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Bank of Zhengzhou Co., Ltd.*

鄭州銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(H Shares Stock Code: 6196)

(Preference Shares Stock Code: 4613)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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The board of directors (the “**Board**”) of Bank of Zhengzhou Co., Ltd.* (the “**Bank**”) announces that Mr. Li Huaizhen (“**Mr. Li**”) has submitted written resignation to the Board on October 19, 2018 due to other work arrangements. Mr. Li resigned from the positions as an independent non-executive director of the Bank and member of the Remuneration and Assessment Committee of the Board. The Board has approved Mr. Li’s resignation from the above positions with immediate effect from October 19, 2018.

To fill the vacancy arising from the resignation of Mr. Li, the Board is pleased to announce that it has considered and approved the appointment of Mr. Xie Taifeng (“**Mr. Xie**”), an independent non-executive director of the Bank, as a member of the Remuneration and Assessment Committee of the Board with immediate effect from October 19, 2018.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Li has submitted his written resignation to the Board on October 19, 2018 due to change of work allocation. Mr. Li resigned from the positions as independent non-executive director of the Bank and member of the Remuneration and Assessment Committee of the Board.

Mr. Li has confirmed that he has no disagreement with the Board of the Bank and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders and creditors of the Bank.

The Bank would like to express its sincere gratitude to Mr. Li for his valuable contributions to the Bank during his tenure as an independent non-executive director and a member of the Remuneration and Assessment Committee of the Board and offer its best wishes to him.

To fill the vacancy arising from the resignation of Mr. Li, the Board is pleased to announce that it has considered and approved the appointment of Mr. Xie, an independent non-executive director of the Bank, as a member of the Remuneration and Assessment Committee of the Board with immediate effect from October 19, 2018.

By Order of the Board
Bank of Zhengzhou Co., Ltd.*
WANG Tianyu
Chairman

Zhengzhou, Henan, the PRC
October 19, 2018

As at the date of this announcement, the board of directors of the Bank comprises Mr. WANG Tianyu, Mr. SHEN Xueqing and Mr. FENG Tao as executive Directors, Mr. FAN Yutao, Mr. ZHANG Jingguo, Mr. LIANG Songwei, Mr. JI Hongjun and Mr. WANG Shihao as non-executive Directors, Mr. XIE Taifeng, Mr. WU Ge, Ms. CHAN Mei Bo Mabel and Ms. LI Yanyan as independent non-executive Directors.

* *The Bank 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.*