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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)

PROPOSED CHANGE OF DOMICILE OF THE HEADQUARTERS
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

PROPOSED CHANGE OF DOMICILE OF THE HEADQUARTERS

The board of directors (the “**Board**”) of Zhongyuan Bank Co., Ltd. (the “**Bank**”) proposes to change the domicile of the headquarters of the Bank to Zhongyuan Bank Building, Financial Island, Zhengdong New District, Zhengzhou, Henan Province, the People’s Republic of China. The registered address and domicile of the Bank will be changed from Zhongke Golden Tower, No. 23 Shangwu Waihuan Road, CBD of Zhengdong New District, Zhengzhou, Henan Province, the People’s Republic of China to Zhongyuan Bank Building, No. C3-18, Financial Island, Zhengdong New District, Zhengzhou, Henan Province, the People’s Republic of China (the final address shall be subject to approval by and registration with the market regulatory authority) (the “**Proposed Change of Domicile of the Headquarters**”).

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board proposes to make amendments to the Articles of Association of Zhongyuan Bank Co., Ltd. (the “**Articles of Association**”) for the purposes of reflecting the above-mentioned Proposed Change of Domicile of the Headquarters (the “**Proposed Amendments to the Articles of Association**”), and details of the amendments are as follows:

Original article of the Articles of Association	Revised article of the Articles of Association
Article 3 The registered name of the Bank is: 中原銀行股份有限公司; the shortened name is: 中原銀行. The full English name is: ZHONGYUAN BANK CO., LTD.; the English name in short is: ZYBANK. Domicile of the Bank: Zhongke Golden Tower, No. 23 Shangwu Waihuan Road, CBD of Zhengdong New District, Zhengzhou, Henan Province, the People’s Republic of China. Postal code: 450046 Telephone: 86-0371-85519999 Fax: 86-0371-85519888	Article 3 The registered name of the Bank is: 中原銀行股份有限公司; the shortened name is: 中原銀行. The full English name is: ZHONGYUAN BANK CO., LTD.; the English name in short is: ZYBANK. Domicile of the Bank: <u>Zhongyuan Bank Building, No. C3-18, Financial Island,</u> Zhongke Golden Tower, No. 23 Shangwu Waihuan Road, CBD of Zhengdong New District, Zhengzhou, Henan Province, the People’s Republic of China. Postal code: 450046 450000 Telephone: 86-0371-85519999 60606999 Fax: 86-0371-85519888 60609888

The Proposed Change of Domicile of the Headquarters shall be subject to consideration and approval by the Bank's shareholders through an ordinary resolution at a general meeting, then the Bank shall apply to the National Financial Regulatory Administration Henan Office for reissuance of a financial license bearing the new address. After obtaining the approval documents from the regulatory administration, the Bank will apply to the market regulatory authority for industrial and commercial change registration and obtain a new business license bearing the new domicile.

The Proposed Amendments to the Articles of Association shall become effective upon consideration and approval by the Bank's shareholders through a special resolution at a general meeting and upon approval by the National Financial Regulatory Administration Henan Office.

The Bank will propose at the general meeting for consideration and approval, if thought fit, by the shareholders the granting of authority to the Board to, among others, (i) make adjustments and amendments to the relevant amendments in the Articles of Association in accordance with the opinions and suggestions of the competent government authorities and regulatory authorities, and deal with the approval, registration or filing procedures for the aforesaid documents in competent government authorities and regulatory authorities according to the laws upon these amendments; and (ii) delegate such authority to the chairman of the Bank.

A circular containing, among other things, details of the Proposed Change of Domicile of the Headquarters and Proposed Amendments to the Articles of Association, together with the notice of the shareholders' general meeting, will be provided to the Bank's shareholders in due course.

By order of the Board
Zhongyuan Bank Co., Ltd.*
GUO Hao
Chairman

Zhengzhou, the PRC
July 30, 2025

As at the date of this announcement, the Board of Directors of the Bank comprises Mr. GUO Hao as executive Director; Mr. FENG Ruofan and Ms. ZHANG Shu as non-executive Directors; 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.*