairman: WU Hongtao Members: ZENG Jianhua, DONG Guangpei, XING Jianhua, PENG Bing
Inclusive Finance Development and Consumer Rights Protection Committee	Chairman: GU Zhaoyang Members: DONG Guangpei, PENG Chong, WANG Shanjun, DONG Xiaodong

Committee	Composition
Digital Finance Committee	<p>Chairman: FENG Jinghua Members: YU Jianzhong, WU Hongtao, ZHENG Ke, ZENG Jianhua, PENG Bing</p> <p>Non-director internal staff: Vice President and Chief Information Officer CHEN Peng, General Manager of IT Department WEI Lai, General Manager of Operation Management Department and Operation Center GUO Yongzhi and General Manager of E-Bank Department WANG Wei.</p> <p>Non-director external industry experts: WANG Yu, Director of the Department of Electronic Engineering of Tsinghua University and Dean of the Tianjin Institute of Electronic Information of Tsinghua University, LI Keqiu, director of the Department of Intelligent Computing of Tianjin University, SHEN Haibo, vice president of iFLYTEK, and YANG Ligang, deputy general manager of the Database Product Line of ZTE Corporation and deputy general manager of GoldenDB Information Technology Co., Ltd. (金篆信科有限責任公司).</p> <p>The non-director internal staff and external industry experts of the Digital Finance Committee are non-voting attendees. The Bank attaches great importance to the development of information technology and widely invites experts in the field of information technology to provide advice and suggestions for the development of financial technology of Bank of Tianjin and provide strategic perspectives and practical experience.</p>

The above appointments of Mr. XING Jianhua and Mr. WANG Shanjun shall become effective upon due approval of their respective qualification of directorship by the Tianjin Regulatory Bureau of the National Financial Regulatory Administration.

(III) RE-ELECTION OF PRESIDENT

The Board is pleased to announce that, at the First Board Meeting, the Board resolved to reelect Mr. WU Hongtao as the president of the Bank.

Biographical details of Mr. WU Hongtao have been disclosed in the Circular and Announcement.

Mr. WU Hongtao shall receive remuneration in his management capacity with the Bank, which will be determined according to the relevant remuneration policy of the Bank and with reference to, among other things, his duties and responsibilities in the Bank. Mr. WU Hongtao will enter into a service contract with the Bank and his term of office shall commence from the date of this announcement to the expiry of the term of office of the eighth session of the Board of Directors.

(IV) RE-ELECTION OF VICE PRESIDENTS, CHIEF INFORMATION OFFICER AND ASSISTANT TO PRESIDENT

The Board is pleased to announce that, at the First Board Meeting, the Board resolved to reelect Mr. LIU Gangling and Mr. ZHENG Ke as the vice presidents, Mr. CHEN Peng as the vice president and chief information officer, and Mr. XIA Zhenwu as the assistant to president for a term from the date of this announcement to the expiry of the eighth session of the Board of Directors.

Biographical details of Mr. LIU Gangling, Mr. ZHENG Ke, Mr. CHEN Peng and Mr. XIA Zhenwu have been disclosed in 2024 Annual Report published on 26 March 2025 by the Bank.

(V) RE-ELECTION OF SECRETARY TO THE BOARD AND JOINT COMPANY SECRETARY

The Board is pleased to announce that, at the First Board Meeting, the Board resolved to reelect Ms. DONG Xiaodong as the secretary to the Board and joint company secretary of the Bank for a term from the date of this announcement to the expiry of the eighth session of the Board of Directors.

Biographical details of Ms. DONG Xiaodong have been disclosed in the Circular and Announcement.

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

Tianjin, China
17 April 2025

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. PENG Chong, Mr. Alistair Marshall BULLOCH and Mr. WANG Shunlong 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.*