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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)**

**PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND PRESIDENT  
AND  
CHANGES OF COMPOSITION OF BOARD COMMITTEES**

**PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND PRESIDENT**

The board (the “**Board**”) of directors (“**Director(s)**”) of Bank of Zhengzhou Co., Ltd. (the “**Bank**”) hereby announces that it has considered and approved the nomination of Mr. ZHAO Fei (趙飛) (“**Mr. ZHAO**”) as a candidate of the executive Director of the Bank and the appointment of Mr. ZHAO as the president of the Bank. The appointment of Mr. ZHAO as an executive Director of the Bank shall take effect upon consideration and approval by shareholders of the Bank (“**Shareholders**”) at a general meeting and approval by the China Banking and Insurance Regulatory Commission Henan Office (the “**CBIRC Henan Office**”) 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 qualifications of Mr. ZHAO as the president are subject to the approval of the CBIRC Henan Office. During the period when his qualifications are under review and according to the relevant procedures, he shall be the acting president and perform the duties of the president after reporting to the CBIRC Henan Office. Mr. ZHAO’s term of office as the president of the Bank shall commence on the date of obtaining the approval on his qualification as the president from the CBIRC Henan Office.

The biographical details of Mr. ZHAO are as follows:

Mr. ZHAO Fei (趙飛), aged 47, graduated from Zhengzhou University (鄭州大學) with a bachelor's degree in economics. He is an economist.

From January 1999 to March 2015, Mr. ZHAO successively served as employee, supervisor, assistant to the president, vice president, secretary of the Party branch and president of the Nanle County Sub-branch of the Agricultural Development Bank of China in Henan Province. From March 2015 to October 2019, he successively served as the deputy director of the risk management department, the deputy director of the investment department, and the deputy director of the poverty alleviation business department of the Henan Branch of the Agricultural Development Bank of China. From October 2019 to December 2020, he successively served as vice president (in charge of operations), secretary of the Party branch and president of the Jiyuan Sub-branch of the Agricultural Development Bank of China. From December 2020 to September 2022, Mr. ZHAO has served as the secretary of the Party committee and president of the Pingdingshan Branch of the Agricultural Development Bank of China (中國農業發展銀行).

The Bank will enter into a service contract with Mr. ZHAO. During his tenure as executive Director and president of the Bank, Mr. ZHAO will not receive remuneration for his capacity as an executive Director, and will only receive basic remuneration and performance remuneration for being the president of the Bank and insurance and provident fund in accordance with the PRC laws and regulations and as determined based on the relevant administrative measures of the Bank such as the Administrative Measures on Remuneration and Performance of Directors and Supervisors at Governance Level (《治理層董監事薪酬績效管理辦法》) and the Administrative Measures on Remuneration and Performance of Senior Management at Operations Level (《經營層高管薪酬績效管理辦法》).

Save as disclosed in this announcement, Mr. ZHAO has confirmed that: (i) he did 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 for the past three years; and (iii) he did 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. ZHAO which are required to be disclosed to the Shareholders and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), or matters which would require disclosure in accordance with Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

## CHANGES OF COMPOSITION OF BOARD COMMITTEES

On 13 September 2022, the Board also approved the appointment of Mr. WANG Shihao (王世豪) as a member of each of the strategic development committee and the consumer rights protection committee, with a term of office from the date of approval by the Board to the date of expiration of the term of the seventh session of the Board.

As matters related to the election of Mr. ZHAO as an executive Director are subject to the consideration and approval of the Shareholders' general meeting, and his qualification as a Director is subject to the approval of the CBIRC Henan Office, it is proposed that Mr. ZHAO shall serve as a member of the strategic development committee and the consumer rights protection committee of the seventh session of the Board of the Bank after his qualifications are approved. After Mr. ZHAO officially takes office, Mr. WANG Shihao will cease to serve as a member of the above two special committees.

A circular containing, among other things, the resolution on the proposed appointment of executive Director and the notice of the extraordinary general meeting will be dispatched to the Shareholders in due course.

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

Zhengzhou, Henan, the PRC  
14 September 2022

*As at the date of this announcement, the Board comprises Mr. WANG Tianyu 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, 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.*