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

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code of H Shares: 1216)**

**(Stock Code of Preference Shares: 4617)**

**ELECTION OF EMPLOYEE SUPERVISOR OF THE SECOND SESSION OF  
THE BOARD OF SUPERVISORS**

The board of directors (the “**Board**”) of Zhongyuan Bank Co., Ltd.\* (the “**Bank**”) hereby announces that on July 21, 2023, the meeting of employee representatives of the Bank democratically elected Ms. Dan Limin (淡利敏) as an employee supervisor of the second session of the board of supervisors (the “**Board of Supervisors**”) of the Bank.

The biographic details of Ms. Dan Limin are as follows:

Ms. Dan Limin, aged 44, Chinese, is a senior accountant. She is currently the general manager of the office of the Board of Supervisors and the vice chairwoman of labor union committee of the head office of the Bank.

From August 2019 to July 2022, Ms. Dan Limin served as the general manager (business director level) of the office of the board of directors and supervisors of the former Jiaozuo Bank of China Travel Service (原焦作中旅銀行). From March 2011 to August 2019, she served as the deputy director (in charge) of the financing division of Henan State-Owned Land Resources Development and Investment Management Centre (河南省國土開發投資管理中心融資處), and the general manager and legal representative of Henan Land Assets Management Co., Ltd. (河南國土資產運營公司). From May 2008 to March 2011, she served as the general manager of the finance department of Henan Hexie Industrial Group Co., Ltd. (河南和諧實業集團有限公司). From January 2007 to May 2008, she served as the chief financial officer of Zhengzhou Property Changcheng Real Estate Development Operation Co., Ltd. (鄭州地產長城房地產開發經營有限公司). From March 2005 to January 2007, she served as the director of the capital department of Henan Sunco Property Co., Ltd. (河南順馳地產有限責任公司). From July 2000 to December 2004, she worked in the finance department of Xi'an Tongshi Group Co., Ltd. (西安通視集團).

Ms. Dan Limin obtained a bachelor's degree in economics from Xi'an Jiaotong University (西安交通大學) in July 2000 and a master's degree in business administration from Xi'an Jiaotong University (西安交通大學) in December 2010.

The Bank has entered into a service contract with Ms. Dan Limin. The term of office of Ms. Dan Limin will be for a period from the date of election by the meeting of employee representatives of the Bank to the expiry date of the term of office of the second session of the Board of Supervisors. Ms. Dan Limin is subject to re-election in accordance with, among other things, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), relevant laws and regulations, the articles of association and the internal procedures of the Bank. The Bank will determine the remuneration package of Ms. Dan Limin in accordance with the applicable laws, regulations and regulatory requirements and the relevant remuneration policies of the Bank, and will make appropriate disclosure in accordance with the Listing Rules.

Save as disclosed above, Ms. Dan Limin does not (i) hold any directorship in any other listed companies or take up any other position in any affiliated companies of the Bank in the past three years; (ii) have any relationship with any other director, supervisor, senior management or substantial shareholder of the Bank; or (iii) have any equity interest in the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, the Bank is not aware of any other matter relating to the election of Ms. Dan Limin that needs to be brought to the attention of the shareholders of the Bank, and there is no other information that shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

On behalf of the Board  
**Zhongyuan Bank Co., Ltd.\***  
**GUO Hao**  
*Chairman*

Zhengzhou, the People’s Republic of China  
July 21, 2023

*As at the date of this announcement, the Board comprises Mr. GUO Hao, Mr. WANG Jiong and Mr. LI Yulin as executive directors; Ms. ZHANG Qiuyun and Mr. MI Hongjun as non-executive directors; and Ms. PANG Hong, Mr. LI Hongchang, Mr. JIA Tingyu and Mr. CHAN Ngai Sang Kenny as independent non-executive directors.*

\* *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.*