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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)**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION,  
THE RULES OF PROCEDURES OF THE GENERAL  
MEETING, THE RULES OF PROCEDURES OF THE BOARD OF  
DIRECTORS AND THE ADMINISTRATIVE MEASURES FOR THE  
ALLOWANCE OF DIRECTORS AND PROPOSED  
DISSOLUTION OF THE BOARD OF SUPERVISORS**

Pursuant to the Company Law of the People's Republic of China, the Guidelines for Articles of Association of Listed Companies, the Administrative Measures for Independent Directors of Listed Companies, the Corporate Governance Guidelines for Banking and Insurance Institutions and other laws, regulations and regulatory provisions, Bank of Tianjin Co., Ltd.\* (the "**Bank**") proposes to amend its Articles of Association of Bank of Tianjin Co., Ltd.\* (the "**Articles of Association**"), the Rules of Procedures of The General Meeting of Bank of Tianjin Co., Ltd.\* (the "**Rules of Procedures of the General Meeting**") and the Rules of Procedures of The Board of Directors of Bank of Tianjin Co., Ltd.\* (the "**Rules of Procedures of the Board of Directors**") and the Measures for the Administration of Work Allowance of Directors of Bank of Tianjin Co., Ltd.\* (the "**Administrative Measures for the Allowance of Directors**"). At the same time, in light of the actual circumstances of the Bank, the Bank proposes the dissolution of the Board of Supervisors (the "**Board of Supervisors**"), and the Audit Committee of the Board of Directors (the "**Board**") of the Bank shall exercise the functions and powers of the Board of Supervisors in accordance with the Company Law of the People's Republic of China and the regulations of relevant national authorities.

Such proposals shall be submitted to the general meeting of the Bank for consideration and approval. A circular containing, among other things, details of the proposed amendments to the Articles of Association, the Rules of Procedures of the General Meeting, the Rules of Procedures of the Board of Directors and the Administrative Measures for the Allowance of Directors and proposed dissolution of the Board of Supervisors, and a notice of the general meeting will be published in due course. After being considered and approved by the general meeting of the Bank, the Articles of Association shall take effect upon approval by Tianjin Regulatory Bureau of the National Financial Regulatory Administration. The Rules of Procedures of the General Meeting, the Rules of Procedures of the Board of Directors and the Administrative Measures for the Allowance of Directors shall take effect on the same day as the Articles of Association.

From the effective date of approval of the Articles of Association, the Board of Supervisors and its special committees shall be simultaneously dissolved. The current Supervisors of the Bank shall cease to serve as Supervisors of the Bank and members of the special committees under the Board of Supervisors. They have all confirmed that they have no disagreement with the Bank, the Board, and the Board of Supervisors, and there are no other matters related to the Bank dissolving the Board of Supervisors that need to be brought to the attention of the Bank's shareholders. The relevant corporate governance systems of the Board of Supervisors, such as the Rules of Procedure of the Board of Supervisors of Bank of Tianjin Co., Ltd., shall be abolished accordingly.

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

Tianjin, China  
29 August 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, 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.*