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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 SECRETARY
TO THE BOARD BY THE REGULATORY BODY**

Reference is made to the announcement of Bank of Zhengzhou Co., Ltd.* (the "**Bank**") dated April 29, 2024, in relation to, among other things, the proposed appointment of Ms. HAN Huili as the Secretary to the Board of the Bank.

The Bank has recently received the Approval by the Henan Office of the National Financial Regulatory Administration in relation to Qualification of HAN Huili as the Secretary to the Board of Bank of Zhengzhou Co., Ltd. (Yu Jin Fu [2024] No. 129) (《國家金融監督管理總局河南監管局關於核准韓慧麗鄭州銀行股份有限公司董事會秘書任職資格的批覆》(豫金覆[2024]129號)) from the Henan Office of the National Financial Regulatory Administration, pursuant to which the qualification of Ms. HAN Huili as the Secretary to the Board of the Bank was approved. Ms. HAN Huili's appointment as the Secretary to the Board of the Bank shall become effective officially on June 7, 2024.

For biographical details of Ms. HAN Huili, please refer to the announcement of the Bank dated April 29, 2024.

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

Zhengzhou, Henan, the PRC
June 13, 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.*