



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)

List of Directors and Their Roles and Functions

The members of the board of directors (the “**Board**”) of Bank of Zhengzhou Co., Ltd.* are set out below.

Executive Director

Mr. ZHAO Fei (*Chairman*)

Non-executive Directors

Ms. ZHANG Jihong

Mr. LIU Bingheng

Mr. WEI Zhigang

Independent Non-executive Directors

Mr. LI Xiaojian

Mr. WANG Ning

Mr. LIU Yatian

Mr. SIU Chi Hung

The Board has seven committees. The table below provides membership information of these committees on which each director serves.

Director	Board committee	Audit Committee	Nomination Committee	Remuneration and Assessment Committee	Strategic Development Committee	Related Party Transactions Control Committee	Risk Management Committee	Consumer Rights Protection Committee
Mr. ZHAO Fei			M		C			
Ms. ZHANG Jihong		M	M		M			
Mr. LIU Bingheng				M			M	
Mr. WEI Zhigang						M		M
Mr. LI Xiaojian			C	M	M			
Mr. WANG Ning			M	C		M	M	
Mr. LIU Yatian		M				C		M
Mr. SIU Chi Hung	C		M					

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Zhengzhou, Henan, the PRC

February 12, 2026

* *Bank of Zhengzhou 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.*