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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)

ELECTION OF EMPLOYEE SUPERVISORS

Bank of Zhengzhou Co., Ltd.* (the “**Bank**”) hereby announces that, in accordance with the relevant provisions of the Company Law of the People’s Republic of China, the Corporate Governance Standards for Banking and Insurance Institutions, the Articles of Association of Bank of Zhengzhou Co., Ltd. and the Terms of Reference of the Staff Representative Assembly of Bank of Zhengzhou Co., Ltd., the Bank held the eighth meeting of the third session of the labour union committee in 2024 recently to elect Ms. HUANG Jinju and Mr. HU Yue as employee supervisors of the eighth session of the board of supervisors of the Bank. They shall serve the same term as the eighth session of the board of supervisors of the Bank.

The biographical details of the above employee supervisors are as follows:

Ms. HUANG Jinju (“**Ms. HUANG**”), aged 50, graduated from Henan University majoring in Chinese language and literature and obtained a master’s degree in law from Lanzhou University.

Ms. HUANG has been an employee supervisor of the Bank since July 2024. She joined the Bank in July 2008 and has successively served as a bank teller of the Funiu Road Sub-branch of the Bank, a member of the risk management department, the head and deputy general manager of the legal affairs department, and the deputy general manager of the legal and compliance department of the Bank, currently serving as the deputy general manager of the asset security department of the Bank. Prior to joining the Bank, Ms. HUANG served as a teacher at Liu Hudong Middle School of Erqi District in Zhengzhou.

Mr. HU Yue (“**Mr. HU**”), aged 44, holds a bachelor’s degree in Chinese language and literature from Zhengzhou University.

Mr. HU has been an employee supervisor of the Bank since July 2024. He joined the Bank in September 2023 and has been serving as the deputy director of the inspection office of the party committee and concurrently as the deputy director of the party affairs department of the Bank. Prior to joining the Bank, Mr. HU served as an executive editor of JIYUAN DAILY, and the senior deputy director and deputy office director of the Jiyuan Sub-branch and the deputy administrative manager of Henan Branch of Agricultural Development Bank of China.

Each of Ms. HUANG and Mr. HU will not receive any remuneration for serving as an employee supervisor of the Bank.

Save as disclosed in this announcement, Ms. HUANG and Mr. HU have confirmed that: (i) they do not have any relationship with any directors, supervisors, senior management or substantial shareholders of the Bank or controlling shareholders of its subsidiaries; (ii) they did not hold any other position in the Bank or its subsidiaries and did not hold any directorship or supervisorship in any other companies listed in Hong Kong or overseas for the past three years; and (iii) they do not have or are not deemed to have any interest in shares, underlying shares or debentures of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there are no other matters in relation to the appointments of Ms. HUANG and Mr. HU which are required to be disclosed to the shareholders of the Bank and The Stock Exchange of Hong Kong Limited, or matters which would require disclosure in accordance with Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Bank of Zhengzhou Co., Ltd.*
ZHAO Fei
Chairman

Zhengzhou, Henan, the PRC
December 4, 2024

As at the date of this announcement, the Board comprises Mr. ZHAO Fei as executive director, Ms. WANG Dan, Mr. LIU Bingheng 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.*