
THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in China Zheshang Bank Co., Ltd., you should at once hand this circular and the accompanying proxy form and reply slip to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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CZBANK  **浙商银行**
CHINA ZHESHANG BANK CO., LTD.
浙商银行股份有限公司

(A joint-stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2016)

**ELECTION OF DIRECTORS OF THE SEVENTH SESSION OF THE BOARD
ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS AND
EXTERNAL SUPERVISORS OF THE SEVENTH SESSION OF THE
SUPERVISORY COMMITTEE
AND
NOTICE OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING**

The EGM of the Bank will be held at Conference Room 601, Head Office of China Zheshang Bank, No. 1 Minxin Road, Shangcheng District, Hangzhou, Zhejiang, the PRC on Friday, August 9, 2024 at 2:30 p.m.. The notice of the EGM is set out on pages 18 to 20 of this circular.

Whether or not you are able to attend the EGM, you are advised to read the notice of the EGM and to complete and return the enclosed proxy form in accordance with the instructions printed thereon. For holders of H Shares, the proxy form should be returned to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited in person or by post as soon as possible but in any event not less than 24 hours before the time stipulated for convening the EGM or any adjourned meeting thereof (i.e. before 2:30 p.m. on Thursday, August 8, 2024). Completion and return of the proxy form will not preclude you from attending and voting at the EGM or at any adjourned meeting if you so wish.

If you intend to attend the EGM in person or by proxy, you are advised to complete and return the reply slip to the H Share Registrar, Computershare Hong Kong Investor Services Limited on or before Tuesday, July 30, 2024.

July 19, 2024

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“A Shares”	ordinary shares of RMB1.00 each in the share capital of the Bank, which are listed on the Shanghai Stock Exchange and traded in RMB
“Articles of Association”	the articles of association of the Bank, as amended, supplemented or otherwise modified from time to time
“Bank”	China Zheshang Bank Co., Ltd. (浙商银行股份有限公司), a sino-foreign joint venture incorporated in the PRC on April 16, 1993 in accordance with the PRC laws, and reorganized to a joint-stock company with approval of the China Banking Regulatory Commission on June 30, 2004 and the H Shares of which are listed on the Stock Exchange (Stock Code: 2016), and the A Shares of which are listed on the Shanghai Stock Exchange (Stock Code: 601916)
“Board” or “Board of Directors”	the board of directors of the Bank
“NFRA”	National Financial Regulatory Administration
“Director(s)”	the director(s) of the Bank
“EGM” or “Extraordinary General Meeting”	the 2024 first extraordinary general meeting or any adjourned meeting of the Bank to be held at Conference Room 601, Head Office of China Zheshang Bank, No. 1 Minxin Road, Shangcheng District, Hangzhou, Zhejiang, the PRC on Friday, August 9, 2024 at 2:30 p.m.
“H Share Registrar”	Computershare Hong Kong Investor Services Limited
“H Shareholder(s)”	holder(s) of H Shares
“H Shares”	overseas listed foreign shares of RMB1.00 each in the share capital of the Bank, which are listed on the Stock Exchange and traded in Hong Kong dollars
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

DEFINITIONS

“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
“PRC”	the People’s Republic of China
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	A Shares and H Shares
“Shareholder(s)”	holder(s) of Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	the supervisor(s) of the Bank
“Supervisory Committee”	the supervisory committee of the Bank

LETTER FROM THE BOARD

CZBANK  **浙商银行**
CHINA ZHESHANG BANK CO., LTD.
浙商银行股份有限公司

(A joint-stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2016)

Executive Directors:

Mr. LU Jianqiang
Mr. ZHANG Rongsen
Ms. MA Hong
Mr. CHEN Haiqiang

Non-executive Directors:

Mr. HOU Xingchuan
Mr. REN Zhixiang
Ms. GAO Qinhong
Mr. HU Tiangao
Mr. ZHU Weiming
Mr. YING Yuxiang

Independent Non-executive Directors:

Mr. ZHOU Zhifang
Mr. WANG Guocai
Mr. WANG Wei
Mr. XU Yongbin
Mr. FU Tingmei

Registered Office:

No. 1788, Hongning Road
Xiaoshan District
Hangzhou
Zhejiang
the PRC

***Principal place of business
in Hong Kong:***

15/F, Three Exchange Square
No. 8 Connaught Place
Central
Hong Kong

July 19, 2024

To the Shareholders

Dear Sir or Madam,

**ELECTION OF DIRECTORS OF THE SEVENTH SESSION OF THE BOARD
ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS AND
EXTERNAL SUPERVISORS OF THE SEVENTH SESSION OF THE
SUPERVISORY COMMITTEE
AND
NOTICE OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING**

I. INTRODUCTION

The purpose of this circular is to provide you with the notice of the EGM, and to provide you with all the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM.

LETTER FROM THE BOARD

II. MATTERS TO BE CONSIDERED AT THE EGM

1. Election of Directors of the Seventh Session of the Board

The Board has resolved to nominate Mr. Lu Jianqiang, Mr. Zhang Rongsen, Ms. Ma Hong and Mr. Chen Haiqiang as the candidates for the executive Directors of the seventh session of the Board; Mr. Hou Xingchuan, Mr. Ren Zhixiang, Mr. Ni Defeng, Mr. Hu Tiangao, Ms. Jin Guorui, Mr. Ying Yuxiang and Mr. Wu Zhijun as the candidates for the non-executive Directors of the seventh session of the Board; Mr. Zhou Zhifang, Mr. Wang Guocai, Mr. Wang Wei, Mr. Xu Yongbin, Mr. Fu Tingmei, Mr. Lou Weizhong and Mr. Shi Hao as the candidates for the independent non-executive Directors of the seventh session of the Board. The biographical details for the Director candidates of the seventh session of the Board are set out as below:

