

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)

**ANNOUNCEMENT ON THE APPROVAL OF
THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND
ABOLISHMENT OF THE BOARD OF SUPERVISORS**

The board of directors (the “**Board**”) of Bank of Zhengzhou Co., Ltd.* (the “**Bank**”) considered and approved the amendments to the articles of association and the abolishment of the board of supervisors at the first extraordinary general meeting in 2025, the first A shareholders class meeting in 2025 and the first H shareholders class meeting in 2025 dated 18 September 2025. Recently, the Bank received the Approval of the Amendments to the Articles of Association of Bank of Zhengzhou Co., Ltd. by the Henan Financial Regulatory Bureau (Yu Jin Fu [2025] No. 270), and the amended articles of association shall become effective from the date of approval. The full text of the amended articles of association is available at the website of The Stock Exchange of Hong Kong Limited (www.hkexnew.hk) and the website of the Bank (www.zzbk.cn).

From the date of approval of the amendments to the articles of association, the Bank will no longer establish the board of supervisors and its special committees, the Rules of Procedure for the Board of Supervisors of Bank of Zhengzhou Co., Ltd. and other systems related to the board of supervisors shall be abolished simultaneously. The audit committee of the Board 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 Mr. XU Changsheng, Mr. GENG Mingzhai, Ms. HUANG Jinju and Mr. HU Yue 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.

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

Zhengzhou, Henan, the PRC
11 November 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.*