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Bank of Zhengzhou Co., Ltd.*

郑州银行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(H Shares Stock Code: 6196)

CANCELLATION OF EGM

References are made to the notice (the “**Notice**”) and circular (the “**Circular**”) of the first extraordinary general meeting in 2022 of Bank of Zhengzhou Co., Ltd.* (the “**Bank**”) dated October 30, 2022. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The EGM was originally scheduled to be held on November 18, 2022 (Friday) at Bank of Zhengzhou Building, 22 Shangwu Waihuan Road, Zhengdong New District, Zhengzhou, Henan Province, the PRC, to consider and, if thought fit, approve the resolutions on proposed election of Directors. The H share register of members of the Bank has been scheduled to be closed from November 14, 2022 (Monday) to November 18, 2022 (Friday) (both days inclusive) as set out in the Notice and the Circular.

As more matters are proposed to be resolved based on the operation needs of the Bank, taking into consideration the actual situation of the EGM preparation progress and the requirements on epidemic prevention and control in the place where the Bank operates, the Board has, while being responsible to the investors and having taken careful evaluation, approved to cancel the EGM originally scheduled to be held on November 18, 2022 (Friday). Accordingly, the book closure period for H Shares as set out in the Notice and Circular in relation to the EGM shall also be cancelled. The relevant resolutions originally scheduled for consideration and approval at the EGM will be postponed to be considered at another general meeting. The Bank will determine another time to convene the EGM to consider the relevant matters (including the election of Mr. Zhao and Mr. Luo as Directors) depending on the progress of work and provide relevant disclosures as and when appropriate.

The Bank would like to express its apologies to the Shareholders for the inconvenience caused by the cancellation of the EGM.

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

Zhengzhou, Henan, the PRC
November 16, 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.*