

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF SUPERVISOR

The board of directors (the “**Board**”) of Bank of Zhengzhou Co., Ltd.* (the “**Bank**”) hereby announces that the term of office Mr. Liu Yuhui (“**Mr. Liu**”) as a supervisor of the Bank has expired on June 24, 2017. Mr. Liu has ceased to be a supervisor of the Bank with effect from June 25, 2017.

Mr. Liu has confirmed that he has no disagreement with the Board and the Board of Supervisors, and there are no matters relating to his cessation that need to be brought to the attention of the shareholders and the creditors of the Bank.

The Bank would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contribution to the Bank during his term of office as a supervisor and offer its best wishes to him.

On behalf of the Board
Bank of Zhengzhou Co., Ltd.*
Wang Tianyu
Chairman

Zhengzhou, Henan, China
June 26, 2017

As at the date of this announcement, the Board of Directors of the Bank comprises Mr. Wang Tianyu, Mr. Shen Xueqing and Mr. Feng Tao as executive Directors, Mr. Fan Yutao, Mr. Zhang Jingguo, Mr. Liang Songwei, Mr. Ma Jinwei, Mr. Ji Hongjun and Mr. Yu Zhanglin as non-executive Directors, Mr. Wang Shihao, Mr. Li Huaizhen, Mr. Xie Taifeng, Mr. Wu Ge and Ms. Chan Mei Bo Mabel as independent non-executive Directors.

* *Bank of Zhengzhou 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.*