

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.



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)

**RESIGNATION OF EXECUTIVE DIRECTOR, VICE CHAIRMAN,
SECRETARY TO THE BOARD, JOINT COMPANY SECRETARY AND
CHANGE OF AUTHORIZED REPRESENTATIVE,
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND
CHANGES TO COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF EXECUTIVE DIRECTOR, VICE CHAIRMAN, SECRETARY TO
THE BOARD, JOINT COMPANY SECRETARY AND CHANGE OF AUTHORIZED
REPRESENTATIVE**

The board (the “**Board**”) of directors (“**Director(s)**”) of Bank of Zhengzhou Co., Ltd. (the “**Bank**”) hereby announces that Mr. XIA Hua (夏華) (“**Mr. XIA**”) has resigned from the Bank as an executive Director, the vice chairman of the Board, the secretary to the Board (the “**Secretary to the Board**”), the joint company secretary (the “**Joint Company Secretary**”), an authorized representative (the “**Authorized Representative**”) of the Bank under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), a member of the strategic development committee and a member of the consumer rights protection committee of the Board with effect from July 11, 2023 due to job reallocation. Mr. XIA has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Hong Kong Stock Exchange and the shareholders of the Bank (“**Shareholders**”).

The Board would like to give its sincere gratitude and acknowledgement to Mr. XIA for his contributions during his tenure.

Immediately following Mr. XIA’s resignation as the Secretary to the Board, the Joint Company Secretary and an Authorized Representative, the Board further announces that Mr. ZHAO Fei (趙飛) (“**Mr. ZHAO**”), an executive Director and the president, will perform the duties of the Secretary to the Board. Dr. NGAI Wai Fung (魏偉峰) (“**Dr. NGAI**”), another Joint Company Secretary of the Bank who possesses academic and professional qualifications as required under Rule 3.28 of the Listing Rules, will remain and serve as the company secretary of the Bank. Mr. ZHAO has been appointed as an Authorized Representative with effect from July 11, 2023. Accordingly, the Authorized Representatives of the Bank are Mr. ZHAO and Dr. NGAI upon the change.

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announces that it has considered and approved the nomination of Mr. ZHANG Hua (張驊) (“Mr. ZHANG”) as a candidate of the executive Director of the Bank. The appointment of Mr. ZHANG as an executive Director of the Bank shall take effect upon consideration and approval by Shareholders at a general meeting and approval by the regulatory authorities for his qualification as a Director, and his term of office as a Director shall end upon the expiration of the term of the seventh session of the Board.

The biographical details of Mr. ZHANG are as follows:

Mr. ZHANG Hua (張驊), aged 44, graduated from Nanjing Army Command College (南京陸軍指揮學院) with a bachelor’s degree in law and Zhengzhou University with a master’s degree in public administration.

From March 2001 to December 2011, Mr. ZHANG successively served as sergeant, deputy director, director and deputy director general of district bureau of the Zhengzhou Public Security Bureau (鄭州市公安局). From December 2011 to December 2013, Mr. ZHANG served as deputy director of the Zhengzhou People’s Government General Office (鄭州市政府辦公廳). From December 2013 to January 2018, Mr. ZHANG served as deputy principal officer of the Research Office of the Zhengzhou People’s Government (鄭州市政府研究室). From January 2018 to July 2020, Mr. ZHANG served as secretary of the Committee for Discipline Inspection (紀委書記) of the Bank. From July 2020 to June 2023, Mr. ZHANG served as the leader of the discipline inspection and supervision division assigned by the Zhengzhou Municipal Commission for Discipline Inspection and Supervision to the Bank of Zhengzhou (鄭州市紀委監委駐鄭州銀行紀檢監察組組長).

Mr. ZHANG will not receive remuneration for his capacity as an executive Director.

As at the date of this announcement, Mr. ZHANG holds 31,350 A shares in the Bank. Save as disclosed in this announcement, Mr. ZHANG has confirmed that: (i) he does not have any relationship with any Directors, supervisors, senior management or substantial shareholders of the Bank or controlling shareholders of its subsidiaries; (ii) he did not hold any other position in the Bank or its subsidiaries and did not hold any directorship or supervisorship in any other companies listed in Hong Kong or overseas over the past three years; and (iii) he does not have or is not deemed to have any interest in shares, underlying shares and debentures of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there are no other matters in relation to the appointment of Mr. ZHANG which are required to be disclosed to the Shareholders and the Hong Kong Stock Exchange, or matters which would require disclosure in accordance with Rules 13.51(2)(h) to (v) of the Listing Rules.

CHANGES TO COMPOSITION OF BOARD COMMITTEES

Immediately following Mr. XIA's resignation as a member of the strategic development committee and a member of the consumer rights protection committee of the Board, on July 11, 2023, the Board has also approved the appointment of Mr. LIU Bingheng as a member of the strategic development committee and a member of the consumer rights protection committee of the Board.

Subject to the consideration and approval of the Shareholders' general meeting in relation to the proposed appointment of Mr. ZHANG as an executive Director, and the approval of the regulatory authorities in relation to his qualification as a Director, it is proposed that Mr. ZHANG shall serve as a member of the strategic development committee and a member of the consumer rights protection committee of the seventh session of the Board of the Bank, and Mr. LIU Bingheng will cease to serve as a member of the above two special committees.

**The Board of Directors of
Bank of Zhengzhou Co., Ltd.***

Zhengzhou, Henan, the PRC
July 12, 2023

As at the date of this announcement, the Board comprises Mr. ZHAO Fei as executive Director; Ms. WANG Dan, Mr. LIU Bingheng, Mr. JI Hongjun 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.*