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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 OF SUPERVISOR

Bank of Zhengzhou Co., Ltd.* (the “**Bank**”) has received the resignation of Mr. MA Baojun (馬寶軍) (“**Mr. MA**”) from his positions as an external supervisor of the Bank and chairman and member of the nomination committee of the Bank’s board of supervisors due to personal reasons. Mr. MA has confirmed that he has no disagreement with the Bank’s board of directors and the Bank’s board of supervisors 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 and the shareholders of the Bank.

**The Board of Directors of
Bank of Zhengzhou Co., Ltd.***

Zhengzhou, Henan, the PRC
April 18, 2023

As at the date of this announcement, the Board comprise Mr. XIA Hua as executive Director, 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.*