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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)**

**RESIGNATION AND PROPOSED APPOINTMENT OF  
NON-EXECUTIVE DIRECTOR,  
CHANGES TO COMPOSITION OF BOARD COMMITTEE  
AND UPDATE ON CHAIRMAN OF BOARD COMMITTEE**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the "**Board**") of directors ("**Director(s)**") of Bank of Zhengzhou Co., Ltd. (the "**Bank**") hereby announces that Mr. SU Xiaojun (蘇小軍) ("**Mr. SU**") has resigned as a non-executive Director and a member of the related party transactions control committee due to job adjustment with effect from October 28, 2022.

Mr. SU 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 Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Bank ("**Shareholders**").

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board further announces that it has considered and approved the nomination of Mr. LUO Jing (羅靖) ("**Mr. LUO**") as a candidate of the non-executive Director of the Bank. The appointment of Mr. LUO as a non-executive Director of the Bank shall take effect upon consideration and approval by 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 biographical details of Mr. LUO are as follows:

Mr. LUO Jing (羅靖), aged 47, graduated from Southwestern University of Finance and Economics (西南財經大學) with a doctoral degree in economics.

From April 2008 to May 2008, Mr. LUO was a product development researcher at the asset management head department of Guoyuan Securities Co., Ltd.\* (國元證券股份有限公司) (listed on the Shenzhen Stock Exchange, stock code: 000728). Mr. LUO joined Bridge Trust Co., Ltd.\* (百瑞信託有限責任公司) (“**Bridge Trust**”) in October 2008. He was successively a senior researcher and officer at the R&D centre of Bridge Trust from October 2008 to January 2010, a business director and officer of the R&D centre, vice president and officer of the R&D centre of Bridge Trust from January 2010 to March 2013, vice president, executive president, executive president and party branch committee of Bridge Trust from March 2013 to December 2018, and has been the executive general manager and party committee of Bridge Trust since December 2018. Mr. LUO has also been a director of Zhongyuan Asset Management Co., Ltd.\* (中原資產管理有限公司) since June 2018.

Mr. LUO shall not receive any remuneration from the Bank.

Save as disclosed in this announcement, Mr. LUO 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 resignation of Mr. SU and/or the appointment of Mr. LUO which are required to be disclosed to the Shareholders and 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 TO COMPOSITION OF BOARD COMMITTEE**

On October 28, 2022, the Board also approved the appointment of Mr. JI Hongjun (姬宏俊) as a member of the related party transactions control committee. As matters related to the election of Mr. LUO as a non-executive Director are subject to the consideration and approval by the Shareholders at a general meeting, and his qualification as a Director is subject to the approval of the CBIRC Henan Office, it is proposed that Mr. LUO shall serve as a member of the related party transactions control committee of the seventh session of the Board of the Bank after his qualifications are approved. After Mr. LUO officially takes office, Mr. JI Hongjun will cease to serve as a member of the abovementioned special committee.

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

## **UPDATE ON CHAIRMAN OF BOARD COMMITTEE**

The consumer rights protection committee has elected Mr. WANG Shihao (王世豪) as its chairperson pursuant to its terms of reference, and the Board has approved Mr. WANG Shihao to be elected as chairperson of the consumer rights protection committee with effect from October 28, 2022.

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

Zhengzhou, Henan, the PRC  
October 30, 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. 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.*