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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND VICE PRESIDENT**

The board of directors (the “**Board**”) of Bank of Tianjin Co., Ltd. (the “**Bank**”) received a resignation letter on January 12, 2018 from Mr. Yue Desheng (“**Mr. Yue**”), an executive director and vice president of the Bank. Due to work adjustment, Mr. Yue tendered his resignation from the position of executive director of the Bank, member of the related party transactions control committee, risk management committee and consumer rights protection committee under the Board and vice president of the Bank. According to the Company Law of the People’s Republic of China and other relevant laws and regulations as well as the articles of associations of the Bank, the resignation of Mr. Yue takes effect on 12 January, 2018.

Mr. Yue has confirmed that he has no disagreement with the Bank and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Bank and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Mr. Yue for his contributions and support to the Bank during his tenure of office.

By Order of the Board  
**Bank of Tianjin Co., Ltd.**  
**LI Zongtang**  
*Chairman*

Tianjin, China  
January 12, 2018

*As at the date of this announcement, the board of directors of the Bank comprises Mr. LI Zongtang, Mr. SUN Liguang and Ms. ZHANG Furong, as executive directors; Mr. ZHAO Jiawang, Mr. YU Yang, Mr. Alistair Marshall Bulloch, Mr. ZHAO Wei, Mr. LUAN Fengxiang and Mr. ZENG Xiangxin as non-executive directors; Mr. LIU Baorui, Mr. FENG Heping, Mr. GUO Tianyong, Mr. LAW Yee Kwan, Quinn and Mr. JIN Qingjun 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.*