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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT**

The board ("Board") of directors (the "Director(s)") of Bank of Zhengzhou Co., Ltd. (the "Bank") hereby announces that, Ms. LI Hong ("Ms. LI") has resigned from the positions as an executive Director, the president of the Bank, the chairman and a member of the risk management committee of the Board, and the chairman and a member of the consumer rights protection committee of the Board due to personal reasons. Such resignation became effective from the date on which the resignation report was served on the Board.

Ms. LI confirms that she has no disagreement with the Board, and there is no matter regarding her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Bank.

During her tenure at the Bank, Ms. LI demonstrated diligence and dedication in the Bank's implementing national economic and financial policies, serving the real economy and actively making efforts in the "Five Major Areas" of financial industry, and the Bank has achieved significant results in driving the implementation of its strategic initiatives, facilitating business transformation and enhancing risk management and control capabilities and other areas. The Board of the Bank would like to express its sincere gratitude to Ms. LI for her contributions during her tenure.

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

Zhengzhou, Henan, the PRC  
February 12, 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.*