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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: 1216)

**ANNOUNCEMENT ON RESIGNATION OF
CHAIRMAN OF THE BOARD OF SUPERVISORS**

The board of directors (the “**Board**”) of Zhongyuan Bank Co., Ltd.* (the “**Bank**”) announces that the Bank has received the resignation of Mr. YOU Xiang (“**Mr. YOU**”), the chairman of the board of supervisors (the “**Board of Supervisors**”) of the Bank on August 12, 2024. Mr. YOU resigned to the Board of Supervisors as the chairman of the Board of Supervisors, supervisor of the Bank and the member of the nomination committee of the Board of Supervisors and the member of the supervision committee of the Board of Supervisors due to his personal reasons. In accordance with the articles of association of the Bank, the resignation of Mr. YOU became effective on the same date.

Mr. YOU has confirmed that he has no disagreement with the Board and the Board of Supervisors and there is no matter relating to his resignation that needs to be brought to the attention of the Bank’s shareholders, creditors or The Stock Exchange of Hong Kong Limited.

As a result of the resignation of Mr. YOU, the proportion of employee representative supervisors of the Bank will fall below one-third of the Board of Supervisors. The Bank will endeavour to identify a suitable candidate to fill the vacancy of employee representative supervisor due to the resignation of Mr. YOU as soon as possible and will make further announcement(s) as and when appropriate.

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

Zhengzhou, the People’s Republic of China
August 12, 2024

As at the date of this announcement, the Board of Directors comprises Mr. GUO Hao as executive Director; Ms. ZHANG Qiuyun, Mr. FENG Ruofan and Ms. ZHANG Shu as non-executive Directors; Mr. XU Yiguo, Ms. ZHAO Zijian, Mr. WANG Maobin, Mr. PAN Xinmin and Mr. GAO Pingyang 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 out banking and/or deposit-taking business in Hong Kong.*