

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

中原銀行股份有限公司*
ZHONGYUAN BANK CO., LTD.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code of H Shares: 1216)

(Stock Code of Preference Shares: 4617)

**CHANGE OF JOINT COMPANY SECRETARY
AND ALTERNATE TO AUTHORIZED REPRESENTATIVE
AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of the Zhongyuan Bank Co., Ltd. (the “**Bank**”) hereby announces that Ms. LEUNG Wing Han Sharon (梁穎嫻) (“**Ms. Leung**”) has tendered her resignation as the joint company secretary of the Bank (the “**Joint Company Secretary**”), an alternate to authorized representative of the Bank (the “**Alternate to Authorized Representative**”) under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Bank for accepting service of process or notice on the Bank’s behalf in Hong Kong of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative**”), with effect from 30 March 2022.

Ms. Leung confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Bank.

The Board further announces that Ms. CHAN Yin Wah (陳燕華) (“**Ms. Chan**”) has been appointed as a Joint Company Secretary, Alternate to Authorized Representative and the Authorized Representative with effect from 30 March 2022.

The biographical details of Ms. Chan are set out as follows:

Ms. CHAN Yin Wah is an associate director of SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”). Ms. Chan joined SWCS in 2011 and has extensive company secretarial professional experience. Ms. Chan holds a bachelor’s degree in economics and a master’s degree in professional accounting. She is a fellow member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Chan is also a fellow member of the Association of Chartered Certified Accountants.

By order of the Board
Zhongyuan Bank Co., Ltd.
XU Nuojin
Chairman

Zhengzhou, the PRC
30 March 2022

As of the date of this announcement, the Board comprises Mr. XU Nuojin, Mr. WANG Jiong, Mr. LI Yulin and Mr. WEI Jie as executive directors; Ms. ZHANG Qiuyun and Mr. MI Hongjun as non-executive directors; Ms. PANG Hong, Mr. LI Hongchang, Mr. JIA Tingyu and Mr. CHAN Ngai Sang Kenny as independent non-executive directors.

* *Zhongyuan Bank 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 out banking and/or deposit-taking business in Hong Kong.*