Candidates of Executive Directors

Mr. Lu Jianqiang, born in April 1965, holds a master of philosophy and is a chief senior economist. He is currently the Secretary of the Party Committee, and the chairman of the Board of Directors of the Bank. Mr. Lu served as the deputy director of Zhejiang Enterprise Records Management Center (浙江省企業檔案管理中心), the deputy director of the office of Zhejiang Provincial Administration for Industry and Commerce (浙江省工商局), the director of the business information management office of Zhejiang Provincial Administration for Industry and Commerce, the director of the office of Zhejiang Provincial Administration for Industry and Commerce, a member of the Party Committee and director of the office of Zhejiang Provincial Administration for Industry and Commerce (浙江省工商行政管理局), the deputy director of the general office and a member of the Party Committee of Zhejiang Provincial Committee of the Chinese People's Political Consultative Conference (浙江省政協), the deputy director of the general office and a member of the Party Committee of Zhejiang Provincial Government, the deputy secretary general and a member of the Party Committee of general office of Zhejiang Provincial Government, the Secretary of the Party Committee and chairman of the Board of Caitong Securities Co., Ltd. (財通證券). Currently, he also serves as the chairman of the first council of Zhejiang Mergers and Acquisitions Association (浙江省併購聯合會), and the vice chairman of the second council of Zhejiang Chamber of Commerce (浙商總會).

As of the date of this circular, Mr. Lu Jianqiang has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Zhang Rongsen, born in October 1968, holds a doctoral degree and is a chief senior economist. He is currently the Deputy Secretary of the Party Committee, executive Director and president of the Bank. Mr. Zhang served as the president of Hangtianqiao Sub-branch, Beijing Branch, China Guangfa Bank (廣發銀行), a member of the Party Committee and assistant to president of Beijing Branch, China Guangfa Bank; the director of the preparations, Secretary of the Party Committee and president of Beijing Branch, Bank of Jiangsu (江蘇銀行),

LETTER FROM THE BOARD

and a member of the Party Committee, vice president and executive director of Bank of Jiangsu; a member of the Party Committee and vice president of the Bank, and Secretary of the Party Committee and president of Beijing Branch of China Zheshang Bank.

As of the date of this circular, Mr. Zhang Rongsen holds 1,743,430 A shares of the Bank, and has not been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Ms. Ma Hong, born in April 1972, holds a master's degree and is a senior economist. She is currently the Deputy Secretary of the Party Committee, executive Director and director of the labor union of the Bank. Ms. Ma was the deputy chief of the hygiene section of the logistics department of the Qingdao Garrison (青島警備區); the deputy director and director of the hygiene section of the logistics department of Zhejiang Army Reserve Infantry Division (浙江陸軍預備役步兵師), an associate consultant of the General Office of Cadres of the Organization Department of the Zhejiang Provincial Committee (浙江省委組織部幹部綜合處); an associate consultant, deputy division chief, consultant and division chief of the Civil Servant Management Office of the Organization Department of the Zhejiang Provincial Committee (浙江省委組織部公務員管理處); and the division chief and primary consultant of the First-division of Civil Servant of the Organization Department of the Zhejiang Provincial Committee (浙江省委組織部公務員一處).

As of the date of this circular, Ms. Ma Hong holds 83,070 A shares of the Bank, and has not been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Chen Haiqiang, born in October 1974, holds a master's degree and is a chief senior economist. He is currently a member of the Party Committee, executive Director, and vice president of the Bank. Mr. Chen worked as deputy principal staff member at Zhejiang Branch, China Development Bank (國家開發銀行); the deputy director (in charge of work) of Ningbo Beilun Banking Office, president of Ningbo Beilun Branch, member of the Party Committee, assistant to president, and vice president of Ningbo Branch, China Merchants Bank (招商銀行); the Secretary of the Party Committee and president of Ningbo Branch of China Zheshang Bank, the assistant to president, the Secretary of the Party Committee and president of Hangzhou Branch of China Zheshang Bank, and the chief risk officer of China Zheshang Bank.

As of the date of this circular, Mr. Chen Haiqiang holds 754,000 A shares of the Bank, and has not been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

LETTER FROM THE BOARD

Candidates of Non-Executive Directors

Mr. Hou Xingchuan, born in July 1976, holds a master's degree and is an economist. He is currently a non-executive Director of the Bank. Mr. Hou served as a cadre of the information center, the associate chief officer and the chief officer of the planning and finance division of Zhejiang Provincial Taxation Bureau (浙江省地方稅務局); the deputy director general (temporary position) of Jinhua Municipal Taxation Bureau, Jiangbei Branch (金華市地方稅務局江北分局); the chief officer of the office, deputy director general of the planning and finance division and deputy director of the office of Zhejiang Provincial Taxation Bureau; a member of the Party Committee and the deputy general manager (temporary position) of Zhejiang Development Asset Operations Co., Ltd. (浙江省發展資產經營有限公司); the Level 6 management post of Zhejiang Financial Development Co., Ltd. (浙江省財務開發公司); and the general manager of the strategic development department of Zhejiang Financial Holdings Co., Ltd. (浙江省金融控股有限公司). He is currently a member of the Party Committee and the deputy general manager of Zhejiang Financial Holdings Co., Ltd.

As of the date of this circular, Mr. Hou Xingchuan has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Ren Zhixiang, born in February 1969, holds a doctoral degree and is a chief senior economist. He is currently a non-executive Director of the Bank. Mr. Ren worked as the deputy general manager of investment banking department of Zhejiang International Trust and Investment Co., Ltd. (浙江省國際信託投資有限責任公司), the senior director of asset management department and chief economist, the deputy director and director of strategic management and legal department of Zhejiang Provincial Energy Group Company Ltd. (浙江省能源集團有限公司). He currently serves as the director, general manager and Deputy Secretary of the Party Committee of Zhejiang Energy Capital Holdings Co., Ltd. (浙能資本控股有限公司), a director of Orient Securities Co., Ltd. (東方證券股份有限公司), a director of Zhejiang Fuzhe Investment Co., Ltd. (浙江富浙投資有限公司), and the vice chairman of Zheshang Property and Casualty Insurance Company Limited (浙商財產保險股份有限公司).

