

*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.*

**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)**

**ANNOUNCEMENT ON APPROVAL OF THE QUALIFICATION OF  
DIRECTOR AND VICE CHAIRMAN BY THE HENAN OFFICE OF THE  
NATIONAL FINANCIAL REGULATORY ADMINISTRATION**

References are made to the circular dated October 20, 2025 (the “**Circular**”) and the announcements dated October 17, 2025 and November 10, 2025 of Zhongyuan Bank Co., Ltd.\* (the “**Bank**”), in relation to, among others, the resolution on the appointment of Mr. ZHOU Feng as an executive Director of the third session of the Board of the Bank, which has been approved by the Shareholders of the Bank at the 2025 second extraordinary general meeting. Mr. ZHOU Feng was elected as the Vice Chairman of the third session of the Board of the Bank at the Board meeting held on November 10, 2025. The above appointment is subject to the approval of his qualification 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.

The Board is pleased to announce that the Bank has obtained the Approval from the Henan Financial Regulatory Bureau for the Qualification of ZHOU Feng as a Director and Vice Chairman of Zhongyuan Bank Co., Ltd. (Yu Jin Fu [2026] No. 2) recently from the Henan Office of the National Financial Regulatory Administration. Pursuant to such approval document, the qualification of Mr. ZHOU Feng as an executive Director and Vice Chairman has been approved. His term of office will commence on January 4, 2026 (the date of approval of his qualification as a Director and Vice Chairman by the Henan Office of the National Financial Regulatory Administration) and end upon the re-election of the third session of the Board of the Bank. He shall be eligible for re-election upon the expiry of his term of office.

For the biographical details of Mr. ZHOU Feng, please refer to the Circular. As of the date of this announcement, save as disclosed in this announcement and the approval of Mr. ZHOU Feng as the President of the Bank by the Henan Office of the National Financial Regulatory Administration on December 31, 2025, there has been no change to such information.

The Bank would like to welcome Mr. ZHOU Feng as a Director and Vice Chairman of the Bank.

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

Zhengzhou, the People's Republic of China  
January 7, 2026

*As at the date of this announcement, the Board of the Bank comprises Mr. GUO Hao and Mr. ZHOU Feng as executive Directors; 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 Hong Kong 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.*