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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 of H Shares: 1216)

(Stock Code of Preference Shares: 4617)

**ANNOUNCEMENT ON APPOINTMENT OF CHAIRMAN
AND VICE CHAIRMAN OF THE SUPERVISORY COMMITTEE**

Reference is made to the announcement of Zhongyuan Bank Co., Ltd. (the “**Bank**”)* dated October 12, 2023 (the “**Announcement**”) in relation to, among other things, the election of Mr. You Xiang and Mr. Zhang Ke as employee representative supervisors of the third session of the supervisory committee of the Bank (the “**Supervisory Committee**”) with effect from October 12, 2023.

The board of directors (the “**Board**”) of the Bank hereby announces that Mr. You Xiang was elected as the chairman of the Supervisory Committee and Mr. Zhang Ke was elected as the vice chairman of the Supervisory Committee at the first meeting of the third session of the Supervisory Committee on October 12, 2023. The terms of office of Mr. You Xiang as the chairman of the Supervisory Committee and Mr. Zhang Ke as the vice chairman of the Supervisory Committee are the same as that of the third session of the Supervisory Committee and shall come into effect from October 12, 2023, being the date when they were elected as the chairman and the vice chairman of the Supervisory Committee.

The biographic details of Mr. You Xiang and Mr. Zhang Ke and other relevant information which are required to be disclosed pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited are set out in the Announcement. There are no changes to such information as of the date of this announcement.

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 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.*