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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

Bank of Zhengzhou Co., Ltd.* (the “**Bank**”) has recently received the resignation of Mr. LI Huaibin (李懷斌) (“**Mr. LI**”) from his positions as an employee supervisor of the seventh session of the board of supervisors and member of the supervision committee of the board of supervisors of the Bank due to personal reasons. The Bank has received a notice that he has been detained by relevant authorities.

Mr. LI has confirmed that he has no disagreement with the Bank’s board of directors and the Bank’s board of supervisors and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Bank. Mr. LI’s resignation will not affect the normal operation of the board of supervisors of the Bank. The Bank will elect an employee supervisor to fill his vacancy in a timely manner in accordance with laws, regulations, regulatory requirements and the articles of association of the Bank.

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

Zhengzhou, Henan, the PRC
March 28, 2024

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.*