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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)

POLL RESULTS OF THE 2025 ANNUAL SHAREHOLDERS' MEETING

References are made to the notice of the 2025 annual shareholders' meeting dated 5 June 2026 and the circular dated 5 June 2026 (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 ASM

The ASM was duly convened and chaired by Mr. ZHAO Fei, an executive Director and the chairman of the Bank. All members of the Board attended the ASM in person or through video conference. Voting at the ASM was conducted by a combination of on-site poll and online voting. In accordance with the relevant laws and regulations of the PRC, the A Shareholders were entitled to attend and vote at the ASM in person, by proxy, or via online voting for the relevant resolutions. The time of online voting for the resolutions proposed at the ASM for the A Shareholders held on 26 June 2026 was set out in the notice of ASM to the A Shareholders published on the media designated by the CSRC on 5 June 2026.

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

As at the date of the ASM, the total number of issued Shares of the Bank was 9,092,091,358 Shares (comprising 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 ASM.

Zhengzhou Finance Bureau (鄭州市財政局), Zhengzhou Investment Holdings Co., Ltd. (鄭州投資控股有限公司), Zhengzhou Industrial Investment Group Co., Ltd. (鄭州產業投資集團有限公司) and Zhengzhou Eco-Sanitary Cleaning Co., Ltd. (鄭州市環衛清潔有限公司) held in aggregate 1,418,761,196 A Shares and were deemed to have a material interest in the resolutions numbered 8.1(a), 8.1(b), 8.1(c) and 8.1(d). Henan Investment Group Co., Ltd. (河南投資集團有限公司) and Zhongyuan Trust Co., Ltd. (中原信託有限公司) held in aggregate 438,159,454 A Shares, and were deemed to have a material interest in the resolutions numbered 8.1(e), 8.1(f), 8.1(g), 8.1(h), 8.2(a), 8.2(b) and 8.2(e). Therefore, the above Shareholders did not cast any vote on the relevant resolutions numbered 8.

II. POLL RESULTS OF THE ASM

A total of 905 Shareholders and their proxies, holding an aggregate of 3,013,034,215 Shares with voting rights, representing approximately 37.112567% of the total Shares with voting rights of the Bank, in which 904 A Shareholders and their proxies, holding an aggregate of 2,463,508,654 A Shares, representing approximately 30.343874% of the total Shares with voting rights of the Bank while one H Shareholder and its/his/her proxy, holding an aggregate of 549,525,561 H Shares, representing approximately 6.768693% of the total Shares with voting rights of the Bank, have attended the ASM. The poll results in respect of the resolutions proposed at the ASM are as follows:

Ordinary Resolutions			For		Against		Abstain	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	to consider and approve the 2025 Board of Directors' work report;	A Shares	2,397,830,616	97.333964	61,271,170	2.487151	4,406,868	0.178886
		H Shares	542,033,411	98.636615	7,225,500	1.314861	266,650	0.048524
		Total	2,939,864,027	97.571545	68,496,670	2.273345	4,673,518	0.155110
2.	to consider and approve the 2025 annual financial statements;	A Shares	2,398,155,635	97.347157	61,117,582	2.480916	4,235,437	0.171927
		H Shares	533,033,411	96.998838	16,309,200	2.967869	182,950	0.033292
		Total	2,931,189,046	97.283630	77,426,782	2.569728	4,418,387	0.146642
3.	to consider and approve the 2025 annual report;	A Shares	2,397,633,819	97.325975	61,391,198	2.492023	4,483,637	0.182002
		H Shares	542,033,411	98.636615	7,309,200	1.330093	182,950	0.033292
		Total	2,939,667,230	97.565013	68,700,398	2.280107	4,666,587	0.154880
4.	to consider and approve the 2025 profit distribution proposal;	A Shares	2,381,549,250	96.673062	76,009,553	3.085419	5,949,851	0.241519
		H Shares	542,216,361	98.669907	7,309,200	1.330093	0	0.000000
		Total	2,923,765,611	97.037252	83,318,753	2.765277	5,949,851	0.197470

