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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

Reference is made to the announcement of Bank of Zhengzhou Co., Ltd.* (the “**Bank**”) dated April 18, 2023 in relation to the resignation of Mr. MA Baojun (“**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.

Pursuant to the relevant provisions of the Corporate Governance Standards for Banking and Insurance Institutions (《銀行保險機構公司治理準則》) and the Articles of Association of the Bank, the resignation of Mr. MA will lead to the number of external supervisors of the board of supervisors of the Bank falling below the statutory quorum. Before a new external supervisor is elected, Mr. MA is still required to perform his duties as an external supervisor in accordance with relevant regulations, however, due to his personal reasons, he is not able to continue to perform his duties now. The Bank will elect an external supervisor to fill his vacancy in a timely manner in accordance with laws, regulations, regulatory requirements and the Articles of Association of the Bank. The Bank will perform its information disclosure obligations in a timely manner should there be any progress on relevant matters.

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

Zhengzhou, Henan, the PRC
April 27, 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.*