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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 CHAIRMAN OF THE BOARD OF SUPERVISORS

The board of directors (the “**Board**”) of Zhongyuan Bank Co., Ltd.* (the “**Bank**”) hereby announces that, Mr. ZHANG Ke (“**Mr. ZHANG**”) resigned as the chairman of the Board of Supervisors, supervisor and the member of the nomination committee of the Board of Supervisors and the member of the supervision committee of the Board of Supervisors of the Bank due to work adjustments in accordance with organizational arrangements, with effect from April 17, 2025.

Mr. ZHANG has confirmed that he has no disagreement with the Board and the Board of Supervisors and there is no matter relating to his resignation that needs to be brought to the attention of the Bank’s shareholders, creditors or The Stock Exchange of Hong Kong Limited.

The Bank would like to express its sincere gratitude to Mr. ZHANG for his contributions during his tenure of service.

In accordance with the Bank’s Articles of Association (the “**Articles of Association**”), the chairman of the Board of Supervisors shall convene and preside over meetings of the Board of Supervisors. If the chairman of the Board of Supervisors is unable to or fails to carry out his/her duties, the vice chairman of the Board of Supervisors shall convene and preside over the meeting. If the vice chairman of the Board of Supervisors is unable to or fails to carry out his/her duties, a supervisor elected by above half of the supervisors shall convene and preside over the meeting. The Bank has elected a supervisor to convene and preside over the meetings of the Board of Supervisors in accordance with the provisions of the Articles of Association.

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.*