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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
DIRECTORS BY THE REGULATORY BODY AND
CHANGES OF COMPOSITION OF
THE SPECIAL COMMITTEES UNDER THE BOARD**

**APPROVAL OF THE QUALIFICATION OF DIRECTORS 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. ZHANG Jihong and Mr. WEI Zhigang as non-executive directors of the Bank, and Mr. WANG Ning and Mr. SIU Chi Hung as independent non-executive directors of the Bank.

The Bank has received the Approval by the National Financial Regulatory Administration Henan Office in relation to Qualification of ZHANG Jihong as a director of Bank of Zhengzhou Co., Ltd. (Yu Jin Fu [2025] No. 48) (《國家金融監督管理總局河南監管局關於張繼紅鄭州銀行董事任職資格的批覆》(豫金覆[2025]48號)), the Approval by the National Financial Regulatory Administration Henan Office in relation to Qualification of WEI Zhigang as a director of Bank of Zhengzhou Co., Ltd. (Yu Jin Fu [2025] No. 46) (《國家金融監督管理總局河南監管局關於衛志剛鄭州銀行董事任職資格的批覆》(豫金覆[2025]46號)), the Approval by the National Financial Regulatory Administration Henan Office in relation to Qualification of WANG Ning as an independent director of Bank of Zhengzhou Co., Ltd. (Yu Jin Fu [2025] No. 49) (《國家金融監督管理總局河南監管局關於王寧鄭州銀行獨立董事任職資格的批覆》(豫金覆[2025]49號)) and the Approval by the National Financial Regulatory Administration Henan Office in relation to Qualification of SIU Chi Hung as an independent director of Bank of Zhengzhou Co., Ltd. (Yu Jin Fu [2025] No. 47) (《國家金融監督管理總局河南監管局關於蕭志雄鄭州銀行獨立董事任職資格的批覆》(豫金覆[2025]47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 qualifications of Ms. ZHANG Jihong and Mr. WEI Zhigang as directors of the Bank, and Mr. WANG Ning and Mr. SIU Chi Hung as independent directors of the Bank were approved.

The term of office of Ms. ZHANG Jihong and Mr. WEI Zhigang as non-executive directors of the eighth session of the board of directors (the “**Board**”) of the Bank and the term of office of Mr. WANG Ning and Mr. SIU Chi Hung as independent non-executive directors of the eighth session of the Board became effective on March 3, 2025 and shall end upon the expiration of the term of the eighth session of the Board. For the biographical details and other information about Ms. ZHANG Jihong, Mr. WEI Zhigang, Mr. WANG Ning and Mr. SIU Chi Hung, please refer to the circular of the Bank dated November 28, 2024. Each of the newly appointed directors confirms that such information remains accurate as at the date of this announcement.

As the qualification of Mr. LIU Yatian as a director has not yet been approved, Mr. SONG Ke will continue to perform his duties as an independent non-executive director and hold the positions in the special committees under the Board until the qualification of Mr. LIU Yatian as a director is approved. In view of the approval of qualifications of Ms. ZHANG Jihong, Mr. WEI Zhigang, Mr. WANG Ning and Mr. SIU Chi Hung as directors, other directors who were not re-elected to the seventh session of the Board ceased to hold positions as directors and members of the special committees under the Board. They have confirmed that they have no disagreement with the Board and there are no other matters relating to their retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Bank.

CHANGES OF COMPOSITION OF THE SPECIAL COMMITTEES UNDER THE BOARD

The Board hereby further announces that the composition of special committees under the eighth session of the Bank will be adjusted as follows:

- (1) Strategic Development Committee: Mr. ZHAO Fei (Chairman), Ms. ZHANG Jihong and Mr. LI Xiaojian;
- (2) Risk Management Committee: Ms. LI Hong (Chairlady), Mr. LIU Bingheng and Mr. WANG Ning;
- (3) Audit Committee: Mr. SIU Chi Hung (Chairman), Ms. ZHANG Jihong and Mr. LIU Yatian;
- (4) Related Party Transactions Control Committee: Mr. LIU Yatian (Chairman), Mr. WEI Zhigang and Mr. WANG Ning;
- (5) Nomination Committee: Mr. LI Xiaojian (Chairman), Mr. ZHAO Fei and Mr. SIU Chi Hung;
- (6) Remuneration and Assessment Committee: Mr. WANG Ning (Chairman), Mr. LIU Bingheng and Mr. LI Xiaojian; and

(7) Consumer Rights Protection Committee: Ms. LI Hong (Chairlady), Mr. WEI Zhigang and Mr. LIU Yatian.

The adjustments to the members of the special committees under the Board will be effective from March 6, 2025, except for the relevant appointment of Mr. LIU Yatian to the special committees under the Board which is subject to the approval of his qualification for appointment as a director.

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

Zhengzhou, Henan, the PRC
March 7, 2025

As at the date of this announcement, the Board comprises Mr. ZHAO Fei and Ms. LI Hong as executive Directors; Ms. ZHANG Jihong, Mr. LIU Bingheng and Mr. WEI Zhigang as non-executive Directors; and Mr. LI Xiaojian, Mr. SONG Ke, Mr. WANG Ning and Mr. SIU Chi Hung 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.*