As of the date of this circular, Mr. Ren Zhixiang has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Ni Defeng, born in January 1978, holds a doctoral degree and is a chief senior economist. Mr. Ni worked as an auditor at Zhejiang Pan-China Certified Public Accountants (浙江天健會計師事務所), the manager of the finance department, manager of the investment and development department and assistant to the president of Zhejiang Hengyi Group Co., Ltd. (浙江恒逸集團有限公司), and the investment director of Hengyi Petrochemical Co., Ltd. (恒逸石化股份有限公司). He currently serves as the director and president of Zhejiang Hengyi Group Co., Ltd., and also serves as a director of Hengyi Petrochemical Co., Ltd., the director

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and general manager of Hangzhou Hengyi Investment Co., Ltd. (杭州恒逸投資有限公司), the executive director and general manager of Hangzhou Jinglin Asset Management Co., Ltd. (杭州璟霖資產管理有限公司), the executive director and general manager of Hangzhou Jinyi Industry Co., Ltd. (杭州錦繹實業有限公司), the executive director and general manager of Zhoushan Hengdu Trading Co., Ltd. (舟山恒渡貿易有限公司), the manager of Ningbo Jingren Investment Co., Ltd. (寧波璟仁投資有限公司), a director of Zhejiang Hengyi Jinlun Co., Ltd. (浙江恒逸錦綸有限公司), a director of Hainan Hengshengyuan International Tourism Development Co., Ltd. (海南恒盛元國際旅遊發展有限公司), a director of Dalian Yishengyuan Real Estate Co., Ltd. (大連逸盛元置業有限公司), a director of Zhejiang Xianfeng Data Technology Co., Ltd. (浙江纖蜂數據科技股份有限公司); and the practice director of Zhejiang University Strategic Entrepreneur Program (浙江大學戰略型企業家項目) and a professor for EMBA courses at Zhejiang University (浙江大學).

As of the date of this circular, Mr. Ni Defeng has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Hu Tiangao, born in September 1965, holds an EMBA degree and is a senior economist. He is currently a non-executive Director of the Bank. Mr. Hu served as the vice president of Dongyang Sub-branch, Bank of China (中國銀行). He is currently a director and the senior vice president of Hengdian Group Holdings Limited (橫店集團控股有限公司); a director of Hengdian Group DMEGC Magnetics Co., Ltd. (橫店集團東磁股份有限公司); a director of Apeloa Pharmaceutical Co., Ltd. (普洛藥業股份有限公司); a director of Innuovo Technology Co., Ltd. (英洛華科技股份有限公司); a director of Hengdian Group TOSPO Lighting Co., Ltd. (橫店集團得邦照明股份有限公司); a director of Hengdian Entertainment Co., Ltd. (橫店影視股份有限公司) and a director of Nanhua Futures Co., Ltd. (南華期貨股份有限公司).

As of the date of this circular, Mr. Hu Tiangao has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Ms. Jin Guorui, born in May 1979, holds a bachelor's degree, a master's degree and is a senior accountant. Ms. Jin served as the deputy head of financial department of Ningbo Zhoushan Port Company Limited (寧波舟山港股份有限公司), the Deputy Secretary of the Party Committee, the secretary of the discipline inspection commission and the chairlady of the labor union of Zhejiang Yiwu Port Co., Ltd. (浙江義烏港務有限公司). Ms. Jin is currently the head of financial department of Zhejiang Provincial Seaport Investment & Operation Group Co., Ltd. (浙江省海港投資運營集團有限公司) and Ningbo Zhoushan Port Group Company Limited, the chairwoman of the board of directors of Zhejiang Seaport Group Finance Co., Ltd. (浙江海港集團財務有限公司), and the supervisor and deputy chairwoman of the supervisory committee of Ningbo Zhoushan Port Company Limited.

As of the date of this circular, Ms. Jin Guorui has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

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Mr. Ying Yuxiang, born in January 1988, holds a master's degree and is an economist. He is currently a non-executive Director of the Bank. Mr. Ying served as an officer of the internet finance department and the retail finance department of the head office, the deputy manager of the retail finance department of Huangpu Sub-branch, the account manager and the deputy manager of the business hall of the business department of the head office, and the deputy manager and manager of the financial division II of Changning Sub-branch of the Shanghai Rural Commercial Bank (上海農商銀行). He served as the assistant general manager and the deputy general manager of the equity investment division of Taiping Asset Management Company Limited (太平資產管理有限公司). He is currently the deputy general manager (in charge of work) of the equity investment division of Taiping Asset Management Company Limited, and a non-executive director of Inner Mongolia Dian Tou Energy Corp Ltd (內蒙古電投能源股份有限公司).