Ordinary Resolutions			For		Against		Abstain	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
5.	to consider and approve the 2026 financial budget;	A Shares	2,404,881,284	97.620168	55,019,033	2.233361	3,608,337	0.146471
		H Shares	542,216,361	98.669907	7,309,200	1.330093	0	0.000000
		Total	2,947,097,645	97.811622	62,328,233	2.068620	3,608,337	0.119758
6.	to consider and approve the re-appointment of ShineWing Certified Public Accountants LLP and SHINEWING (HK) CPA Limited as the Bank's domestic and overseas auditors for 2026 and for the annual audit, interim review and provision of professional services such as internal control audit, whose term of office ends after the Bank's 2026 annual shareholders' meeting, and their remuneration;	A Shares	2,399,223,153	97.390490	60,050,025	2.437581	4,235,476	0.171929
		H Shares	542,216,361	98.669907	7,309,200	1.330093	0	0.000000
		Total	2,941,439,514	97.623834	67,359,225	2.235594	4,235,476	0.140572
7.	to consider and approve the special report on related party transactions for 2025;	A Shares	2,396,718,902	97.288836	63,290,776	2.569131	3,498,976	0.142032
		H Shares	542,216,361	98.669907	7,258,000	1.320776	51,200	0.009317
		Total	2,938,935,263	97.540720	70,548,776	2.341453	3,550,176	0.117827
8.	to consider and approve the estimated quota on recurring related party transactions for 2026:							
	8.1 Credit-granting related party transactions							
	(a) estimated quota on related party transactions with Zhengzhou Industrial Investment Group Co., Ltd. (鄭州產業投資集團有限公司) and its associated corporations;	A Shares	1,318,520,611	95.797853	53,719,441	3.903016	4,117,111	0.299131
		H Shares	542,216,361	98.669907	7,309,200	1.330093	0	0.000000
		Total	1,860,736,972	96.617356	61,028,641	3.168866	4,117,111	0.213778
	(b) estimated quota on related party transactions with Zhengzhou Construction Investment Group Co., Ltd. (鄭州市建設投資集團有限公司) and its associated corporations;	A Shares	1,318,512,045	95.797231	54,032,101	3.925733	3,813,017	0.277037
		H Shares	542,216,361	98.669907	7,309,200	1.330093	0	0.000000
		Total	1,860,728,406	96.616911	61,341,301	3.185101	3,813,017	0.197988

Ordinary Resolutions			For		Against		Abstain	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
	(c) estimated quota on related party transactions with Zhengzhou Transportation Construction Investment Co., Ltd. (鄭州交通建設投資有限公司) and its associated corporations;	A Shares	1,318,780,845	95.816760	53,487,167	3.886140	4,089,151	0.297100
		H Shares	542,216,361	98.669907	7,309,200	1.330093	0	0.000000
		Total	1,860,997,206	96.630869	60,796,367	3.156805	4,089,151	0.212326
	(d) estimated quota on related party transactions with Zhengzhou Zhongrongchuang Industrial Investment Co., Ltd. (鄭州市中融創產業投資有限公司) and its associated corporations;	A Shares	1,318,517,445	95.797623	53,750,067	3.905241	4,089,651	0.297136
		H Shares	542,216,361	98.669907	7,309,200	1.330093	0	0.000000
		Total	1,860,733,806	96.617192	61,059,267	3.170456	4,089,651	0.212352
	(e) estimated quota on related party transactions with Henan Investment Group Co., Ltd. (河南投資集團有限公司) and its associated corporations;	A Shares	1,967,830,061	97.160038	53,454,188	2.639258	4,064,951	0.200704
		H Shares	542,216,361	98.669907	7,309,200	1.330093	0	0.000000
		Total	2,510,046,422	97.482272	60,763,388	2.359858	4,064,951	0.157870
	(f) estimated quota on related party transactions with Henan Asset Management Co., Ltd. (河南資產管理有限公司) and its associated corporations;	A Shares	1,968,407,429	97.188546	52,888,260	2.611316	4,053,511	0.200139
		H Shares	542,216,361	98.669907	7,309,200	1.330093	0	0.000000
		Total	2,510,623,790	97.504695	60,197,460	2.337879	4,053,511	0.157426
	(g) estimated quota on related party transactions with Central China Securities Co., Ltd. (中原證券股份有限公司) and its associated corporations;	A Shares	1,968,716,627	97.203812	52,541,122	2.594176	4,091,451	0.202012
		H Shares	542,216,361	98.669907	7,309,200	1.330093	0	0.000000
		Total	2,510,932,988	97.516704	59,850,322	2.324397	4,091,451	0.158899
	(h) estimated quota on related party transactions with Zhongyuan Trust Co., Ltd. (中原信託有限公司) and its associated corporations;	A Shares	1,968,706,682	97.203321	52,546,567	2.594445	4,095,951	0.202234
		H Shares	542,216,361	98.669907	7,309,200	1.330093	0	0.000000
		Total	2,510,923,043	97.516317	59,855,767	2.324609	4,095,951	0.159074
	(i) estimated quota on related party transactions with BOL Financial Leasing Co., Ltd. (洛銀金融租賃股份有限公司);	A Shares	2,406,918,847	97.702878	52,529,256	2.132294	4,060,551	0.164828
		H Shares	542,216,361	98.669907	7,309,200	1.330093	0	0.000000
		Total	2,949,135,208	97.879247	59,838,456	1.985987	4,060,551	0.134766

