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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2025, THE FIRST A SHAREHOLDERS CLASS MEETING IN 2025 AND THE FIRST H SHAREHOLDERS CLASS MEETING IN 2025

References are made to the notice of the first extraordinary general meeting in 2025 and the notice of the first H Shareholders Class Meeting in 2025 dated August 28, 2025, and the circular dated August 28, 2025 (the "**Circular**") of Bank of Zhengzhou Co., Ltd.* (the "**Bank**"). Except as the context otherwise requires, capitalized terms used herein shall have the same meanings as ascribed to them in the Circular.

I. VOTING RESULTS OF THE EGM AND THE CLASS MEETINGS

The EGM and the Class Meetings were duly convened and chaired by Mr. ZHAO Fei, the executive Director and the chairman of the Bank. All members of the Board attended the EGM and the Class Meetings in person or through video access. Voting at the EGM and the A Shareholders Class Meeting was conducted by a combination of poll onsite and online voting, and voting at the H Shareholders Class Meeting was conducted by poll onsite voting. In accordance with the relevant PRC laws and regulations, the A Shareholders were entitled to attend and vote at the EGM and the A Shareholders Class Meeting in person, by proxy, or via online voting for the relevant resolutions. The time of online voting for the resolutions proposed at the EGM and the A Shareholders Class Meeting for the A Shareholders held on September 18, 2025 was set out in the notices of EGM and the A Shareholders Class Meeting to the A Shareholders published on the media designated by the China Securities Regulatory Commission on August 29, 2025.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM and the Class Meetings. King & Wood Mallesons, the Bank's PRC legal advisers, one Supervisor and two representatives from the Shareholders were also appointed as the scrutineers for the vote-taking and vote-tabulation at the EGM and the Class Meetings.

As at the date of the EGM and the Class Meetings, the total number of issued Shares of the Bank was 9,092,091,358 Shares (including 7,071,633,358 A Shares and 2,020,458,000 H Shares), which was the total number of Shares entitling the holders to attend the EGM. As no Shareholder has a material interest in the resolutions proposed at the EGM and the Class Meetings, no Shareholder abstained from voting at the EGM and the Class Meetings.

II. POLL RESULTS OF THE EGM

A total of 712 Shareholders and their proxies, holding an aggregate of 3,106,715,503 Shares with voting rights, representing approximately 39.777528% of the total Shares with voting rights of the Bank, in which 711 A Shareholders and their proxies, holding an aggregate of 2,631,577,270 A Shares, representing approximately 33.693989% of the total Shares with voting rights of the Bank while one H Shareholder and its proxy, holding an aggregate of 475,138,233 H Shares, representing approximately 6.083539% of the total Shares with voting rights of the Bank, have attended the EGM.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Special Resolutions			For		Against		Abstain	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	To consider and approve the amendments to the Articles of Association and the abolishment of the Board of Supervisors.	A Shares	2,578,000,960	97.964099	42,402,451	1.611294	11,173,859	0.424607
		H Shares	426,017,911	89.661888	48,413,322	10.189313	707,000	0.148799
		Total	3,004,018,871	96.694366	90,815,773	2.923209	11,880,859	0.382425
2.	To consider and approve the amendments to the Rules of Procedure for the Shareholders' General Meeting.	A Shares	2,576,914,194	97.922802	42,882,679	1.629543	11,780,397	0.447655
		H Shares	426,017,911	89.661888	48,413,322	10.189313	707,000	0.148799
		Total	3,002,932,105	96.659385	91,296,001	2.938666	12,487,397	0.401949
3.	To consider and approve the amendments to the Rules of Procedure for the Board of Directors.	A Shares	2,606,661,487	99.053200	13,471,895	0.511932	11,443,888	0.434868
		H Shares	472,201,233	99.381864	2,230,000	0.469337	707,000	0.148799
		Total	3,078,862,720	99.103465	15,701,895	0.505418	12,150,888	0.391117

Notes:

(a) In counting the voting results for the resolutions, abstained votes were regarded as votes with voting rights.

(b) As at least two-thirds of the votes were cast in favour of all resolutions, such resolutions were duly passed as special resolutions.

(c) According to the Bank's records, the total number of Shares with restricted voting rights at the EGM amounted to 1,281,863,617, none of which were involved in the voting.

(d) There were no Shares requiring the holder to abstain from voting in favour of the above resolutions at the EGM under Rule 13.40 of the Hong Kong Listing Rules.