As of the date of this circular, Mr. Ying Yuxiang has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Wu Zhijun, born in March 1975, holds a doctoral degree and is an economist. Mr. Wu served as a senior staff member of the business department of the Hubei Branch of China Construction Bank (中國建設銀行); the deputy director and then director of the statutory business department of China Reinsurance Corporation (中國再保險公司); the deputy general manager of the Wuhan Branch of China Continent Property & Casualty Insurance Co., Ltd. (中國大地保險公司); the general manager of the Shenzhen Branch of China Continent Property & Casualty Insurance Co., Ltd.; the deputy general manager of corporate business department and investment banking department of Agricultural Bank of China (中國農業銀行); the deputy general manager of ABC Life Insurance Co., Ltd. (農銀人壽保險公司); the chief operating officer, executive president, compliance officer and financial officer of Minsheng Life Insurance Co., Ltd. (民生人壽保險股份有限公司). He currently serves as the director, general manager, compliance officer and chief risk officer of Minsheng Life Insurance Co., Ltd.; and also serves as the chairman of the supervisory committee of Minsheng Tonghui Asset Management Co., Ltd. (民生通惠資產管理有限公司), the chairman of the board of Tonghui Kangyanglv Company (通惠康養旅股份公司), a director of Allinpay Network Services Co., Ltd. (通聯支付網絡服務股份有限公司) and a supervisor of Shanghai Pu-Xing Energy Limited (普星聚能股份公司).

As of the date of this circular, Mr. Wu Zhijun has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

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Candidates of Independent Non-Executive Directors

Mr. Zhou Zhifang, born in December 1956, is a senior economist, with an undergraduate degree. He is currently an independent non-executive Director of the Bank. Mr. Zhou held the posts of deputy chief at People's Bank of China (中國人民銀行), Jiangshan Sub-branch; deputy chief at Industrial and Commercial Bank of China (中國工商銀行), Jiangshan Sub-branch; director at the business department and the savings department, vice president, member of the Party Committee, leader of the discipline inspection team, deputy secretary of the Party Committee, vice president (in charge of work), secretary of the Party Committee and president of Industrial and Commercial Bank of China, Quzhou Branch; vice president and member of the Party Committee of Industrial and Commercial Bank of China, Jiangxi Branch; vice president, member of the Party Committee, and general manager of the business department and secretary of the Party Committee of Guangdong Branch of Industrial and Commercial Bank of China; president and secretary of the Party Committee of Ningbo Branch of Industrial and Commercial Bank of China; director of Shanghai Branch of the Internal Audit Bureau of Industrial and Commercial Bank of China; and senior expert (at president level) of Zhejiang Branch of Industrial and Commercial Bank of China, during which he acted as the leader of the third inspection team in the head office of Industrial and Commercial Bank of China.

As of the date of this circular, Mr. Zhou Zhifang has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Wang Guocai, born in November 1956, is a senior economist, with an undergraduate degree. He is currently an independent non-executive Director of the Bank. Mr. Wang held the posts of vice president and president of Yuhuan Sub-branch of Industrial and Commercial Bank of China; president of Wenling Sub-branch of Industrial and Commercial Bank of China; vice president and president of Taizhou Branch of Industrial and Commercial Bank of China; and expert of Zhejiang Branch of Industrial and Commercial Bank of China.

As of the date of this circular, Mr. Wang Guocai has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Wang Wei, born in August 1967, holds a doctoral degree and is a professor and doctoral supervisor. He is currently an independent non-executive Director of the Bank. Mr. Wang has been teaching at School of Economics, Zhejiang University (浙江大學), being a lecturer, associate professor, professor successively. He served as the deputy dean and deputy director of the Academic Committee of School of Economics, Zhejiang University and the executive dean of Institute of Finance, Zhejiang University. He currently serves as a professor of School of Economics, Zhejiang University; the chief expert of Institute of Finance, Zhejiang University; the executive vice president of Zhejiang Financial Association (浙江省金融業發展促進會); the dean of Financial Institute of Zhejiang Province (浙江省金融研究院); and an

LETTER FROM THE BOARD

independent director of Zhejiang E-Commerce Bank Co., Ltd. (浙江網商銀行股份有限公司), Betta Pharmaceutical Co., Ltd. (貝達藥業股份有限公司), Sunwave Communications Co., Ltd. (三維通信股份有限公司) and Wanxiang Trust Co., Ltd. (萬向信託股份公司).

As of the date of this circular, Mr. Wang Wei has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Xu Yongbin, born in December 1962, holds a doctor's degree and is a Level-2 professor and doctoral instructor. He is currently an independent non-executive Director of the Bank. Mr. Xu has been teaching at the Zhejiang Gongshang University (浙江工商大學), and served as a lecturer, associate professor, professor and deputy dean of the Accounting Department of Hangzhou Business College (杭州商學院) successively. He served as a professor and dean of the Accounting College of Zhejiang Gongshang University. He also served as the vice president of the Accounting Society of Zhejiang Province (浙江省會計學會) and the vice president of the Auditing Society of Zhejiang Province (浙江省審計學會). He is currently the vice president of Zhejiang Association of CFO (浙江省總會計師協會), a standing member of China Business Accounting Institute (中國商業會計學會), as well as an independent director of Zheshang Development Group Co., Ltd. (浙商中拓集團股份有限公司), Hangzhou United Rural Commercial Bank Co., Ltd. (杭州聯合農村商業銀行股份有限公司) and Hangzhou Steam Turbine Power Group Co., Ltd. (杭州汽輪動力集團股份有限公司).

As of the date of this circular, Mr. Xu Yongbin has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Fu Tingmei, born in May 1966, holds a doctor's degree. He is currently an independent non-executive Director of the Bank. Mr. Fu has previously served as the vice president and deputy managing director of Peregrine Capital (China) Limited, Hong Kong Branch (百富勤融資(中國)有限公司(香港)), a director of Peregrine Capital Limited (百富勤融資有限公司) as well as the deputy managing director and the managing director of BNP Paribas Peregrine Capital Limited, Hong Kong Branch (法國巴黎百富勤融資有限公司(香港)). Mr. Fu currently serves as an independent director of Guotai Junan International Holdings Limited (國泰君安國際控股有限公司), COFCO Joycome Foods Limited (中糧家佳康食品有限公司), China Resources Pharmaceutical Group Limited (華潤醫藥集團有限公司) and China Resources Medical Holdings Company Limited (華潤醫療控股有限公司).

