



**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)*  
(Stock Code: 6196)

**REPLY SLIP FOR THE ANNUAL GENERAL MEETING (OR ANY  
ADJOURNMENT THEREOF)**

To: the Bank

Name(s) and registered address(es) of shareholder(s) <sup>(Note 1)</sup>: \_\_\_\_\_

Number of shares held <sup>(Note 2)</sup>: \_\_\_\_\_ domestic shares/H shares <sup>(Note 3)</sup> of  
RMB1.00 each in the share capital of the Bank, \_\_\_\_\_ pledged domestic  
shares/H shares, representing \_\_\_\_\_% of domestic shares/H shares held by me/us.

I/We intend to attend or appoint a proxy or proxies to attend the annual 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, PRC at 2:30 p.m. on June 17, 2016 (Friday) 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 shares of the Bank registered under your name(s).
3. Please delete as appropriate.
4. This completed and signed reply slip should be delivered by hand or by post to the Board office of the Bank at 22 Shangwu WaiHuan Road, Zhengdong New District, Zhengzhou, Henan Province, PRC, for holders of Domestic Shares, or the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for holders of H Shares; or by facsimile to (86) 0371 6700 9898, for holders of Domestic Shares, or (852) 2865 0990, for holders of H Shares, at or before 4:30 p.m. on May 28, 2016 (Saturday).
5. In order to be qualified to attend and vote at the annual general meeting, all transfer documents accompanied by the relevant share certificate(s) must be delivered to the Board office of the Bank at 22 Shangwu WaiHuan Road, Zhengdong New District, Zhengzhou, Henan Province, PRC, for holders of Domestic Shares, or the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for holders of H Shares, for register, no later than 4:30 p.m. on May 17, 2016 (Tuesday).

\* *Bank of Zhengzhou Co., Ltd. is not an authorised 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 authorised to carry out banking and/or deposit-taking business in Hong Kong.*