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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)

ANNOUNCEMENT ON THE REDEMPTION OF 2021 INDEFINITE-TERM CAPITAL BONDS

References are made to the circular dated May 17, 2021 and announcements dated June 17, 2021, July 30, 2021, October 13, 2021 and November 17, 2021 of Bank of Zhengzhou Co., Ltd.* (the "**Bank**") in relation to, among other things, the issuance of indefinite-term capital bonds of RMB10.0 billion (the "**Bonds**") in the national inter-bank bond market in November 2021. According to the relevant terms in the prospectus for the issuance of the Bonds, the Bonds are subject to the conditional redemption right of the issuer, pursuant to which the issuer has the right to redeem the Bonds, in whole or in part, on each annual interest payment date after five years from the date of issuance (including the interest payment date in the fifth year after the date of issuance, being November 16, 2026).

As at the date of this announcement, with the approval of the National Financial Regulatory Administration Henan Office, the Bank has exercised its redemption right and has redeemed the Bonds in full.

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

Zhengzhou, Henan, the PRC
November 17, 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.*