

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
DIRECTOR BY THE REGULATORY BODY AND
CHANGES OF COMPOSITION OF
THE SPECIAL COMMITTEES UNDER THE BOARD**

References are made to the announcements of Bank of Zhengzhou Co., Ltd.* (the “**Bank**”) dated November 28, 2024 and December 18, 2024 and the circular dated November 28, 2024, in relation to, among other things, the proposed appointment of Mr. LIU Yatian as independent non-executive director of the Bank.

The Bank has received the Approval by the National Financial Regulatory Administration Henan Office in relation to Qualification of LIU Yatian as an Independent Director of Bank of Zhengzhou Co., Ltd. (Yu Jin Fu [2025] No. 58) (《國家金融監督管理總局河南監管局關於劉亞天鄭州銀行獨立董事任職資格的批覆》(豫金覆[2025] 58號)) from the National Financial Regulatory Administration Henan Office (國家金融監督管理總局河南監管局), pursuant to which the qualification of Mr. LIU Yatian as an independent director of the Bank was approved.

The term of office of Mr. LIU Yatian as an independent non-executive director of the eighth session of the board of directors (the “**Board**”) of the Bank became effective on March 20, 2025 and shall end upon the expiration of the term of the eighth session of the Board. For the biographical details and other information about Mr. LIU Yatian, please refer to the circular of the Bank dated November 28, 2024.

The appointment of Mr. LIU Yatian as a member of the audit committee, the chairman of the related party transactions control committee and a member of the consumer rights protection committee under the Board of the Bank has also taken effect simultaneously. In view of the approval of qualification of Mr. LIU Yatian as a director, Mr. SONG Ke ceased to serve as a director of the Bank and hold any positions in the special committees under the Board. Mr. SONG Ke has confirmed that he has no disagreement with the Board of the Bank and there are no other matters relating to his retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Bank.

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

Zhengzhou, Henan, the PRC
March 25, 2025

As at the date of this announcement, the Board comprises Mr. ZHAO Fei and Ms. LI Hong as executive Directors; Ms. ZHANG Jihong, Mr. LIU Bingheng and Mr. WEI Zhigang as non-executive Directors; and Mr. LI Xiaojian, Mr. WANG Ning, Mr. LIU Yatian and Mr. SIU Chi Hung 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.*