

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) (於中華人民共和國註冊成立的股份有限公司)

(H shares Stock Code H 股股份代號: 6196)

NOTIFICATION LETTER

Dear Registered Shareholders,

25 September 2024

Bank of Zhengzhou Co., Ltd.* (the "Bank")

- Notice of Publication of 2024 Interim Report (the "Current Corporate Communications")

The Current Corporate Communications of the Bank have been published in English and Chinese languages and are available on the HKEXnews website at www.hkexnews.hk and the Bank's website at www.zzbank.cn. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Bank's website for any reason, please send your request (specifying your name, address and request) by email at BankofZhengzhou.ecom@computershare.com.hk or by notice in writing to the Bank's Hong Kong share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Bank will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Bank is writing to inform you that the Bank has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Bank at www.zzbank.cn and the HKEXnews website at www.nkexnews.hk in place of printed copies. You need to proactively check the Bank's website and the HKEXnews website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Bank recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Bank does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Bank will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to BankofZhengzhou.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board

Bank of Zhengzhou Co., Ltd.*

ZHAO Fei

Chairman

* 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.

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's

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通知信函

各位登記股東:

鄭州銀行股份有限公司* (「本行」) – 2024 中期報告 (「本次公司通訊文件」) 之發布通知

本行的本次公司通訊文件備有中、英文版本,並已上載於披露易網站(www.hkexnews.hk)及本行網站(www.zzbank.en),歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本行網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本行之電郵地址 BankofZhengzhou.ccom@computershare.com.hk 或以書面方式郵寄致本行的香港股份過戶登記處(「H 股股份登記處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本行將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A條,本行謹此通知 閣下,本行已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指本行為向其任何證券持有人提供信息或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事會報告、年度帳目以及核數師報告副本以及財務摘要報告(如適用); (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本行網站 <u>www.zzbank.cn</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。 閣下需要主動查看本行網站和披露易網站以留意公司通訊的發布。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(刑註),本行建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回本行的 H 股股份登記處香港中央證券登記有限公司,地址為香港灣仔皇后大道東183 號合和中心 17M 樓。

如果本行沒有收到 閣下的有效電子郵件地址,直至 H 股股份登記處收到 閣下有效的電子郵件地址前,本行未來將以印刷本形式發送可供採取行動的公司通訊 $^{\mathit{ME}}$ 。

若 閣下希望收取日後公司通訊之印刷本,請填妥本函背頁之回條並交回 H 股股份登記處,或發送電子郵件至 BankofZhengzhou.ecom@computershare.com.hk ,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取日後公司通訊 印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電 H 股股份登記處(852) 2862 8688 查詢。

承董事會命 **鄭州銀行股份有限公司* 趙飛** 董事長

2024年9月25日

* 本行並非香港法例第155章 (銀行業條例) 所指認可機構,不受限於香港金融管理局的監督,並無獲授權在香港經營銀行及/或接受存款業務。 附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條			
To: Computershare Hong Kong Investor Services Lin (The "H Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please choose ONLY ONE of the options below)	mited	: 香港中央證券登記有限公司 (「H股股份登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(請從以下選項中 只選擇其中一項)			
	Bank via electronic dissemin 引下之電子郵件地址,以接收	Actionable Corporate nation by scanning your	rsonalized QR Code 專屬二維碼
發布可供採取行動的公司通訊 ^{應註3)} You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1. 閣下無須交回本回條。			
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed			
company (the "Bank") via electronic dissemination			
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「本行」)未來通過電子方式發布可供採取行動的公司通訊 ^(附註 3)			
Name of Securities holder(s) 證券持有人姓名: Name of the listed Bank 上市公司名稱:			
Bank of Zhengzhou Co., Ltd.			
Email address 電郵地址: (Notes 3 / 附註3)			,
Option 3: I/we hereby request for receipt of Corpor		m (Please mark "√" in the below box if applications.	able)
選項3: 本人/吾等現要求收取公司通訊*印刷本 (如適用・請在以下方格內劃上「✓」號)			
receive future Corporate Communications* in printed		id only for one year starting from the receipt date	of instruction until the
instruction has been revoked, superseded or expired.	Votes 5)	- September Of the Association (附註 5)	
收取未來公司通訊"的印刷本,並已知悉本指示由收			
		inted English and Chinese versions 中、英文印刷	本
Signature(s): (Notes 1) 簽名: (附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint 講演差填安 關下之所有資料。如屬聯名股東,則本回條須由所有聯名 2. Any Reply Form with no signature or otherwise incorrectly completed to 任何回條若未有簽署就在其他方面填寫不正確,與本回條部會作簽。 3. If the Bank does not receive a functional email address in your reply, communication that seeks instructions from issuer's securities holders on 知本行沒有收到 關下的有效電子郵件地址,本行將以印刷本形式發送的公司翻翻。	names, all of the joint shareholders should jointly 殿東聯合簽署·万為疗效。 Il be void. the Bank will send the Actionable Corporate Com how they wish to exercise their rights or make an a	sign this Reply Form in order to be valid. ununication in printed form in the future. Actionable Corpo- election as the issuer's securities holder.	

的公司通訊。
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如 關下通過二維碼、電影、回條及/或其他方式提供多於一個的電子郵件地址・只有 關下最後提供的電子郵件地址將會被用於登記。

5. If you mark '*' in the box in Option's, no email address will be registered and only Corporate Communications's in printed form will be received.
如 圖下在通貨3方格內劃上 'v 」要,將不會海電子郵件地址整金記、只身公司通訊的如同测函查被收取。
6. For the avoidance of doubt, the Bank does not accept any other instructions given on this Reply Form.
急免存货。在本回除上的任何额外指示,本行將不予處理。

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to the annual report interim women rotics of meeting circular and panys form.

report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指本行已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(ii)

(iii)

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

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No postage is necessary if posted in Hong Kong.

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