As of the date of this circular, Mr. Fu Tingmei has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Lou Weizhong, born in July 1962, is chief senior economist with a master's degree. Mr. Lou once served as the deputy director of the Industrial Statistics Department of the Xiaoshan Municipal Bureau of Statistics; chief of the Comprehensive Department of the Office

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of the People's Government of Xiaoshan City; deputy secretary of the Party Group (in charge of work) and president of the Xiaoshan Sub-branch of CITIC Industrial Bank (中信實業銀行) Hangzhou Branch; member of the Party Committee and the president assistant of CITIC Industrial Bank Hangzhou Branch, as well as the president of Xiaoshan Branch; member of the Party Committee, secretary of the Discipline Inspection Commission, and vice president of CITIC Industrial Bank Hangzhou Branch (studied Political Economy at the Zhejiang Provincial Party School (浙江省委黨校) from September 2002 to July 2005); member of the Party Committee, vice president, and risk director of CITIC Bank (中信銀行) Hangzhou Branch; deputy secretary of the Party Committee, executive vice president, and risk director of CITIC Bank Hangzhou Branch; deputy secretary and vice president of the Party Committee of CITIC Bank Ningbo Branch (in charge of work); secretary of the Party Committee and president of CITIC Bank Ningbo Branch; secretary of the Party Committee and president of CITIC Bank Hangzhou Branch.

As of the date of this circular, Mr. Lou Weizhong has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Shi Hao, born in February 1964, holds a master's degree. Mr. Shi was the head of SWIFT (International Settlement Network) Team of Bank of China; director of IBM Consulting Team of Bank of Montreal (蒙特利爾銀行); management consultant of Wachovia (美聯銀行); operation director of retail banking product of Minsheng Bank (民生銀行); managing director of Barclays Capital (Hong Kong) (巴克萊資本(香港)); independent director of Guodian Nanjing Automation Co., Ltd. (國電南京自動化股份有限公司); deputy general manager of Investment Banking Department and chief representative of Canada Representative Office of Agricultural Bank of China; managing director and general manager of China of Moody's Investors Service, Inc. (China) (穆迪投資者服務公司(中國)).

As of the date of this circular, Mr. Shi Hao has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

With many years of experience in accounting research, economic research and financial research, the aforesaid candidates of independent non-executive Directors are able to promote the diversity of the Board and will bring more sophisticated expertise in accounting and economics to the Board. When determining the nomination of independent non-executive director of the Bank, the Bank considered the diversity of Board members in several aspects, including but not limited to gender, age, cultural and educational background, professional experience, skills and knowledge. The determination of Board members is based on the value of the candidate and the contribution that the candidate can make to the Board. The benefits from the diversity of the Board are also taken into full consideration according to their objective conditions. The selection of Board members is conducted in accordance with laws, regulations and relevant requirements of regulatory authorities. The Bank considers that the aforesaid candidates of independent non-executive Directors are all independent in accordance with the independence guidelines set out in the Listing Rules.

LETTER FROM THE BOARD

The seventh session of the Board shall have a term of office for three years, which will be effective from the date of the approval at the EGM. For elected Directors who have not obtained the ratification of their eligibilities by the NFRA, their positions shall be effective from the date of the approval at the EGM and the ratification of his/her eligibility by the NFRA. The independent non-executive Directors shall not serve in the Bank for more than six years cumulatively. Upon the approval at the EGM and the ratification of his/her eligibility by the NFRA, the Bank will enter into a service contract with each of the elected Directors. The remunerations receivable by the executive Directors from the Bank will be determined and paid in accordance with the relevant laws and regulations as well as the relevant provisions of the Articles of Association. No remuneration will be received by the non-executive Directors from the Bank. The remunerations receivable by the independent non-executive Directors from the Bank will be determined and paid in accordance with the relevant laws and regulations as well as the relevant provisions of the Articles of Association. Please refer to the annual report of the Bank for specific remunerations of Directors of the Bank.

Save as disclosed in this circular, each Director candidate has not held any other positions in the Bank and its subsidiary nor any directorship in other listed companies in the past three years.

Save as disclosed in this circular, each Director candidate has no relationship with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Bank.

As at the date of this circular, save as disclosed in this circular, each Director candidate does not have any interest in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this circular, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the appointment of each Director candidate, and the Bank is not aware of any other matters that need to be brought to attention of the Shareholders.

The above resolutions are subject to the consideration and approval at the EGM by way of ordinary resolutions. The resolutions on election of independent non-executive Directors of the seventh session of the Board of the Bank are accumulative voting resolutions. Details of the voting method of the accumulative voting system are set out in the proxy form dated July 19, 2024 published on the Bank's website at www.czbank.com and the website of the Stock Exchange at www.hkexnews.hk.

Due to the re-election of the Board, among the members of the sixth session of the Board, Ms. Gao Qinhong and Mr. Zhu Weiming will no longer serve as Directors or serve any position(s) under the Board committees from the date of approval of election of the seventh session of the Board at the EGM. They have confirmed with the Bank that they have no disagreement with the Board and there are no matters in relation to their retirements that needs to be brought to the attention of the Shareholders and the Stock Exchange.

