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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)

POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 24 DECEMBER 2025

The board of directors (the “**Board**”) of Bank of Tianjin Co., Ltd.* (the “**Bank**”) hereby announces that the 2025 second extraordinary general meeting of the Bank (the “**EGM**”) was held at East Building Office of Bank of Tianjin (No. 15 Youyi Road, Hexi District, Tianjin, the PRC) at 10:00 a.m. on Wednesday, 24 December 2025. Voting by way of poll was demanded as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) on the resolution proposed at the EGM. The EGM was chaired by Mr. YU Jianzhong, the Chairman of the Board. Mr. YU Jianzhong, Mr. ZHENG Ke, Ms. DONG Xiaodong, Mr. Alistair Marshall BULLOCH, Mr. ZENG Jianhua and Mr. LU Jianzhong, the Directors of the Bank, attended the EGM.

At the EGM, the proposed resolution set out in the notice of the EGM dated 3 December 2025 of the Bank was voted by way of poll and was duly passed. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the circular dated 3 December 2025 of the Bank.

As at the date of the EGM, the total number of issued Shares of the Bank was 6,070,551,822 Shares, including 4,305,952,759 Domestic Shares and 1,764,599,063 H Shares, which entitled the Shareholders to attend and vote on the resolution proposed at the EGM. To the Bank’s knowledge, as the number of Shares pledged by certain Shareholders of the Bank reaches or exceeds 50% of the number of Shares held by them in the Bank, such Shareholders’ voting rights at the EGM shall be restricted according to the Articles of Association, and the restricted Shares amounted to 411,962,543 Shares in aggregate. Save as disclosed above, no other Shareholders are restricted to vote in respect to the resolution proposed at the EGM. As a result, as at the date of the EGM, the total number of the Shares entitling the Shareholders of the Bank to vote in respect to the resolution proposed at the EGM was 5,658,589,279 Shares, including 3,946,439,216 Domestic Shares and 1,712,150,063 H Shares. Shareholders and proxies attending the EGM represented, in aggregate, 3,508,759,370 Shares of the Bank carrying voting rights, being approximately 62.01% of the total number of Shares carrying voting rights of the Bank as at the date of the EGM.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, there was no Shareholder who had any material interests in the matters considered at the EGM and was required to abstain from voting at the EGM. No Shareholders of the Bank were required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of any resolution proposed at the EGM, pursuant to Rule 13.40 of the Listing Rules.

The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		Number of valid votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution on the proposed appointment of Mr. Han Liang as an independent non-executive director	3,508,759,370 (100.0000%)	0 (0.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favor of the above-mentioned resolution, the resolution was duly passed as an ordinary resolution.				

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Bank's H Share Registrar, King & Wood Mallesons and the Shareholder representatives of the Bank acted as scrutineers for the vote-taking at the EGM. The EGM was witnessed by King & Wood Mallesons, who presented a legal opinion concluding that the convening and the procedures for holding of the EGM, the eligibility of the Shareholders who attended the EGM and the persons who convened the EGM, and the voting procedures of the EGM were in compliance with the relevant laws, regulations and the Articles of Association. The poll results are lawful and valid.

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the announcement entitled "PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR" of the Bank dated 1 December 2025 and the circular dated 3 December 2025.

The relevant resolution for appointment of Mr. HAN Liang ("Mr. HAN") as an independent non-executive director of the eighth session of the Board of the Bank has been considered and approved at the EGM of the Bank. Mr. HAN will serve as a member of the Strategic Development Committee of the Board, Audit Committee of the Board and Related Party Transactions Control Committee of the Board from the date on which his qualification as an independent non-executive director is officially approved by Tianjin Regulatory Bureau of the National Financial Regulatory Administration (the "**Tianjin Financial Regulatory Bureau**"). The term of office of Mr. HAN will commence upon the approval by the Tianjin Financial Regulatory Bureau on his qualification, until the expiration of term of office of the eighth session of the Board of the Bank.

Please refer to the announcement entitled “PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR” of the Bank dated 1 December 2025 and the circular dated 3 December 2025 for the details of appointment of an independent non-executive director.

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

Tianjin, China
24 December 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.*