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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 PRESIDENT,  
RESIGNATION OF NON-EXECUTIVE DIRECTOR,  
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR  
AND  
CHANGES TO COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF PRESIDENT**

The board (the “**Board**”) of directors (“**Director(s)**”) of Bank of Zhengzhou Co., Ltd. (the “**Bank**”) hereby announces today that Mr. ZHAO Fei (趙飛) (“**Mr. ZHAO**”)’s resignation as the president of the Bank due to work adjustment had already become effective upon resignation report being served on the Board. Mr. ZHAO will continue to serve as the chairman of the Board, an executive Director, a member of the strategic development committee and a member of the consumer rights protection committee of the Board. Mr. SUN Haigang (孫海剛), a vice president of the Bank, shall perform the duties on behalf of the president before the qualification of new president is approved by the regulatory authorities.

Mr. ZHAO confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the shareholders of the Bank (the “**Shareholders**”).

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board of the Bank also announces on even date that Mr. JI Hongjun (姬宏俊) (“**Mr. JI**”)’s resignation from the Bank as a non-executive Director, a member of the risk management committee, a member of the related party transactions control committee and a member of the consumer rights protection committee of the Board by reason of reaching the retirement age had also already become effective upon resignation report being served on the Board. Mr. JI has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

The Board would like to give its sincere gratitude to Mr. JI for his contributions during his tenure.

## **PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board further announces that it has considered and approved the nomination of Mr. WEI Lei (魏磊) (“**Mr. WEI**”) as a candidate of the non-executive Director of the Bank. The appointment of Mr. WEI as a non-executive Director of the Bank shall take effect upon consideration and approval by the Shareholders at a general meeting and approval by the regulatory authorities for his qualification as a Director, and his term of office as a Director shall end upon the expiration of the term of the seventh session of the Board.

The biographical details of Mr. WEI are as follows:

Mr. WEI Lei, aged 48, obtained a bachelor’s degree in applied mathematics from Zhengzhou University and a master’s degree in insurance actuarial science from Central University of Finance and Economics.

Mr. WEI served as a lecturer in Henan Agricultural University from July 1997 to August 2003, and successively served as the risk control manager, the head of the risk and compliance management department and the general manager, assistant to the president and general manager of the risk management department of Zhongyuan Trust Co., Ltd from July 2006 to November 2018. He has been the assistant to the general manager of Zhongyuan Trust Co., Ltd since November 2018.

Mr. WEI will not receive remuneration for his capacity as a non-executive Director.

Save as disclosed in this announcement, Mr. WEI 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 over the past three years; and (iii) he does not have or is not deemed to have any interest in shares, underlying shares and 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 appointment of Mr. WEI which are required to be disclosed to the Shareholders and the Hong Kong 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 Hong Kong Stock Exchange.

## CHANGES TO COMPOSITION OF BOARD COMMITTEES

Immediately following Mr. JI's resignation as a member of the risk management committee, a member of the related party transactions control committee and a member of the consumer rights protection committee of the Board being effective today, the Board has also approved the appointment of Mr. LI Xiaojian (李小建) as a member of the risk management committee and the related party transactions control committee of the Board, and Ms. WANG Dan (王丹) as a member of the consumer rights protection committee of the Board.

Subject to the consideration and approval of the Shareholders' general meeting in relation to the proposed appointment of Mr. WEI as a non-executive Director, and the approval of the regulatory authorities in relation to his qualification as a Director, it is proposed that Mr. WEI shall serve as a member of the risk management committee, a member of the related party transactions control committee and a member of the consumer rights protection committee of the seventh session of the Board of the Bank, and Ms. WANG Dan (王丹) and Mr. LI Xiaojian (李小建) will cease to serve as a member of the above special committees.

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

Zhengzhou, Henan, the PRC  
August 29, 2023

*As at the date of this announcement, the Board comprises Mr. ZHAO Fei as executive Director; Ms. WANG Dan, Mr. LIU Bingheng 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.*