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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)

APPOINTMENT OF CHAIRMAN

Reference was made to the announcements of Bank of Zhengzhou Co., Ltd.* (the “**Bank**”) dated September 14, 2022, November 25, 2022, March 21, 2023 and April 14, 2023 and the circular dated March 21, 2023 (the “**Circular**”) in relation to the proposed appointment of an executive Director. Except as the context otherwise requires, capitalized terms used herein shall have the same meanings as ascribed to them in the Circular.

The appointment of Mr. ZHAO Fei as an executive Director has been approved at the EGM. Mr. ZHAO Fei will serve as an executive Director with effect from the date of his qualification of director being approved by China Banking and Insurance Regulatory Commission (the “**CBIRC**”) Henan Office to the end of the term of the seventh session of the Board. On the date hereof, the Board has further resolved to appoint Mr. ZHAO Fei as the chairman of the Board with effect from the date of his qualification of chairman being approved by CBIRC Henan Office to the end of the term of the seventh session of the Board.

The biographical details of Mr. ZHAO Fei are as follows:

Mr. ZHAO Fei (趙飛), aged 48, graduated from Zhengzhou University (鄭州大學) with a bachelor's degree in economics. He is an economist.

From January 1999 to March 2015, Mr. ZHAO Fei successively served as employee, supervisor, assistant to the president, vice president, secretary of the Party branch and president of the Nanle County Sub-branch of the Agricultural Development Bank of China (中國農業發展銀行) in Henan Province. From March 2015 to October 2019, he successively served as the deputy director of the risk management department, the deputy director of the investment department, and the deputy director of the poverty alleviation business department of the Henan Branch of the Agricultural Development Bank of China. From October 2019 to December 2020, he successively served as vice president (in charge of operations), secretary of the Party branch and president of the Jiyuan Sub-branch of the Agricultural Development Bank of China. From December 2020 to September 2022, Mr. ZHAO Fei has served as the secretary of the Party committee and president of the Pingdingshan Branch of the Agricultural Development Bank of China. From September 2022 to November 2022, Mr. ZHAO Fei performed the relevant duties on behalf of the president of the Bank and has served as the president of the Bank since November 2022.

Previously, to ensure the normal and standardized operation of the Bank's corporate governance, pursuant to the Company Law of the PRC, Measures of the CBIRC for the Implementation of Administrative Licensing Matters Concerning Chinese-funded Commercial Banks and other relevant laws and regulations, as well as the Articles of Association, the Board has considered and approved the election of Mr. ZHAO Fei to perform the duties of the chairman. As Mr. ZHAO Fei is familiar with the Bank's business operation and has superior knowledge and experience of the Bank's business, the appointment of Mr. ZHAO Fei as the chairman is conducive to ensuring consistent leadership with the Bank and improving the efficiency of overall strategic planning for the Bank. Under the supervision of the Board which comprises of one executive Director, four non-executive Directors and four independent non-executive Directors, the Board is appropriately structured with balance of power to provide sufficient checks to protect the interests of the Bank and its Shareholders.

As disclosed in the Circular, during the period when Mr. ZHAO Fei performs the duties on behalf of the chairman of the Bank, he will only receive basic remuneration and performance remuneration for being the president of the Bank and insurance and provident fund in accordance with the PRC laws and regulations and as determined based on the relevant administrative measures of the Bank such as the Administrative Measures on Remuneration and Performance of Directors and Supervisors at Governance Level (《治理層董監事薪酬績效管理辦法》) and the Administrative Measures on Remuneration and Performance of Senior Management at Operations Level (《經營層高管薪酬績效管理辦法》), and the remuneration standards thereafter will be announced in due course upon approval by the competent authorities at higher levels.

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

Zhengzhou, Henan, the PRC
April 21, 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.*