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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 CHIEF COMPLIANCE OFFICER BY THE REGULATORY AUTHORITY

Reference is made to the announcement of Bank of Tianjin Co., Ltd.* (the “**Bank**”) entitled “ANNOUNCEMENT ON APPOINTMENT OF CHIEF COMPLIANCE OFFICER” dated 30 March 2026 (the “**Announcement**”), in relation to the appointment of Ms. DONG Xiaodong as the Chief Compliance Officer of the Bank, which will take effect upon the formal approval of her qualification as the Chief Compliance Officer by the regulatory authority. 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 DONG Xiaodong as the Chief Compliance Officer of Bank of Tianjin by Tianjin Financial Regulatory Bureau (Jin Jin Fu [2026] No.193), which approved the qualification of Ms. DONG Xiaodong as the Chief Compliance Officer of the Bank. In accordance with the relevant regulations, Ms. DONG Xiaodong has served as the Chief Compliance Officer of the Bank since 29 July 2026.

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

Tianjin, China
31 July 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.*