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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)

**ANNOUNCEMENT ON APPROVAL OF THE QUALIFICATION OF
PRESIDENT BY THE HENAN OFFICE OF THE NATIONAL FINANCIAL
REGULATORY ADMINISTRATION**

Reference is made to the announcement dated October 17, 2025 (the “**Announcement**”) of Zhongyuan Bank Co., Ltd.* (the “**Bank**”), in relation to, among others, the appointment of Mr. ZHOU Feng as the President of the Bank. The above appointment is subject to the approval of his qualification by the Henan Office of the National Financial Regulatory Administration. Unless otherwise defined therein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that the Bank has obtained the Approval from the Henan Financial Regulatory Bureau for the Qualification of ZHOU Feng as the President of Zhongyuan Bank (Yu Jin Fu [2025] No. 328) recently from the Henan Office of the National Financial Regulatory Administration. Pursuant to such approval document, the qualification of Mr. ZHOU Feng as President of the Bank has been approved. His term of office will commence on December 31, 2025 (the date of approval of his qualification as President by the Henan Office of the National Financial Regulatory Administration) and end upon the re-election of the third session of the Board of the Bank. The Bank would like to welcome Mr. ZHOU Feng as President of the Bank.

For the biographical details of Mr. ZHOU Feng, please refer to the Announcement. As of the date of this announcement, save as disclosed in this announcement and the election of Mr. ZHOU Feng as the Vice Chairman of the third session of the Board of the Bank at the Board meeting held on November 10, 2025 (subject to the approval by the Henan Office of the National Financial Regulatory Administration), there has been no change to such information.

On behalf of the Board
Zhongyuan Bank Co., Ltd.*
GUO Hao
Chairman

Zhengzhou, the People's Republic of China
January 5, 2026

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