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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 FROM THE HENAN FINANCIAL
REGULATORY BUREAU FOR CHANGE OF COMPANY DOMICILE AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the announcement dated July 30, 2025, the circular dated July 31, 2025 and the announcement on poll results of the 2025 First EGM dated August 20, 2025 of Zhongyuan Bank Co., Ltd.* (the “**Bank**”), in relation to the change of domicile of the Bank’s headquarters and amendments to the Articles of Association of Zhongyuan Bank Co., Ltd. (the “**Articles of Association of the Bank**”). Unless otherwise stated, terms used herein shall have the same meanings as those defined in the documents disclosed above.

At the 2025 First EGM held by the Bank, the resolution in relation to the change of domicile of the Bank’s headquarters was duly passed as an ordinary resolution, and the resolution in relation to the amendments to the Articles of Association of the Bank was duly passed as a special resolution. The Bank has applied to the Henan Regulatory Bureau of the National Financial Regulatory Administration (the “**Henan Financial Regulatory Bureau**”) for change of domicile.

Recently, the Bank has received the Approval from the Henan Financial Regulatory Bureau for Change of Domicile of Zhongyuan Bank Co., Ltd. (Yu Jin Fu [2025] No. 199) and received a financial license renewed by the Henan Financial Regulatory Bureau, approving the change of domicile of the Bank to No. 9 Waihuan Road, Financial Island, Zhengdong New District, Zhengzhou, Henan Province. The Bank also made amendments to the relevant provisions under the Articles of Association of the Bank in this regard and will report the same to the Henan Financial Regulatory Bureau as stipulated. The Bank has now completed the industrial and commercial change (filing) registration and other relevant procedures for change of company domicile and amendments to the Articles of Association of the Bank.

For the full text of the amended Articles of Association of the Bank, please refer to the latest Articles of Association of the Bank uploaded on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the website of the Bank at www.zybank.com.cn by the Bank on the same date.

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

Zhengzhou, the People's Republic of China
October 10, 2025

As at the date of this announcement, the Board 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.*