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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
AS CHAIRMAN BY THE HENAN OFFICE OF
THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION**

Reference is made to the announcement of Zhongyuan Bank Co., Ltd.* (the “**Bank**”) dated April 21, 2026 in relation to, among other things, the election of Mr. ZHOU Feng as the Chairman of the third session of the Board of the Bank at the Board meeting held on April 21, 2026, and such appointment is subject to the approval of his qualification by the Henan Office of the National Financial Regulatory Administration.

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 Chairman of Zhongyuan Bank (Yu Jin Fu [2026] No. 137) from the Henan Office of the National Financial Regulatory Administration. Pursuant to such approval document, the qualification of Mr. ZHOU Feng as the Chairman of the Bank has been approved. His term of office will commence on June 25, 2026, being the date of approval of his qualification as Chairman by the Henan Office of the National Financial Regulatory Administration, and end upon the expiry of the term 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.

For the biographical details of Mr. ZHOU Feng, please refer to the disclosure made by the Bank on April 30, 2026. As at the date of this announcement, there has been no change to such information.

The Bank would like to welcome Mr. ZHOU Feng as the Chairman of the Bank.

**The Board of
Zhongyuan Bank Co., Ltd.***

Zhengzhou, the People's Republic of China
June 25, 2026

As at the date of this announcement, the Board of Directors of the Bank comprises Mr. ZHOU Feng 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.*