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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)

APPROVAL OF THE QUALIFICATION OF DIRECTOR AND PRESIDENT BY THE REGULATORY BODY

References are made to the announcements of Bank of Zhengzhou Co., Ltd.* (the “**Bank**”) dated November 28, 2024 and December 18, 2024 and the circular dated November 28, 2024, in relation to, among other things, the proposed appointment of Ms. LI Hong as an executive director and the appointment of the president of the Bank.

The Bank has received the Approval by the National Financial Regulatory Administration Henan Office in relation to Qualification of LI Hong as a director of Bank of Zhengzhou Co., Ltd. (Yu Jin Fu [2025] No. 23) (《國家金融監督管理總局河南監管局關於李紅鄭州銀行董事任職資格的批覆》(豫金覆[2025]23號)) and the Approval by the National Financial Regulatory Administration Henan Office in relation to Qualification of LI Hong as the President of Bank of Zhengzhou Co., Ltd. (Yu Jin Fu [2025] No. 29) (《國家金融監督管理總局河南監管局關於李紅鄭州銀行行長任職資格的批覆》(豫金覆[2025]29號)) from the National Financial Regulatory Administration Henan Office (國家金融監督管理總局河南監管局) pursuant to which the qualification of Ms. LI Hong as a director and the president of the Bank was approved.

The term of office of Ms. LI Hong as an executive director of the eighth session of the board of directors (the “**Board**”) of the Bank became effective on 24 January 2025 and shall end upon the expiration of the term of the eighth session of the Board. The term of office of Ms. LI Hong as the president of the Bank became effective on 24 January 2025. For the biographical details of Ms. LI Hong, please refer to the circular of the Bank dated November 28, 2024.

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

Zhengzhou, Henan, the PRC
January 24, 2025

As at the date of this announcement, the Board comprises Mr. ZHAO Fei and Ms. LI Hong as executive Directors; 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.*