

Percentage of ordinary Shares carrying voting rights held by Shareholders attending the EGM in the total ordinary Shares carrying voting rights (%) 55.402006

Among which, percentage of A Shares held by A Shareholders participated in the voting in the total ordinary Shares (%) 45.559047

percentage of H Shares held by H Shareholders participated in the voting in the total ordinary Shares (%) 9.842959

Save as otherwise disclosed in this announcement, to the best knowledge, information and belief of the Board, having made all reasonable inquiries, there was no Shareholder who had any material interests in the matters considered at the EGM and was required to abstain from voting at the EGM. There was no Share of the Bank entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

There were no repurchased Shares pending cancellation or Treasury Shares held by the Bank as at the date of the EGM.

The EGM was convened and held by the Board and chaired by Mr. Chen Haiqiang, an executive Director (acting as the chairman of the Board). All 11 incumbent Directors of the Bank, including Mr. Chen Haiqiang, Ms. Ma Hong, Mr. Hou Xingchuan, Mr. Ren Zhixiang, Mr. Hu Tiangao, Mr. Ying Yuxiang, Mr. Wang Wei, Mr. Xu Yongbin, Mr. Fu Tingmei, Mr. Shi Hao and Mr. Lou Weizhong, attended the EGM. Voting was taken by poll at the EGM.

The following resolutions have been considered and passed by the Shareholders (including their proxies) attending the EGM by way of poll and the poll results are set out as follows:

Special Resolutions		Number of votes cast and the percentage of total voting shares at the EGM		
		For	Against	Abstain
1.	Resolution on the dissolution of the Board of Supervisors	13,981,918,876 (99.782243)	24,639,782 (0.175842)	5,873,300 (0.041915)
2.	Resolution on the amendments to the Articles of Association of China Zheshang Bank Co., Ltd.	12,572,359,259 (89.722892)	439,882,841 (3.139233)	1,000,189,858 (7.137875)
Ordinary Resolutions		Number of votes cast and the percentage of total voting shares at the EGM		
		For	Against	Abstain
3.	Resolution on the amendments to the Rules of Procedures for Shareholders' General Meetings of China Zheshang Bank Co., Ltd.	12,516,499,847 (89.324251)	494,314,483 (3.527685)	1,001,617,628 (7.148064)
4.	Resolution on the amendments to the Rules of Procedures for the Board of Directors of China Zheshang Bank Co., Ltd.	12,985,373,916 (92.670380)	25,420,404 (0.181413)	1,001,637,638 (7.148207)

As more than two-thirds of the votes were cast in favour of the above-mentioned special resolutions No. 1 and No. 2, these special resolutions were duly passed. As more than half of the votes were cast in favour of the above-mentioned ordinary resolutions No. 3 and No. 4, these ordinary resolutions were duly passed.

SCRUTINY

Computershare Hong Kong Investor Services Limited was appointed by the Bank as the scrutineer for the vote-taking at the EGM. Zhejiang T&C Law Firm (the PRC legal advisor of the Bank), two Shareholder representatives and one Supervisor representative of the Bank counted and supervised the votes. Zhejiang T&C Law Firm (the PRC legal advisor of the Bank) witnessed the convening and holding procedures of the EGM and other relevant matters in accordance with the laws, and considered that the relevant meetings are in compliance with the requirements of relevant laws and regulations, normative documents and the Articles of Association.

By order of the Board
China Zheshang Bank Co., Ltd.
Chen Haiqiang
Executive Director

Hangzhou, the PRC
December 31, 2025

As at the date of this announcement, the executive directors of the Bank are Mr. Chen Haiqiang and Ms. Ma Hong; the non-executive directors are Mr. Hou Xingchuan, Mr. Ren Zhixiang, Mr. Hu Tiangao and Mr. Ying Yuxiang; the independent non-executive directors are Mr. Wang Wei, Mr. Xu Yongbin, Mr. Fu Tingmei, Mr. Shi Hao and Mr. Lou Weizhong.