Ordinary Resolutions			For		Against		Abstain	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
	(j) estimated quota on related party transactions with Great Wall Fund Management Co., Ltd. (長城基金管理有限公司);	A Shares	2,406,586,857	97.689401	52,756,288	2.141510	4,165,509	0.169088
		H Shares	542,216,361	98.669907	6,309,200	1.148118	1,000,000	0.181975
		Total	2,948,803,218	97.868229	59,065,488	1.960332	5,165,509	0.171439
	(k) estimated quota on related party transactions with Zhongmu Zhengyin County Bank Co., Ltd. (中牟鄭銀村鎮銀行股份有限公司); and	A Shares	2,406,598,668	97.689881	52,802,635	2.143391	4,107,351	0.166728
		H Shares	542,242,361	98.674639	6,309,200	1.148118	974,000	0.177244
		Total	2,948,841,029	97.869484	59,111,835	1.961871	5,081,351	0.168646
	(l) estimated quota on related party transactions with related natural persons.	A Shares	2,406,170,202	97.672488	53,227,901	2.160654	4,110,551	0.166858
		H Shares	542,216,361	98.669907	6,309,200	1.148118	1,000,000	0.181975
		Total	2,948,386,563	97.854400	59,537,101	1.975985	5,110,551	0.169615
	8.2 Non-credit-granting related party transactions							
	(a) estimated quota on related party transactions with Zhongyuan Trust Co., Ltd. (中原信託有限公司);	A Shares	1,968,594,227	97.197769	52,628,062	2.598469	4,126,911	0.203763
		H Shares	493,816,361	89.862310	6,309,200	1.148118	49,400,000	8.989573
		Total	2,462,410,588	95.632247	58,937,262	2.288937	53,526,911	2.078816
	(b) estimated quota on related party transactions with Central China Securities Co., Ltd. (中原證券股份有限公司);	A Shares	1,968,680,593	97.202033	52,544,496	2.594343	4,124,111	0.203625
		H Shares	493,816,361	89.862310	6,309,200	1.148118	49,400,000	8.989573
		Total	2,462,496,954	95.635601	58,853,696	2.285692	53,524,111	2.078707
	(c) estimated quota on related party transactions with BOL Financial Leasing Co., Ltd. (洛銀金融租賃股份有限公司);	A Shares	2,406,781,975	97.697322	52,532,008	2.132406	4,194,671	0.170272
		H Shares	493,816,361	89.862310	6,309,200	1.148118	49,400,000	8.989573
		Total	2,900,598,336	96.268350	58,841,208	1.952889	53,594,671	1.778761
	(d) estimated quota on related party transactions with Great Wall Fund Management Co., Ltd. (長城基金管理有限公司);	A Shares	2,406,695,709	97.693820	52,595,314	2.134976	4,217,631	0.171204
		H Shares	493,816,361	89.862310	6,309,200	1.148118	49,400,000	8.989573
		Total	2,900,512,070	96.265487	58,904,514	1.954990	53,617,631	1.779523

