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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)

**APPROVAL OF THE QUALIFICATION OF
DIRECTORSHIP BY THE REGULATORY BODY
AND
CHANGES OF COMPOSITION OF BOARD COMMITTEES**

**APPROVAL OF THE QUALIFICATION OF DIRECTORSHIP BY THE REGULATORY
BODY**

Reference is made to the announcement on the poll results of the 2020 annual general meeting of Bank of Zhengzhou Co., Ltd.* (the "**Bank**") dated June 17, 2021 in relation to, inter alia, the re-election and election of directors (the "**Directors**") of the Bank.

The Bank has recently received the Approval by the China Banking and Insurance Regulatory Commission Henan Office in relation to Song Ke serving as an Independent Director of Bank of Zhengzhou Co., Ltd. (Yu Yin Bao Jian Fu [2022] No. 15) (《河南銀保監局關於核准宋科鄭州銀行股份有限公司獨立董事的批覆》(豫銀保監覆[2022]15號)) from the China Banking and Insurance Regulatory Commission Henan Office (中國銀行保險監督管理委員會河南監管局) that the qualifications of Mr. SONG Ke for serving as an independent non-executive director of the board (the "**Board**") of Directors of the Bank was approved.

The term of office of Mr. SONG Ke as an independent non-executive Director of the seventh session of the Board became effective on the approval date and will last until the expiry of the seventh session of the Board. For the profiles of Mr. SONG Ke, please refer to the announcement of the Bank dated June 17, 2021.

Upon commencement of duties of Mr. SONG Ke as the newly appointed independent non-executive Director, Mr. WU Ge has ceased to act as the independent non-executive Director and as chairperson or member of the relevant committees under the Board of Directors.

CHANGES OF COMPOSITION OF BOARD COMMITTEES

The board is pleased to further announce that the following changes to the composition of committees under the Board of Directors have been made with effect from the date on which the qualification of Mr. SONG Ke to serve as an independent non-executive Director of the seventh session of the Board is approved:

- (i) Mr. WU Ge, a former independent non-executive Director, has ceased to be the chairman and a member of the related party transactions control committee and a member of the nomination committee, respectively; and
- (ii) Mr. SONG Ke, a newly appointed independent non-executive Director, has been appointed as a member of the related party transactions control committee and the nomination committee, respectively.

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

Zhengzhou, Henan, the PRC
February 10, 2022

As at the date of this announcement, the Board comprises Mr. WANG Tianyu, Mr. SHEN Xueqing and Mr. XIA Hua as executive directors, Ms. WANG Dan, Mr. LIU Bingheng, Mr. SU Xiaojun, Mr. JI Hongjun and Mr. WANG Shihao as non-executive directors, 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.*