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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Bank of Zhengzhou Co., Ltd.* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Saturday, August 26, 2017 for the purpose of, among other matters, considering and approving the interim results of the Bank and its subsidiaries for the six months ended June 30, 2017 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board
Bank of Zhengzhou Co., Ltd.*
Wang Tianyu
Chairman

Zhengzhou, Henan, China
August 15, 2017

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