Ordinary Resolutions			For		Against		Abstain	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
	(e) estimated quota on related party transactions with Henan Asset Management Co., Ltd. (河南資產管理有限公司); and	A Shares	1,968,536,221	97.194905	52,616,708	2.597908	4,196,271	0.207188
		H Shares	493,816,361	89.862310	6,309,200	1.148118	49,400,000	8.989573
		Total	2,462,352,582	95.629994	58,925,908	2.288496	53,596,271	2.081510
	(f) estimated quota on related party transactions with all related parties.	A Shares	2,406,733,175	97.695341	52,588,220	2.134688	4,187,259	0.169971
		H Shares	493,816,361	89.862310	6,309,200	1.148118	49,400,000	8.989573
		Total	2,900,549,536	96.266731	58,897,420	1.954754	53,587,259	1.778515
9.	to consider and approve the remuneration management system for Directors and senior management;	A Shares	2,395,624,783	97.244423	64,562,504	2.620754	3,321,367	0.134823
		H Shares	542,216,361	98.669907	6,309,200	1.148118	1,000,000	0.181975
		Total	2,937,841,144	97.504407	70,871,704	2.352171	4,321,367	0.143422
10.	to consider and approve the 2026 remuneration package for Directors;	A Shares	2,394,320,065	97.191461	65,719,482	2.667719	3,469,107	0.140820
		H Shares	542,216,361	98.669907	7,309,200	1.330093	0	0.000000
		Total	2,936,536,426	97.461105	73,028,682	2.423759	3,469,107	0.115137

Special Resolutions			For		Against		Abstain	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
11.	to consider and approve the issuance of capital supplementary bonds; and	A Shares	2,410,122,384	97.832917	49,593,561	2.013127	3,792,709	0.153956
		H Shares	533,216,361	97.032131	16,309,200	2.967869	0	0.000000
		Total	2,943,338,745	97.686868	65,902,761	2.187256	3,792,709	0.125877
12.	to consider and approve the issuance of financial bonds.	A Shares	2,409,594,870	97.811504	50,140,465	2.035327	3,773,319	0.153168
		H Shares	533,216,361	97.032131	16,309,200	2.967869	0	0.000000
		Total	2,942,811,231	97.669360	66,449,665	2.205407	3,773,319	0.125233

In accordance with the relevant regulatory requirements of the CSRC and the Shenzhen Stock Exchange, the voting of minority investors of A Shares (being Shareholders other than the Directors, senior management of the Bank and the Shareholders who individually or jointly hold 5% or more of the Shares of the Bank) on the following resolutions was counted separately at the ASM, the poll results of which are as follows:

Ordinary Resolutions		For		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
4.	to consider and approve the 2025 profit distribution proposal;	1,294,397,759	94.045194	76,009,553	5.522517	5,949,851	0.432290
6.	to consider and approve the re-appointment of ShineWing Certified Public Accountants LLP and SHINEWING (HK) CPA Limited as the Bank's domestic and overseas auditors for 2026 and for the annual audit, interim review and provision of professional services such as internal control audit, whose term of office ends after the Bank's 2026 annual shareholders' meeting, and their remuneration;	1,312,071,662	95.329301	60,050,025	4.362968	4,235,476	0.307731
7.	to consider and approve the special report on related party transactions for 2025;	1,309,567,411	95.147353	63,290,776	4.598427	3,498,976	0.254220
8.	to consider and approve the estimated quota on recurring related party transactions for 2026:						
	8.1 Credit-granting related party transactions						
	(a) estimated quota on related party transactions with Zhengzhou Industrial Investment Group Co., Ltd. (鄭州產業投資集團有限公司) and its associated corporations;	1,318,520,611	95.797853	53,719,441	3.903016	4,117,111	0.299131
	(b) estimated quota on related party transactions with Zhengzhou Construction Investment Group Co., Ltd. (鄭州市建設投資集團有限公司) and its associated corporations;	1,318,512,045	95.797231	54,032,101	3.925733	3,813,017	0.277037
	(c) estimated quota on related party transactions with Zhengzhou Transportation Construction Investment Co., Ltd. (鄭州交通建設投資有限公司) and its associated corporations;	1,318,780,845	95.816760	53,487,167	3.886140	4,089,151	0.297100

