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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  
DIRECTOR BY THE HENAN OFFICE OF THE NATIONAL FINANCIAL  
REGULATORY ADMINISTRATION**

References are made to the circular dated June 9, 2025 (the “**Circular**”) and the announcement dated June 30, 2025 of Zhongyuan Bank Co., Ltd.\* (the “**Bank**”), in relation to, among others, the resolution on the appointment of Mr. LI Wenqiang as a non-executive Director of the third session of the Board of the Bank, which has been approved by the Shareholders of the Bank at the 2024 Annual General Meeting. 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 Circular.

The Board is pleased to announce that the Bank obtained the Approval from the Henan Financial Regulatory Bureau for the Qualification of LI Wenqiang as a Director of Zhongyuan Bank Co., Ltd. (Yu Jin Fu [2025] No. 312) recently from the Henan Office of the National Financial Regulatory Administration. Pursuant to such approval document, the qualification of Mr. LI Wenqiang as a non-executive Director of the Bank, has been approved. His term of office will commence from the date of this announcement and end upon the re-election of the third session of the Board of the Bank. He shall be eligible for re-election upon the expiry of his term of office.

The biographical details and other relevant information of Mr. LI Wenqiang required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As of the date of this announcement, there has been no change to such information.

The Bank would like to welcome Mr. LI Wenqiang as a Director of the Bank.

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

Zhengzhou, the People's Republic of China  
December 12, 2025

*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.*