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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Zhongyuan Bank Co., Ltd.* (the "**Bank**") hereby announces that a meeting of the Board will be held on Friday, August 28, 2026 for the purpose of, among other matters, considering and approving the interim results of the Bank and its subsidiaries for the six months ended June 30, 2026 and its publication.

By order of the Board
Zhongyuan Bank Co., Ltd.*
ZHOU Feng
Chairman

Zhengzhou, the People's Republic of China
August 14, 2026

As at the date of this announcement, the Board of the Bank comprises Mr. ZHOU Feng as executive Director, Mr. FENG Ruofan, Mr. LI Wenqiang 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 on banking and/or deposit-taking business in Hong Kong.*