Ordinary Resolutions		For		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
	(d) estimated quota on related party transactions with Zhengzhou Zhongrongchuang Industrial Investment Co., Ltd. (鄭州市中融創產業投資有限公司) and its associated corporations;	1,318,517,445	95.797623	53,750,067	3.905241	4,089,651	0.297136
	(e) estimated quota on related party transactions with Henan Investment Group Co., Ltd. (河南投資集團有限公司) and its associated corporations;	880,678,570	93.869188	53,454,188	5.697540	4,064,951	0.433272
	(f) estimated quota on related party transactions with Henan Asset Management Co., Ltd. (河南資產管理有限公司) and its associated corporations;	881,255,938	93.930728	52,888,260	5.637219	4,053,511	0.432053
	(g) estimated quota on related party transactions with Central China Securities Co., Ltd. (中原證券股份有限公司) and its associated corporations;	881,565,136	93.963685	52,541,122	5.600219	4,091,451	0.436097
	(h) estimated quota on related party transactions with Zhongyuan Trust Co., Ltd. (中原信託有限公司) and its associated corporations;	881,555,191	93.962625	52,546,567	5.600799	4,095,951	0.436577
	(i) estimated quota on related party transactions with BOL Financial Leasing Co., Ltd. (洛銀金融租賃股份有限公司);	1,319,767,356	95.888436	52,529,256	3.816542	4,060,551	0.295022
	(j) estimated quota on related party transactions with Great Wall Fund Management Co., Ltd. (長城基金管理有限公司);	1,319,435,366	95.864315	52,756,288	3.833038	4,165,509	0.302647
	(k) estimated quota on related party transactions with Zhongmu Zhengyin County Bank Co., Ltd. (中牟鄭銀村鎮銀行股份有限公司); and	1,319,447,177	95.865173	52,802,635	3.836405	4,107,351	0.298422
	(l) estimated quota on related party transactions with related natural persons.	1,319,018,711	95.834043	53,227,901	3.867303	4,110,551	0.298654

Ordinary Resolutions		For		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
	8.2 Non-credit-granting related party transactions						
	(a) estimated quota on related party transactions with Zhongyuan Trust Co., Ltd. (中原信託有限公司);	881,442,736	93.950638	52,628,062	5.609485	4,126,911	0.439876
	(b) estimated quota on related party transactions with Central China Securities Co., Ltd. (中原證券股份有限公司);	881,529,102	93.959844	52,544,496	5.600578	4,124,111	0.439578
	(c) estimated quota on related party transactions with BOL Financial Leasing Co., Ltd. (洛銀金融租賃股份有限公司);	1,319,630,484	95.878491	52,532,008	3.816742	4,194,671	0.304766
	(d) estimated quota on related party transactions with Great Wall Fund Management Co., Ltd. (長城基金管理股份有限公司);	1,319,544,218	95.872224	52,595,314	3.821342	4,217,631	0.306434
	(e) estimated quota on related party transactions with Henan Asset Management Co., Ltd. (河南資產管理有限公司); and	881,384,730	93.944456	52,616,708	5.608275	4,196,271	0.447269
	(f) estimated quota on related party transactions with all related parties.	1,319,581,684	95.874946	52,588,220	3.820827	4,187,259	0.304228
9.	to consider and approve the remuneration management system for Directors and senior management;	1,308,473,292	95.067859	64,562,504	4.690825	3,321,367	0.241316
10.	to consider and approve the 2026 remuneration package for Directors.	1,307,168,574	94.973064	65,719,482	4.774886	3,469,107	0.252050

Notes:

- (a) In counting the voting results for the resolutions, abstained votes were regarded as votes with voting rights.
- (b) As a majority of the votes were cast in favour of each of the resolutions No. 1 to 10, all such resolutions were duly passed as ordinary resolutions.
- (c) As at least two-thirds of the votes were cast in favour of each of the resolutions No. 11 to 12, all such resolutions were duly passed as special resolutions.
- (d) According to the Bank's records, the total number of Shares with restricted voting rights at the ASM amounted to 973,455,407 Shares, none of which were involved in the voting.

- (e) There were no Shares requiring the holder to abstain from voting in favour of the resolutions at the ASM under Rule 13.40 of the Hong Kong Listing Rules.
- (f) Save as disclosed above, none of the Shareholders stated their intention in the Circular to vote against any of the resolutions at the ASM or abstain from voting.
- (g) There were no Shares actually voted but excluded from calculating the poll results of the resolutions proposed for voting at the ASM.

III. LAWYER'S CERTIFICATION

LI Yuanyuan (李元媛) and LI Yuanyuan (李媛媛), lawyers of King & Wood, the Bank's PRC legal adviser, witnessed the ASM and issued a legal opinion certifying that the procedures to convene and hold the ASM 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 of the Bank; the qualifications of attendees and the convener of the ASM were lawful and valid; and the voting procedures and the poll results of the ASM were lawful and valid.

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

Zhengzhou, Henan, the PRC
26 June 2026

As at the date of this announcement, the Board comprises Mr. ZHAO Fei as executive Director; 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.*