LETTER FROM THE BOARD

2. Election of Shareholder Representative Supervisors and External Supervisors of the Seventh Session of the Supervisory Committee

The Supervisory Committee has resolved to nominate Mr. Ma Xiaofeng and Mr. Wang Junbo as the candidates for the shareholder representative supervisors of the seventh session of the Supervisory Committee; Mr. Gao Qiang, Mr. Zhang Fanquan, Mr. Chen Sanlian and Mr. Wang Congcong as the candidates for the external supervisors of the seventh session of the Supervisory Committee; such nominations were also resolved to be submitted to Shareholders for their consideration and approval at the EGM. The biographical details for the foregoing Supervisor candidates of the seventh session of the Supervisory Committee are set out as below:

Candidates of Shareholder Representative Supervisors

Mr. Ma Xiaofeng, born in September 1977, is currently a shareholder representative Supervisor of the Bank. He is a member of the Communist Party of China and a senior economist with a master's degree in finance. Currently, he serves as a member of the Party Committee, a director, a deputy general manager, the secretary of the board of directors of Zhejiang China Light & Textile Industrial City Group Co., Ltd. (浙江中國輕紡城集團股份有限公司) and a manager and executive director of Shaoxing China Light & Textile Industrial City Financial Holdings Co., Ltd. (紹興中國輕紡城金融控股有限公司). He served as a business manager of the Shaoxing sub-branch of PICC Property and Casualty Company Limited (中國人民財產保險股份有限公司), a project research assistant of the investment management department, an assistant to the manager of the corporate management department, a deputy manager of the corporate management department (in charge of work) of Zhejiang China Light & Textile Industrial City Group Co., Ltd., and a deputy general manager (temporary position), an employee supervisor, a manager of the investment securities department and a representative of securities affairs of the Beilian market branch of Zhejiang China Light & Textile Industrial City Group Co., Ltd.

As of the date of this circular, Mr. Ma Xiaofeng has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Wang Junbo, born in September 1978, is currently a shareholder representative Supervisor of the Bank. He is a member of the Communist Party of China. He holds a master's degree in management and is a senior economist. He is a member of the Party Committee and the chief financial officer of Sinatay Life Insurance Co., Ltd. (信泰人壽保險股份有限公司). He served as a staff member of the finance center and a deputy director of the finance department of Zhejiang Wuchan Yuantong Mechanical and Electrical (Group) Co., Ltd. (浙江物產元通機電(集團)有限公司), the manager of the investment department and deputy manager of the finance department of Zhejiang Shunda Import and Export Trading Company Limited (浙江順達進出口貿易有限公司), the assistant to the director and deputy general manager of the capital operation management center of Zhejiang Wuchan Group Co., Ltd. (浙江省物產集團有限公

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司), member of the Party Branch, deputy general manager, chairman of the labor union and employee director of Wuchan Zhongda Group Finance Co., Ltd. (物產中大集團財務有限公司), and general manager of the financial department of Wuchan Zhongda Group Co., Ltd..

As of the date of this circular, Mr. Wang Junbo has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Candidates of External Supervisors

Mr. Gao Qiang, born in September 1960, is currently an external Supervisor of the Bank. He is a member of the Communist Party of China. He holds a master's degree and is a senior economist. He currently serves as the chairman of Hangzhou Jiusheng Private Equity Fund Management Co., Ltd. (杭州久勝私募基金管理有限公司) and an independent director of Caitong Securities Co., Ltd. (財通證券股份有限公司). He has previously held various posts in China Construction Bank Corporation (中國建設銀行股份有限公司), including the deputy general manager of the operation department of Zhejiang Branch, the president and the secretary of the Party Committee of Hangzhou Zhijiang Sub-branch, the assistant to the general manager, the deputy general manager and a member of the Party Committee of the operation department of Zhejiang Branch, the general manager of the Hangzhou corporate client department and concurrently the general manager of the operation department of Zhejiang Branch, the general manager of the corporate business management department and concurrently the general manager of the operation department of Zhejiang Branch, the general manager of the corporate business department; the risk director, the deputy president and a member of the Party Committee of Anhui Branch; the president and the secretary of the Party Committee of Shanxi Branch; the president and the secretary of the Party Committee of Zhejiang Branch; and he also served as the chairman of Yijia Life and Health Management (Zhejiang) Co., Ltd. (億家生命健康管理(浙江)股份有限公司).

As of the date of this circular, Mr. Gao Qiang has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Zhang Fanquan, born in October 1960, is currently an external Supervisor of the Bank. He is a member of the Communist Party of China. He holds a master's degree and the title of senior accountant. Mr. Zhang previously served as the deputy director of the credit card department, the vice division chief of the funds raising division and deposit division and the deputy general manager of the market development department of Hangzhou Branch of Agricultural Bank of China; the division chief of the finance division of Hangzhou office and a member of the Party Committee, deputy general manager, secretary of the commission of discipline inspection of Shenzhen office of China Great Wall Asset Management Corporation (中國長城資產管理公司); the director and deputy general manager of Shenzhen Great Wall Guosheng Investment Holding Co., Ltd. (深圳長城國盛投資控股有限公司); the secretary of Party Committee and general manager of Hangzhou office, and the secretary of Party

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Committee and general manager of Zhejiang Branch (formerly Hangzhou office) of China Great Wall Asset Management Corporation; the chief operation officer of China Great Wall Asset Management Co., Ltd. (中國長城資產管理股份有限公司); the secretary of Party Committee and chairman of Great Wall Guofu Real Estate Co., Ltd. (長城國富置業有限公司).

As of the date of this circular, Mr. Zhang Fanquan has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Chen Sanlian, born in November 1964, is currently an external Supervisor of the Bank. He holds a master's degree, and is a vice chairman of Zhejiang Lawyers Association, a standing committee member of the 13th Zhejiang Chinese People's Political Consultative Conference, an arbitrator of China International Economic and Trade Arbitration Commission (中國國際經濟貿易仲裁委員會), an expert committee member of the Judge and Prosecutor Selection and Disciplinary Committee of Zhejiang Province. He is also an independent director of Zhejiang Viewshine Intelligent Meter Co., Ltd. (浙江威星智能儀表股份有限公司), Zhejiang Jingong Science & Technology Co., Ltd. (浙江精功科技股份有限公司) and Wuchan Zhongda Group Co., Ltd. (物產中大集團股份有限公司). He served as a cadre of the Lawyer Administration Division of the Ministry of Justice of Zhejiang Province, an associate editor-in-chief of Lawyer and Legality 《(律師與法制)》, the general secretary of Zhejiang Lawyers Association, and an independent director of Hengyi Petrochemical Co., Ltd..

