

*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 of H Shares: 1216)**

**(Stock Code of Preference Shares: 4617)**

**ANNOUNCEMENT ON THE CHANGE IN SECRETARY TO THE BOARD,  
JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES**

The board of directors (the “**Board**”) of Zhongyuan Bank Co., Ltd.\* (the “**Bank**”) hereby announces that due to work adjustment, Mr. Zhang Ke resigned from the positions of secretary to the Board, joint company secretary of the Bank (the “**Joint Company Secretary**”) and the authorized representative of the Bank (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) with effect from October 12, 2023.

The Board hereby announces that due to work adjustment, Mr. Jia Tingyu resigned as the authorized representative of the Bank with effect from October 12, 2023. Mr. Jia Tingyu still serves as an independent non-executive director of the second session of the Board of the Bank.

Mr. Zhang Ke and Mr. Jia Tingyu confirm that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders, creditors of the Bank or the Hong Kong Stock Exchange. Ms. Chan Yin Wah, another Joint Company Secretary with recognised academic and professional qualifications under Rule 3.28 of the Listing Rules, will continue to serve as the company secretary of the Bank. The Board is pleased to announce that Mr. Guo Hao, the chairman and an executive director of the Bank, and Ms. Chan Yin Wah have been appointed as authorized representatives to replace the vacancies arising from the resignation of Mr. Zhang Ke and Mr. Jia Tingyu with effect from October 12, 2023.

The Bank will complete the appointment of the new secretary to the Board and the new Joint Company Secretary as soon as practicable in accordance with the relevant laws and regulations and the articles of association of the Bank, and will issue separate announcement(s) in due course.

On behalf of the Board  
**ZHONGYUAN BANK CO., LTD.\***  
**GUO Hao**  
*Chairman*

Zhengzhou, the People's Republic of China  
October 12, 2023

*As at the date of this announcement, the Board of the Bank comprises Mr. GUO Hao and Mr. LI Yulin as executive directors; Ms. ZHANG Qiuyun and Mr. MI Hongjun as non-executive directors; and Ms. PANG Hong, Mr. LI Hongchang, Mr. JIA Tingyu and Mr. CHAN Ngai Sang Kenny 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 on banking and/or deposit-taking business in Hong Kong.*