



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)

**REPLY SLIP FOR THE 2019 FIRST EXTRAORDINARY GENERAL MEETING
(OR ANY ADJOURNMENT THEREOF)**

To: Bank of Zhengzhou Co., Ltd.* (the “**Bank**”)

Name(s) and registered address(es) of shareholder(s)^(Note 1): _____

Number of H shares held^(Note 2): _____ H shares of RMB1.00 each
in the share capital of the Bank, _____ pledged H shares,
representing _____ % of H shares held by me/us.

I/We intend to attend or appoint a proxy or proxies to attend the 2019 first extraordinary general meeting of the Bank to be held at Multi-Function Room, 29/F, Bank of Zhengzhou Building, 22 Shangwu Waihuan Road, Zhengdong New District, Zhengzhou, Henan Province, the PRC at 9:00 am on September 3, 2019 (Tuesday) or any adjournment thereof.

Date: _____ Signature of shareholder(s): _____

Name of shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members of the Bank) in **BLOCK LETTERS**.
2. Please insert the number of H shares of the Bank registered under your name(s).
3. This completed and signed reply slip should be delivered by hand or by post to the Bank's H Share Registrar, namely Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; or by facsimile to (852) 2865 0990, at or before 9:00 a.m. on August 14, 2019 (Wednesday).
4. In order to be qualified to attend and vote at the 2019 first extraordinary general meeting, all transfer documents accompanied by the relevant share certificate(s) must be delivered to the Bank's H Share Registrar, namely Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration, no later than 4:30 p.m. on August 2, 2019 (Friday).

* *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.*