天津银行
BANK OF TIANJIN

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)

PROXY FORM FOR THE 2018 ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, MAY 16, 2019

Number of shares to which this Proxy Form relates[1]	
Type of shares (H shares or domestic shares) to which this Proxy Form relates[1]	

I/We[2] _____

of _____

(address as shown in the register of members) being shareholder(s) of BANK OF TIANJIN CO., LTD.* (the "**Bank**") hereby appoint the Chairman of the meeting or[3] _____

of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the 2018 annual general meeting of the Bank ("**AGM**") to be held at 9:30 a.m. on Thursday, May 16, 2019 at Geneva Hotel (No. 32 Youyi Road, Hexi District, Tianjin, PRC) or at any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the 2018 AGM, and, if no such indication is given, as my/our proxy thinks fit. Unless otherwise stated, terms used in the notice of the AGM dated March 28, 2019 in connection with the resolutions below shall have the same meaning when used herein.

	ORDINARY RESOLUTIONS	FOR[4]	AGAINST[4]	ABSTAIN[4]
1.	To consider and approve the Work Report of the Board of Directors for 2018.			
2.	To consider and approve the Work Report of the Board of Supervisors for 2018.			
3.	To consider and approve the Report for Final Financial Accounts for 2018.			
4.	To consider and approve the Profit Distribution Plan for 2018.			
5.	To consider and approve the Report for Financial Budget for 2019.			
6.	To consider and approve the appointment of external auditor to review and audit the financial statements for 2019.			
	SPECIAL RESOLUTION			
7.	To consider and approve the issuance of tier 2 capital bonds for 2019 – 2020.			

Date _____ 2019 Signature(s)[5] _____

Notes:

1. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares in the Bank registered in your name(s). Please also insert the type of shares (H shares or domestic shares) to which this proxy form relates.
2. Please insert the full name and address(es) (as shown in the register of members) in block letters.
3. If any proxy other than the Chairman of the meeting is preferred, delete the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Bank. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE DULY INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN".** The shares abstained from voting will be counted in the calculation of the required majority. Where there are ballots on which the words are not filled in, wrongly filled in or unintelligible or the ballots that are not voted, the voters shall be regarded as having relinquished their voting rights and the voting results of their shares shall be regarded as "abstention". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this proxy form, your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the 2018 AGM.
5. This proxy form must be in writing under the hand of the shareholder or his/her attorney duly authorised in writing. For a corporate shareholder, this proxy form must be affixed with the common seal or signed by its director or attorney duly authorised in writing.
6. Where there are joint holders of any shares, any one of such persons may vote at the 2018 AGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint holders is present at the 2018 AGM, either personally or by proxy, then one of the said persons so present whose name stands first in the register of members in respect of such shares shall alone be entitled to vote in respect thereof.
7. The proxy form (together with a notarially certified copy of the power of attorney or other authority (if any) if this proxy form is signed by a person on behalf of the appointor) must be delivered by the holders of H shares to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 9:30 a.m. on Wednesday, May 15, 2019 (Hong Kong time).
8. Completion and return of a proxy form will not preclude a shareholder from attending in person and voting at the AGM if he so wishes, but in such event the instrument appointing a proxy shall be deemed to be revoked.

* *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.*