As of the date of this circular, Mr. Chen Sanlian has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

Mr. Wang Congcong, born in January 1980, is a member of China Democratic League (“CDL”), a doctor and professor. He is currently a professor and doctoral supervisor of the School of Finance, Zhejiang University of Finance & Economics (浙江財經大學). He is also a member of the 13th Zhejiang Chinese People's Political Consultative Conference, a member of Zhejiang CDL Provincial Committee, the deputy director of the Financial Special Committee of Zhejiang CDL Provincial Committee, the chairman of CDL Committee of Zhejiang University of Finance & Economics, the special supervisor of the Zhejiang High People's Court, a member of the Chinese People's Political Consultative Conference in Qiantang District, Hangzhou, and an independent director of Zhejiang Mintai Bank Co., Ltd. (浙江民泰銀行股份有限公司). He served as the deputy dean of the School of Finance, the director of International Exchange and Cooperation Office (director of Hong Kong, Macao and Taiwan Work Office), and the dean of School of Finance, Zhejiang University of Finance & Economics.

As of the date of this circular, Mr. Wang Congcong has neither held any shares of the Bank nor been subject to any penalties imposed by securities regulatory and administrative authorities under the State Council and other departments, or any stock exchange disciplinary action.

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Shareholder representative Supervisors and external Supervisors of the seventh session of the Supervisory Committee shall have a term of office for three years, which will be effective from the date of the approval at the EGM. Upon the approval at the EGM, the Bank will enter into a service contract with each of the elected shareholder representative Supervisor and elected external Supervisor. No remuneration will be received by the shareholder representative Supervisors from the Bank. The remunerations receivable by the external Supervisors from the Bank will be determined and paid in accordance with the relevant laws and regulations as well as the relevant provisions of the Articles of Association. Please refer to the annual report of the Bank for specific remunerations of Supervisors of the Bank.

Save as disclosed in this circular, each shareholder representative Supervisor candidate and external Supervisor candidate has not held any other positions in the Bank and its subsidiary nor any directorship in other listed companies in the past three years.

Save as disclosed in this circular, each shareholder representative Supervisor candidate and external Supervisor candidate has no relationship with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Bank.

As at the date of this circular, save as disclosed in this circular, each shareholder representative Supervisor candidate and external Supervisor candidate does not have any interest in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this circular, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the appointment of each shareholder representative Supervisor candidate and external Supervisor candidate, and the Bank is not aware of any other matters that need to be brought to attention of the Shareholders.

Due to the re-election of the Supervisory Committee, among the members of the sixth session of the Supervisory Committee, Mr. Song Qinghua, being an external Supervisor, will no longer serve as a Supervisor or serve any position in committees of the Supervisory Committee from the date of approval of election of the seventh session of the Supervisory Committee at the EGM. He has confirmed with the Bank that he has no disagreement with the Board and the Supervisory Committee and there are no matters in relation to his retirement that needs to brought to the attention of the Shareholders and the Stock Exchange.

LETTER FROM THE BOARD

III. THE EXTRAORDINARY GENERAL MEETING

A proxy form and reply slip for use at the EGM is enclosed herewith.

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the proxy form in accordance with the instructions printed thereon as soon as possible. For the holders of H Shares, the proxy form should be returned to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited in person or by post as soon as possible but in any event not less than 24 hours before the time stipulated for convening the EGM or any adjourned meeting thereof (i.e. before 2:30 p.m. on Thursday, August 8, 2024). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or at any adjourned meeting thereof if you so wish.

If you intend to attend the EGM in person or by proxy, you may complete and return the reply slip to Computershare Hong Kong Investor Services Limited on or before Tuesday, July 30, 2024. The address of the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

IV. VOTING BY POLL

According to the Listing Rules, each of the resolutions to be proposed at the EGM will be voted on by poll. Results of the poll voting will be published on the Bank's website at www.czbank.com and the website of the Stock Exchange at www.hkexnews.hk after the EGM.

V. RECOMMENDATION

The Board considers that all resolutions to be proposed at the EGM are in the interests of the Bank and the Shareholders as a whole. Accordingly, the Board recommends that the Shareholders vote in favour of all the resolutions to be proposed at the EGM.

By order of the Board
China Zheshang Bank Co., Ltd.
Lu Jianqiang
Chairman

Hangzhou, the PRC

NOTICE OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

CZBANK  **浙商银行**
CHINA ZHESHANG BANK CO., LTD.
浙商银行股份有限公司

(A joint-stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2016)

NOTICE OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2024 first extraordinary general meeting (“**EGM**”) of China Zheshang Bank Co., Ltd. (the “**Bank**”) will be held at Conference Room 601, Head Office of China Zheshang Bank, No. 1 Minxin Road, Shangcheng District, Hangzhou, Zhejiang, the PRC on Friday, August 9, 2024 at 2:30 p.m. for the purpose of considering and, if thought fit, passing the following resolutions (capitalised terms used in this notice shall have the same meanings as those defined in the circular dated July 19, 2024 issued by the Bank unless otherwise stated).

