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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)**

## **ANNOUNCEMENT ON APPROVAL OF QUALIFICATION OF INDEPENDENT NON-EXECUTIVE DIRECTORSHIP BY THE REGULATORY AUTHORITY**

References are made to the announcement of Bank of Tianjin Co., Ltd.\* (the “**Bank**”) entitled “PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR” dated 1 December 2025 (the “**Announcement**”) and the circular dated 3 December 2025, in relation to, among others, proposed appointment of Mr. HAN Liang (“**Mr. HAN**”) as an independent non-executive director of the eighth session of the Board of the Bank, and a member of the Strategic Development Committee of the Board, the Audit Committee of the Board and the Related Party Transactions Control Committee of the Board, which will take effect upon the formal approval of his qualification as an independent non-executive director by the regulatory authority. Please refer to the Announcement for the biographical details of Mr. HAN. 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 HAN Liang as an Independent Director of Bank of Tianjin by Tianjin Financial Regulatory Bureau (Jin Jin Fu [2026] No. 116), which approved the qualification of Mr. HAN as an independent non-executive director of the Bank. In accordance with the relevant regulations, Mr. HAN has served as an independent non-executive director of the Bank, and a member of the Strategic Development Committee of the Board, the Audit Committee of the Board and the Related Party Transactions Control Committee of the Board since 15 May 2026.

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

Tianjin, China  
19 May 2026

*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, Mr. PENG Bing and Mr. HAN Liang 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.*