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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
APPROVAL OF THE QUALIFICATION OF VICE
CHAIRMAN OF THE BOARD**

Reference is made to the announcement of Zhongyuan Bank Co., Ltd.* (the “**Bank**”) dated August 30, 2022 (the “**Announcement**”) in respect of, among others, the appointment of Mr. WANG Jiong (王炯) as the Vice Chairman of the board of directors of the Bank (the “**Board**”). The above appointment is subject to the approval of his qualification by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”) Henan Office. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that the Bank had recently received the approval in relation to qualification of Mr. WANG Jiong (Yu Yin Bao Jian Fu [2023] No. [22]) from the CBIRC Henan Office. Pursuant to the relevant approval, the qualification of Mr. WANG Jiong as the Vice Chairman of the Board has taken effect. The Bank would like to welcome Mr. WANG Jiong as the Vice Chairman of the Board.

For the biographical details of Mr. WANG Jiong, please refer to pages 86 and 87 of the 2021 Annual Report published in the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Bank (www.zybank.com.cn) on March 30, 2022.

On behalf of the Board
Zhongyuan Bank Co., Ltd.*
XU Nuojin
Chairman

Zhengzhou, the PRC
January 20, 2023

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.*