(e) Save as disclosed above, none of the Shareholders stated their intention in the Circular to vote against the above resolutions at the EGM or abstain from voting.

III. POLL RESULTS OF THE A SHAREHOLDERS CLASS MEETING

A total of 711 A Shareholders and their proxies, holding an aggregate of 2,631,577,270 A Shares with voting rights, representing approximately 45.452192% of the total A Shares with voting rights of the Bank, have attended the A Shareholders Class Meeting.

The poll results in respect of the resolutions proposed at the A Shareholders Class Meeting are as follows:

Special Resolutions		For		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	To consider and approve the amendments to the Articles of Association and the abolishment of the Board of Supervisors.	2,578,000,960	97.964099	42,402,451	1.611294	11,173,859	0.424607
2.	To consider and approve the amendments to the Rules of Procedure for the Shareholders' General Meeting.	2,576,914,194	97.922802	42,882,679	1.629543	11,780,397	0.447655

Notes:

(a) In counting the voting results for the resolutions, abstained votes were regarded as votes with voting rights.

(b) As at least two-thirds of the votes were cast in favour of all resolutions, such resolutions were duly passed as special resolutions.

(c) According to the Bank's records, the total number of Shares with restricted voting rights at the A Shareholders Class Meeting amounted to 1,281,863,617, none of which were involved in the voting.

(d) There were no A Shares requiring the holder to abstain from voting in favour of the resolutions at the A Shareholders Class Meeting under Rule 13.40 of the Hong Kong Listing Rules.

(e) Save as disclosed above, none of the A Shareholders stated their intention in the Circular to vote against any of the resolutions at the A Shareholders Class Meeting or abstain from voting.

IV. POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING

A total of one H Shareholder and their proxies, holding an aggregate of 474,431,233 H Shares with voting rights, representing approximately 23.481371% of the total H Shares with voting rights of the Bank, have attended the H Shareholders Class Meeting.

The poll results in respect of the resolutions proposed at the H Shareholders Class Meeting are as follows:

Special Resolutions		For		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	To consider and approve the amendments to the Articles of Association and the abolishment of the Board of Supervisors.	426,017,911	89.795503	48,413,322	10.204497	0	0.000000
2.	To consider and approve the amendments to the Rules of Procedure for the Shareholders' General Meeting.	426,017,911	89.795503	48,413,322	10.204497	0	0.000000

Notes:

(a) In counting the voting results for the resolutions, abstained votes were regarded as votes with voting rights.

(b) As at least two-thirds of the votes were cast in favour of all resolutions, such resolutions were duly passed as special resolutions.

(c) There were no H Shares requiring the holder to abstain from voting in favour of the resolutions at the H Shareholders Class Meeting under Rule 13.40 of the Hong Kong Listing Rules.

(d) Save as disclosed above, none of the H Shareholders stated their intention in the Circular to vote against any of the resolutions at the H Shareholders Class Meeting or abstain from voting.

V. AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLISHMENT OF THE BOARD OF SUPERVISORS

The proposed amendments to the Articles of Association will become effective from the date on which the Bank obtains approvals from the National Financial Regulatory Administration Henan Office. From the date of approval of the amended Articles of Association by the National Financial Regulatory Administration Henan Office, the Bank will no longer establish the Board of Supervisors and its special committees. The audit committee of the Board of Directors will exercise the powers of the Board of Supervisors as stipulated in the Company Law of the People's Republic of China and regulatory systems, and the current members of the Board of Supervisors will cease to serve as Supervisors of the Bank or hold related positions on the Board of Supervisors. Each Supervisor confirms that there is no disagreement with the Board and the Board of Supervisors of the Bank, and that there are no other matters relating to his/her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the Shareholders of the Bank.

VI. LAWYER'S CERTIFICATION

LI Yuanyuan (李元媛) and YUAN Bingyu (袁冰玉), lawyers of King & Wood Mallesons, the Bank's PRC legal advisers, witnessed the EGM and the Class Meetings and issued a legal opinion certifying that the procedures to call and convene the EGM and the Class Meetings were in compliance with the laws and administrative regulations, including the Company Law of the PRC, the Securities Law of the PRC, the Rules Governing Shareholders' Meetings of Listed Companies and the Articles of Association; the qualifications of attendees and the convener of the EGM and the Class Meetings were lawful and valid; and the voting procedures and the poll results of the EGM and the Class Meetings were lawful and valid.

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

Zhengzhou, Henan, the PRC
September 18, 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.*