



中原銀行股份有限公司\*  
**ZHONGYUAN BANK CO., LTD.\***

(於中華人民共和國註冊成立的股份有限公司)  
(a joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code 股份代號: 1216)  
(Stock Code of Preference Shares 優先股股份代號: 4617)

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**NOTIFICATION LETTER 通知信函**

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21 April 2023

Dear shareholder,

**Zhongyuan Bank Co., Ltd. (the "Company")**

**- Notice of Publication of 2022 Environmental, Social and Governance Report of Zhongyuan Bank Co.,Ltd. ("Current CSR report")**

The English and Chinese versions of the Company's Current CSR report are available on the Company's website at <http://www.zybank.com.cn/> and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current CSR report by clicking "Financial Reports" on the home page of our website, then selecting "2022 Environmental, Social and Governance Report of Zhongyuan Bank Co.,Ltd." and viewing them using Adobe® Reader; or browsing through the HKEXnews website.

If you wish to receive the printed version of the Current CSR Report, you may send your request in writing to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Yours faithfully,  
**Zhongyuan Bank Co., Ltd.\***

\* 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

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各位股東：

**中原銀行股份有限公司（「本公司」）**

**- 2022中原銀行社會責任（ESG）報告（「本次社會責任報告」）之發佈通知**

本公司的本次社會責任報告中，英文版本已上載於本公司網站 <http://www.zybank.com.cn/> 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再在「財務報告」項下選擇「2022 中原銀行社會責任（ESG）報告」並使用 Adobe® Reader 開啟或在香港交易所披露易網站瀏覽有關文件。

如 閣下希望收取本次社會責任報告的印刷本，閣下可將申請以書面方式通知本公司證券登記處香港中央證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

中原銀行股份有限公司\*  
謹啟

2023 年 4 月 21 日

\* 中原銀行股份有限公司並非一家根據銀行業條例（香港法例第 155 章）之認可機構，不受限於香港金融管理局的監督，亦不獲授權在香港經營銀行及／或接受存款業務。