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<b>Bonus Issue of Shares or Warrants Announcement for Equity Issuer</b>	
Issuer name	Bank of Zhengzhou Co., Ltd.
Stock code	06196
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Update to 2022 Profit Distribution and Capital Reserve Capitalization Plan
Announcement date	29 May 2023
Status	Update to previous announcement
Reason for the update / change	Update on information relating to bonus issue
<b>Information relating to bonus shares</b>	
For the financial year / period end	31 December 2022
Distribution ratio (bonus shares: existing shares)	1 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	15 June 2023
Despatch date of certificates for the bonus shares	30 June 2023
First date of dealing in the bonus shares	03 July 2023
Fractional entitlements of bonus shares	Round down to the nearest whole unit
<b>Information relating to Hong Kong share register</b>	
Ex-dividend date	20 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	21 June 2023 16:30
Book close period	From 23 June 2023 to 28 June 2023
Record date	28 June 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the board of directors of the Bank comprises Mr. XIA Hua as executive director, Ms. WANG Dan, Mr. LIU Bingheng, Mr. JI Hongjun and Mr. WANG Shihao as non-executive directors, Ms. LI Yanyan, Mr. LI Xiaojian, Mr. SONG Ke and Ms. LI Shuk Yin Edwina as independent non-executive directors.	