

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | China Zheshang Bank Co., Ltd.   |
| Stock code  | 02016   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Final dividend for the year ended December 31, 2025   |
| Announcement date   | 30 March 2026   |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2025  |
| Reporting period end for the dividend declared  | 31 December 2025  |
| Dividend declared   | RMB 1.31 per 10 share   |
| Date of shareholders' approval  | To be announced   |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD amount to be announced  |
| Exchange rate   | To be announced   |
| Ex-dividend date  | To be announced   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | To be announced   |
| Book close period   | To be announced   |
| Record date   | To be announced   |
| Payment date  | 31 July 2026  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited   |
|   | Shops 1712-1716<br>17th Floor<br>Hopewell Centre<br>183 Queen's Road East<br>Wanchai<br>Hong Kong |

### Information relating to withholding tax

Details of withholding tax (including type of Shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. If the individual holders of the H Shares are residents of countries or regions that have a tax rate higher than 10% but lower than 20% under the tax treaties with the PRC, the Bank will withhold and pay individual income tax at the applicable tax rates stated in such taxation treaties on behalf of such Shareholders.

For further details, please refer to the results announcement for the year ended December 31, 2025 of the Bank dated March 30, 2026.

Details of withholding tax applied to the dividend declared

| Type of shareholders   | Tax rate | Other relevant information (if any)  |
|--|----------|--|
| Enterprise - non-resident<br>i.e. registered address outside PRC | 10%      | According to the Enterprise Income Tax Law of the PRC and its implementation rules, both effective on 1 January 2008, the Bank shall withhold and pay enterprise income tax at the rate of 10% before distributing dividends to non-resident enterprise Shareholders whose names appear on the Bank's register of members for H Shares.  |
| Individual - non-resident<br>i.e. registered address outside PRC | 10%      | If the individual holders of the H Shares are Hong Kong or Macau residents or residents of other countries or regions that have a tax rate of 10% under the tax treaties with the PRC, the Bank will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders.   |
| Individual - non-resident<br>i.e. registered address outside PRC | 10%      | If the individual holders of the H Shares are residents of countries or regions that have a tax rate lower than 10% under the tax treaties with the PRC, the Bank will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders. If such Shareholders wish to claim refund of the amount in excess of the individual income tax payable under the tax treaties, the Bank can apply on behalf of the Shareholders according to the relevant tax treaties for the relevant agreed preferential tax treatment, provided that the relevant Shareholders submit the relevant documents and information in a timely manner required by the Administrative Rules on Enjoying Treatment under Taxation Treaties by Non-resident Taxpayers and the provisions of the relevant tax treaties. The Bank will assist with the tax refund subject to the approval of the competent tax |

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|   |   |     | authority.   |
|   | Individual - non-resident<br>i.e. registered address<br>outside PRC | 20% | If the individual holders of the H Shares are residents of countries or regions that have a tax rate of 20% under the tax treaties with the PRC, or that have not entered into any taxation treaties with the PRC, or otherwise, the Bank will withhold and pay individual income tax at the rate of 20% on behalf of such Shareholders. |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |   |     |  |
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable  |     |  |
| <b>Other information</b>  |   |     |  |
| Other information   | Not applicable  |     |  |
| <b>Directors of the issuer</b>  |   |     |  |
| 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. |   |     |  |