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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR  
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR  
AND  
ELECTION OF MEMBER OF THE STRATEGY AND DEVELOPMENT  
COMMITTEE**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Zhongyuan Bank Co., Ltd. (the “**Bank**”) hereby announces that on April 17, 2025, the Board received the resignation letter from Ms. ZHANG Qiuyun (“**Ms. ZHANG**”), a non-executive Director of the Bank. Due to change in her job, Ms. ZHANG resigned from her positions as a non-executive Director and a member of the strategy and development committee (the “**Strategy and Development Committee**”) of the Board of the Bank. Ms. ZHANG’s resignation as the aforementioned positions will take effect upon the receipt of her resignation letter by the Board. Following the resignation, Ms. ZHANG will no longer hold any position in the Bank.

Ms. ZHANG has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Bank’s shareholders (the “**Shareholders**”), creditors or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. ZHANG for her contributions during her tenure of service.

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

On April 17, 2025, the Board has considered and approved the proposed appointment (the “**Proposed Appointment**”) of Mr. LI Wenqiang (“**Mr. LI**”) as a non-executive Director of the third session of the Board, which is subject to Shareholders' consideration and approval at the general meeting of the Bank and approval of his qualification from the National Financial Regulatory Administration Henan Office.

Details of the biographies of Mr. LI are as follows:

Mr. LI, born in September 1984, is of Chinese nationality with a doctoral degree.

Mr. LI has served as head of the development planning department of Henan Investment Group Co., Ltd. (河南投資集團有限公司) and the general manager of Henan Zhongyuan Financial Holdings Co., Ltd. (河南中原金融控股有限公司) since May 2022; the deputy head of the development planning department of Henan Investment Group Co., Ltd. since June 2019 to May 2022; the deputy general manager of the product research and development department of the private banking division of the Head Office of Agricultural Bank of China since January 2018 to June 2019; and a member of the president's room, product director and general manager of the institutional business department of Tian'an Internet Financial Assets Trading Centre (天安互聯網金融資產交易中心) since December 2015 to January 2018; from April 2015 to December 2015, he was the director of the innovative business of the B2B Division of Lufax Holding Ltd (陸金所控股有限公司) (listed on The New York Stock Exchange, stock ticker: LU and on The Stock Exchange of Hong Kong Limited, stock code: 6623), a subsidiary of Ping An Insurance (Group) Company of China (中國平安保險(集團)); from March 2013 to April 2015, he was head of investment advisors of the private banking division of Industrial and Commercial Bank of China Henan Branch; from June 2011 to March 2013, an investment adviser of the private banking division Zhengzhou branch of the Head Office of Industrial and Commercial Bank of China. In addition, he has been a director of City Development Environment Co., Ltd. (城發環境股份有限公司) (listed on the Shenzhen Stock Exchange, stock code: 000885.SZ) since October 28, 2022 to date.

Mr. LI obtained a bachelor's degree in economics from Shanghai Jiao Tong University in July 2007, a master's degree in economics from Shanghai Jiao Tong University in July 2009 and a doctorate degree in economics from Shanghai Jiao Tong University in June 2011.

The Bank will enter into a service contract with Mr. LI. The term of office of Mr. LI will be for a period from the date of approval by the Shareholders at the general meeting and approval by the National Financial Regulatory Administration Henan Office to the expiry date of the term of office of the third session of the Board, subject to re-election upon the expiry of his term of office. Mr. LI will not receive any remuneration from the Bank during his tenure of office as a non-executive Director of the Bank.

Save as disclosed above, Mr. LI does not (i) hold any directorship in any other listed companies or take up any post in any affiliated companies of the Bank in the past three years; (ii) have any relationship with any other Director, supervisor, senior management or substantial Shareholder of the Bank; or (iii) have any equity interest in the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other matter relating to the appointment of Mr. LI that needs to be brought to the attention of the Shareholders, and there is no other information that shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A circular containing, among other things, detailed information of the aforementioned Proposed Appointment will be published on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Bank ([www.zybank.com.cn](http://www.zybank.com.cn)) in due course, and will be despatched to the H Shareholders in the manner that they elected to receive corporate communications.

## ELECTION OF MEMBER OF THE STRATEGY AND DEVELOPMENT COMMITTEE

The Board further announces that Mr. FENG Ruofan, a non-executive Director of the Bank, was elected as a member of the Strategy and Development Committee at the meeting of the Board of the Bank held on April 17, 2025, with effect from the date of this announcement.

By order of the Board  
**Zhongyuan Bank Co., Ltd.\***  
**GUO Hao**  
*Chairman*

Zhengzhou, the People's Republic of China  
April 17, 2025

*As at the date of this announcement, the Board of Directors comprises Mr. GUO Hao as executive Director; Mr. FENG Ruofan and Ms. ZHANG Shu as non-executive Directors; 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 out banking and/or deposit-taking business in Hong Kong.*