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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)**

**THE APPROVAL BY TIANJIN REGULATORY BUREAU OF THE  
NATIONAL FINANCIAL REGULATORY ADMINISTRATION ON  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
CANCELLATION OF THE BOARD OF SUPERVISORS**

Reference is made to (i) the announcement dated 29 August 2025 and the circular dated 3 September 2025 (the “**Circular**”) of Bank of Tianjin Co., Ltd.\* (the “**Bank**”) in relation to, among other things, the proposed amendments to the Articles of Association of the Bank (the “**Articles of Association**”) and the cancellation of the Board of Supervisors; and the announcement of the poll results of the 2025 first extraordinary general meeting of the Bank held on 25 September 2025 (the “**EGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Bank recently received the Reply by the Tianjin Financial Regulatory Bureau on Approval of the Amendments to the Articles of Association of Bank of Tianjin (天津金融監管局關於天津銀行修改公司章程的批覆) (Jin Jin Fu [2025] No. 323) dated 22 October 2025. Accordingly, the Tianjin Financial Regulatory Bureau has approved the revised Articles of Association, which shall take effect on 22 October 2025. For the full text of the revised Articles of Association, please refer to the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Bank ([www.bankoftianjin.com](http://www.bankoftianjin.com)).

With effect from the date on which the Articles of Association are approved and become effective, the Board of Supervisors and its special committees shall be cancelled simultaneously. Current Supervisors of the Bank shall no longer serve as Supervisors of the Bank and positions on the special committees under the Board of Supervisors. They have all confirmed that they have no disagreements with the Bank, the Board of Directors and the Board of Supervisors, and that there are no other matters that need to be brought to the attention of the shareholders of the Bank.

The Bank would like to express its sincere gratitude to the Supervisors for their contributions during their tenure.

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

Tianjin, China  
30 October 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.*