

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Bank of Zhengzhou Co., Ltd.*
鄭州銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(H Shares Stock Code: 6196)

**APPROVAL OF THE QUALIFICATION OF
DIRECTOR BY THE REGULATORY BODY
AND
CHANGES TO COMPOSITION OF BOARD COMMITTEES**

APPROVAL OF THE QUALIFICATION OF DIRECTOR BY THE REGULATORY BODY

References are made to the announcements of Bank of Zhengzhou Co., Ltd.* (the “**Bank**”) dated September 14, 2022, November 25, 2022, March 21, 2023 and April 14, 2023 and the circular dated March 21, 2023, in relation to, among other things, the proposed appointment of Mr. ZHAO Fei as an executive director (“**Director(s)**”) of the Bank.

The Bank has recently received the Approval by the China Banking and Insurance Regulatory Commission Henan Office in relation to Qualification of ZHAO Fei as a Director of Bank of Zhengzhou Co., Ltd. (Yu Yin Bao Jian Fu [2023] No. 198) (《河南銀保監局關於核准趙飛鄭州銀行股份有限公司董事任職資格的批覆》(豫銀保監覆[2023]198號)) from the China Banking and Insurance Regulatory Commission Henan Office (中國銀行保險監督管理委員會河南監管局) pursuant to which the qualification of Mr. ZHAO Fei as an executive Director of the Bank was approved.

The term of office of Mr. ZHAO Fei as an executive Director of the seventh session of the board of Directors (the “**Board**”) of the Bank became effective on the approval date and shall end upon the expiration of the term of the seventh session of the Board. For the biographical details of Mr. ZHAO Fei, please refer to the announcement of the Bank dated April 21, 2023.

CHANGES TO COMPOSITION OF BOARD COMMITTEES

The Board is pleased to further announce that, with effect from May 25, 2023, Mr. ZHAO Fei shall act as a member of the strategic development committee and the consumer rights protection committee of the seventh session of the Board of the Bank, and Mr. WANG Shihao shall cease to act as a member of the strategic development committee, the chairman and a member of the consumer rights protection committee.

**The Board of Directors of
Bank of Zhengzhou Co., Ltd.***

Zhengzhou, Henan, the PRC
May 30, 2023

As at the date of this announcement, the Board comprises Mr. ZHAO Fei and Mr. XIA Hua as executive Directors; Ms. WANG Dan, Mr. LIU Bingheng, Mr. JI Hongjun and Mr. WANG Shihao as non-executive Directors; and Ms. LI Yanyan, Mr. LI Xiaojian, Mr. SONG Ke and Ms. LI Shuk Yin Edwina as independent non-executive Directors.

* *The Bank is not an authorized 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 authorized to carry on banking and/or deposit-taking business in Hong Kong.*