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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)

(Preference Shares Stock Code: 4613)

**ADDITIONAL INFORMATION ON
THE PROPOSED CHANGE OF EXTERNAL AUDITORS**

Reference is made to the announcement of the Bank of Zhengzhou Co., Ltd.* (the “**Bank**”) dated August 30, 2021 in relation to the proposed change of external auditors of the Bank (“**Proposed Change of External Auditors**”).

The board of directors (the “**Board**”) of the Bank wishes to announce that KPMG Huazhen LLP and KPMG have confirmed to the Bank, and the Board has also further confirmed that each of them is not aware of any other matters relating to the Proposed Change of External Auditors that need to be brought to the attention of the shareholders of the Bank.

As KPMG Huazhen LLP and KPMG are still the domestic and international auditors of the Bank for the financial year of 2021, respectively, and will continue to undertake substantial amount of work, the matters that need to be stated pursuant to the requirements set out in Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited will be further disclosed after the completion of the Bank’s annual audit for the financial year of 2021. The Bank will make further disclosures as and when appropriate.

By Order of the Board
Bank of Zhengzhou Co., Ltd.*
WANG Tianyu
Chairman

Zhengzhou, Henan, the PRC
August 30, 2021

As at the date of this announcement, the Board comprises Mr. WANG Tianyu, Mr. SHEN Xueqing and Mr. XIA Hua as executive directors, Mr. JI Hongjun and Mr. WANG Shihao as non-executive Directors, Mr. XIE Taifeng, Mr. WU Ge, Ms. CHAN Mei Bo Mabel and Ms. LI Yanyan 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.*