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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)

**SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO
THE BIOGRAPHY OF THE NON-EXECUTIVE DIRECTOR**

References are made to the circular dated June 9, 2025 (the “**Circular**”) and the announcements dated June 30, 2025 and December 12, 2025, respectively, of Zhongyuan Bank Co., Ltd.* (the “**Bank**”), in relation to, among others, the resolution on the appointment of Mr. LI Wenqiang as a non-executive Director of the third session of the Board of the Bank, which has been approved by the Shareholders of the Bank at the 2024 Annual General Meeting, and the approval of the qualification of Mr. LI Wenqiang as a non-executive Director of the Bank by the Henan Office of the National Financial Regulatory Administration. Unless otherwise defined therein, terms used in this announcement shall have the same meanings as those defined in the Circular.

In addition to the biographical details and other relevant information of Mr. LI Wenqiang required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules as set out in the Circular, Mr. LI Wenqiang has also been appointed as a non-executive director of Central China Securities Co., Ltd. (a company listed on the Stock Exchange, stock code: 1375), with effect from June 30, 2025.

As of the date of this announcement, save as disclosed above, there has been no change in the biographical details and other relevant information of Mr. LI Wenqiang required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules as set out in the Circular.

On behalf of the Board
Zhongyuan Bank Co., Ltd.*
GUO Hao
Chairman

Zhengzhou, the People's Republic of China
December 18, 2025

As at the date of this announcement, the Board of the Bank comprises Mr. GUO Hao as executive Director; Mr. FENG Ruofan, Mr. LI Wenqiang and Ms. ZHANG Shu as non-executive Directors; and 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.