



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)

List of Directors and Their Roles and Functions

The members of the board of directors (the “**Board**”) of Bank of Zhengzhou Co., Ltd.* are set out below.

Executive Directors

Mr. ZHAO Fei (*Chairman*)

Ms. LI Hong

Non-executive Directors

Ms. ZHANG Jihong

Mr. LIU Bingheng

Mr. WEI Zhigang

Independent Non-executive Directors

Mr. LI Xiaojian

Mr. SONG Ke

Mr. WANG Ning

Mr. SIU Chi Hung

The Board has seven committees. The table below provides membership information of these committees on which each director serves.

| Board committee Director | Audit Committee | Nomination Committee | Remuneration and Assessment Committee | Strategic Development Committee | Related Party Transactions Control Committee | Risk Management Committee | Consumer Rights Protection Committee |
|-----------------------------|--------------------|-------------------------|--|---------------------------------------|---|---------------------------------|---|
| Mr. ZHAO Fei | | M | | C | | | |
| Ms. LI Hong | | | | | | C | C |
| Ms. ZHANG Jihong | M | | | M | | | |
| Mr. LIU Bingheng | | | M | | | M | |
| Mr. WEI Zhigang | | | | | M | | M |
| Mr. LI Xiaojian | | C | M | M | | | |
| Mr. SONG Ke | M | | | | C | | M |
| Mr. WANG Ning | | | C | | M | M | |
| Mr. SIU Chi Hung | C | M | | | | | |

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Zhengzhou, Henan, the PRC

March 7, 2025

* *Bank of Zhengzhou Co., Ltd. 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.*