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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 DIRECTORSHIP BY THE REGULATORY AUTHORITY**

References are made to the announcements of Bank of Tianjin Co., Ltd.\* (the “**Bank**”) entitled “RESIGNATION OF NON-EXECUTIVE DIRECTORS AND PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS FOR THE EIGHTH SESSION OF THE BOARD OF DIRECTORS” dated 20 March 2025 (the “**Announcement**”) and “POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD ON THURSDAY, 17 APRIL 2025” dated 17 April 2025, in relation to, among others, proposed appointment of Mr. XING Jianhua (“**Mr. XING**”) as a non-executive director of the eighth session of the Board of the Bank, and a member of the Strategic Development Committee, a member of the Related Party Transactions Control Committee and a member of the Risk Management Committee of the Board, and Mr. WANG Shanjun (“**Mr. WANG**”) as a non-executive director of the eighth session of the Board of the Bank, and a member of the Strategic Development Committee, a member of the Audit Committee and a member of the Inclusive Finance Development and Consumer Rights Protection Committee of the Board, which will take effect upon the formal approval of their qualification as non-executive directors by the regulatory authority. Please refer to the Announcement for the biographical details of Mr. XING and Mr. WANG. 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 XING Jianhua as a Director of Bank of Tianjin by Tianjin Financial Regulatory Bureau (Jin Jin Fu No. [2025] 170) and the Approval of the Qualification of WANG Shanjun as a Director of Bank of Tianjin by Tianjin Financial Regulatory Bureau (Jin Jin Fu No. [2025] 171), which approved the qualifications of Mr. XING and Mr. WANG as non-executive directors of the Bank. In accordance with the relevant regulations, Mr. XING has served as a non-executive director of the Bank, and a member of the Strategic Development Committee, a member of the Related Party Transactions Control Committee

and a member of the Risk Management Committee of the Board since 10 June 2025. Mr. WANG has served as a non-executive director of the Bank, and a member of the Strategic Development Committee, a member of the Audit Committee and a member of the Inclusive Finance Development and Consumer Rights Protection Committee of the Board since 10 June 2025.

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

Tianjin, China  
13 June 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. XING Jianhua, Mr. WANG Shunlong and Mr. WANG Shanjun 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.*