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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)**

**APPROVAL OF THE QUALIFICATION OF  
CHAIRMAN BY THE REGULATORY BODY**

Reference is made to the announcement of Bank of Zhengzhou Co., Ltd.\* (the "**Bank**") dated April 21, 2023, in relation to, among other things, the proposed appointment of Mr. ZHAO Fei (趙飛) as the chairman of the Bank.

The Bank has recently received the Approval by the China Banking and Insurance Regulatory Commission Henan Office in relation to Qualification of ZHAO Fei as the Chairman of Bank of Zhengzhou Co., Ltd. (Yu Yin Bao Jian Fu [2023] No. 270) (《河南銀保監局關於核准趙飛鄭州銀行股份有限公司董事長任職資格的批覆》(豫銀保監覆[2023] 270號)) from the China Banking and Insurance Regulatory Commission Henan Office (中國銀行保險監督管理委員會河南監管局) pursuant to which the qualification of Mr. ZHAO Fei as the chairman of the Bank was approved.

For the term and biographical details of Mr. ZHAO Fei, please refer to the announcement of the Bank dated April 21, 2023.

By order of the Board  
**Bank of Zhengzhou Co., Ltd.\***  
**ZHAO Fei**  
*Chairman*

Zhengzhou, Henan, the PRC  
July 14, 2023

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