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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)

PROPOSED APPOINTMENT OF SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of Bank of Zhengzhou Co., Ltd. (the “**Bank**”) hereby announces that, the board of supervisors of the Bank (the “**Board of Supervisors**”) has considered and approved the nomination of Mr. GENG Mingzhai (耿明齋) (“**Mr. GENG**”) as a candidate of external supervisor for the seventh session of the Board of Supervisors of the Bank, and has agreed to propose for consideration and approval by the shareholders of the Bank (“**Shareholders**”) at the general meeting of the Bank. The appointment of Mr. GENG as an external supervisor of the Bank shall take effect upon consideration and approval by Shareholders at the general meeting, and his term of office as a supervisor shall end upon the expiration of the seventh session of the Board of Supervisors of the Bank.

The biographical details of Mr. GENG are as follows:

Mr. GENG Mingzhai, aged 71, holds a bachelor’s and master’s degrees in economics from Henan University and is a professor.

Mr. GENG has been working at Henan University since July 1985: he has been a teacher since July 1985; he successively served as the deputy director of the Institute of Economic Research, the deputy director of the Institute of Reform and Development and the deputy director of the School of Economics from April 1993 to November 2001; he served as the director of the School of Economics from November 2001 to January 2013, during which he concurrently acted as the director of the Central China Development Research Institute from September 2009 to January 2013; he served as the honorary director of the School of Economics and the director of the Central China Development Research Institute from January 2013 to September 2019; and he has served as the honorary director of the School of Economics, the director of the Academic Committee of the Central China Development Research Institute and the chief expert of the Henan Central China Development Research Institute since September 2019. Mr. GENG served as an independent director of Henan Shuanghui Group Finance Co., Ltd. (河南雙匯集團財務有限公司) from June 2016 to June 2022 and an independent director of Henan Bianjing Rural Commercial Bank Company Limited (河南汴京農村商業銀行股份有限公司) from June 2016 to December 2022. He has served as an independent director of Yutong Heavy Industries Co., Ltd. (宇通重工股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 600817) since January 2019 and an independent director of Central China Futures Co., Ltd. (中原期貨股份有限公司) since May 2019. He is currently a member of the 14th National People’s Congress of Henan Province, a researcher of the Advisory Group of the Henan Provincial Committee of the Communist Party of China, a member of the Expert Advisory Committee of the Henan Provincial Government, a director of the China Center for International Economic Exchanges and the chairman of the Henan Private Economy Research Association.

Upon his appointment, Mr. GENG is entitled to the supervisor remuneration of RMB180,000 per annum which is determined in accordance with applicable laws, regulations and regulatory requirements and the relevant remuneration policies of the Bank.

Save as disclosed in this announcement, Mr. GENG has confirmed that: (i) he does not have any relationship with any Directors, supervisors, senior management or substantial Shareholders of the Bank or controlling shareholders of its subsidiaries; (ii) he did not hold any other position in the Bank or its subsidiaries and did not hold any directorship or supervisorship in any other companies listed in Hong Kong or overseas for the past three years; and (iii) he does not have or is not deemed to have any interest in shares, underlying shares or debentures of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there are no other matters in relation to the proposed appointment of Mr. GENG which are required to be disclosed to the Shareholders and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), or matters which would require disclosure in accordance with Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

A circular containing, among other things, further information on the proposed appointment of Mr. GENG as an external supervisor of the Bank will be dispatched to the Shareholders in due course.

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

Zhengzhou, Henan, the PRC
May 19, 2023

As at the date of this announcement, the Board comprises 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.*