ORDINARY RESOLUTIONS

Non-accumulative Voting Resolutions

1. Resolutions on election of executive Directors and non-executive Directors of the seventh session of the Board of China Zheshang Bank Co., Ltd., including:
 - 1.01 elect Mr. Lu Jianqiang as an executive Director of the seventh session of the Board of the Bank
 - 1.02 elect Mr. Zhang Rongsen as an executive Director of the seventh session of the Board of the Bank
 - 1.03 elect Ms. Ma Hong as an executive Director of the seventh session of the Board of the Bank
 - 1.04 elect Mr. Chen Haiqiang as an executive Director of the seventh session of the Board of the Bank
 - 1.05 elect Mr. Hou Xingchuan as a non-executive Director of the seventh session of the Board of the Bank
 - 1.06 elect Mr. Ren Zhixiang as a non-executive Director of the seventh session of the Board of the Bank
 - 1.07 elect Mr. Ni Defeng as a non-executive Director of the seventh session of the Board of the Bank
 - 1.08 elect Mr. Hu Tiangao as a non-executive Director of the seventh session of the Board of the Bank
 - 1.09 elect Ms. Jin Guorui as a non-executive Director of the seventh session of the Board of the Bank
 - 1.10 elect Mr. Ying Yuxiang as a non-executive Director of the seventh session of the Board of the Bank
 - 1.11 elect Mr. Wu Zhijun as a non-executive Director of the seventh session of the Board of the Bank

NOTICE OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

2. Resolutions on election of shareholder representative Supervisors and external Supervisors of the seventh session of the Supervisory Committee of China Zheshang Bank Co., Ltd., including:
 - 2.01 elect Mr. Ma Xiaofeng as a shareholder representative Supervisor of the seventh session of the Supervisory Committee of the Bank
 - 2.02 elect Mr. Wang Junbo as a shareholder representative Supervisor of the seventh session of the Supervisory Committee of the Bank
 - 2.03 elect Mr. Gao Qiang as an external Supervisor of the seventh session of the Supervisory Committee of the Bank
 - 2.04 elect Mr. Zhang Fanquan as an external Supervisor of the seventh session of the Supervisory Committee of the Bank
 - 2.05 elect Mr. Chen Sanlian as an external Supervisor of the seventh session of the Supervisory Committee of the Bank
 - 2.06 elect Mr. Wang Congcong as an external Supervisor of the seventh session of the Supervisory Committee of the Bank

Accumulative Voting Resolutions

3. Resolutions on election of independent non-executive Directors of the seventh session of the Board of China Zheshang Bank Co., Ltd., including:
 - 3.01 elect Mr. Zhou Zhifang as an independent non-executive Director of the seventh session of the Board of the Bank
 - 3.02 elect Mr. Wang Guocai as an independent non-executive Director of the seventh session of the Board of the Bank
 - 3.03 elect Mr. Wang Wei as an independent non-executive Director of the seventh session of the Board of the Bank
 - 3.04 elect Mr. Xu Yongbin as an independent non-executive Director of the seventh session of the Board of the Bank
 - 3.05 elect Mr. Fu Tingmei as an independent non-executive Director of the seventh session of the Board of the Bank
 - 3.06 elect Mr. Lou Weizhong as an independent non-executive Director of the seventh session of the Board of the Bank
 - 3.07 elect Mr. Shi Hao as an independent non-executive Director of the seventh session of the Board of the Bank

By order of the Board
China Zheshang Bank Co., Ltd.
Lu Jianqiang
Chairman

Hangzhou, the PRC
July 19, 2024

As at the date of this notice, the executive Directors of the Bank are Mr. Lu Jianqiang, Mr. Zhang Rongsen, Ms. Ma Hong and Mr. Chen Haiqiang; the non-executive Directors are Mr. Hou Xingchuan, Mr. Ren Zhixiang, Ms. Gao Qinhong, Mr. Hu Tiangao, Mr. Zhu Weiming and Mr. Ying Yuxiang; the independent non-executive Directors are Mr. Zhou Zhifang, Mr. Wang Guocai, Mr. Wang Wei, Mr. Xu Yongbin and Mr. Fu Tingmei.

NOTICE OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

Notes:

1. Individual Shareholder who wish to attend the meeting in person shall produce his/her identity cards or other effective document or proof of identity. Proxies of individual Shareholder shall produce his/her effective proof of identity and proxy form. A corporate Shareholder should attend the meeting by its legal representative or a person authorized by its board of directors or other decision making body upon resolution. A legal representative or an authorized person who wishes to attend the meeting should produce his/her identity card or other effective document or proof of identity. If appointed to attend the meeting, the proxy should produce his/her identity card and the proxy form which bears the corporate Shareholder's seal or is signed by its director or a proxy duly appointed.
2. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more persons (whether such person is a shareholder or not) as his/her proxy or proxies to attend and vote on his/her behalf.
3. The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorised in writing. For a corporate Shareholder, the proxy instrument must be affixed with the common seal or signed by its director or attorney duly authorised in writing.
4. For H Shareholders who wish to attend the EGM, the form of proxy (together with a notarized copy of the power of attorney or other authority (if any) if the form of proxy is signed by a person on behalf of the H Shareholder) must be delivered to 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 not less than 24 hours before the time for holding the EGM or any adjournment thereof (i.e. before 2:30 p.m. on Thursday, August 8, 2024) in order to be valid. If no direction is given, the proxy will be entitled to vote or abstain as he/she thinks fit. The proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
5. The H Shares register of members of the Bank will be closed from Tuesday, August 6, 2024 to Friday, August 9, 2024 (both days inclusive), during which period no transfer of H Shares of the Bank will be effected. For unregistered holders of H Shares who intend to attend the EGM, all share certificates and the transfer documents must be lodged with 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, not later than 4:30 p.m. on Monday, August 5, 2024. The holder of H Shares whose names appear on the register of members of the Bank on Tuesday, August 6, 2024 will be entitled to attend and vote at the EGM.
6. Pursuant to the Listing Rules, each of the resolutions set out in the notice of the EGM will be voted by poll. Results of the poll voting will be published on the Bank's website at www.czbank.com and the website of the Stock Exchange at www.hkexnews.hk after the EGM.
7. Shareholders who attend the EGM in person or by proxy shall bear their own traveling, dining and accommodation expenses.