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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)

**ANNOUNCEMENT ON RESIGNATION OF EXECUTIVE DIRECTOR
AND VICE CHAIRMAN OF THE BOARD**

The board of directors (the “**Board**”) of Zhongyuan Bank Co., Ltd.* (the “**Bank**”) announces that on June 17, 2022, Mr. WEI Jie (“**Mr. WEI**”), an executive director and the vice chairman of the Board of the Bank, tendered his resignation to the Board of the Bank and resigned as an executive Director, the vice chairman of the Board, the member of the Strategic Development Committee, the member of the Related Party Transactions Control Committee and the member of the Risk Management Committee of the Bank due to his personal reason. The Bank has further learned that he is currently under disciplinary review and supervision investigation by the Henan Provincial Commission for Discipline Inspection and Supervision Commission.

Mr. WEI has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Bank’s shareholders, creditors or The Stock Exchange of Hong Kong Limited.

The aforesaid matter will not have any material adverse impact on the operations of the Bank and its subsidiaries.

By order of the Board
ZHONGYUAN BANK CO., LTD.*
Xu Nuojin
Chairman

Zhengzhou, the People’s Republic of China
June 17, 2022

As at the date of this announcement, the Board comprises Mr. XU Nuojin, Mr. WANG Jiong and Mr. LI Yulin 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 on banking and/or deposit-taking business in Hong Kong.*