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Bank of Guizhou Co., Ltd. *

貴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: 6199)

CHANGE OF EXECUTIVE DIRECTOR; RESIGNATION OF CHAIRMAN OF THE BOARD OF SUPERVISORS

The board of directors (the “**Board**”) of Bank of Guizhou Co., Ltd. (the “**Bank**”) hereby announces that:

Due to work arrangement, Mr. Xu An (“**Mr. Xu**”) ceased to be the deputy secretary of the Party Committee of the Bank and has personally applied for resignation as an executive director, the chairman of the Compliance Management Committee of the Board, a member of the Strategic Development Committee, a member of the ESG Management and Consumer Rights Protection Committee, and the president of the Bank. Ms. Wu Fan (“**Ms. Wu**”) has been appointed as the deputy secretary of the Party Committee of the Bank and has been nominated by the Board as a candidate for executive director of the Bank. At the same time, Ms. Wu has applied for resignation from the positions of the chairman of the Board of supervisors and employee supervisor of the Bank.

The resignations of Mr. Xu and Ms. Wu are effective today. Mr. Xu and Ms. Wu have confirmed that they have no disagreement with the Board and the Board of supervisors of the Bank and there are no other matters that need to be brought to the attention of the shareholders of the Bank.

Ms. Wu's qualification to serve as an executive director of the Bank is subject to approval by the National Administration of Financial Regulation Guizhou Office (the "NAFR Guizhou Office"). Upon consideration and approval at the shareholders' general meeting, Ms. Wu will perform her duties from the date on which the NAFR Guizhou Office approves her qualification, with a term of office same as the term of the third session of the Board of the Bank.

Biographical details of Ms. Wu are set out in the appendix to this announcement. As at the date of this announcement, in relation to the appointment of Ms. Wu as an executive director, to the best of the knowledge of the Board, save as disclosed in this announcement: (a) Ms. Wu has not held any directorship in public companies which are listed on any other securities market in the past three years; (b) Ms. Wu is the holder of 500,000 domestic shares in the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (c) there are no other matters that need to be brought to the attention of the shareholders of the Bank nor are there any other information that needs to be disclosed (as required under Rules 13.51(2)(a) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

The Bank will enter into a service contract with Ms. Wu (if appointed) and her remuneration during her tenure of office will be calculated and implemented as per the remuneration settlement plan of the Bank.

The appointment of Ms. Wu as an executive director will be submitted to the shareholders' general meeting of the Bank for consideration, and a circular and notice of the general meeting containing such resolution will be dispatched to the shareholders of the Bank in due course.

By order of the Board
Bank of Guizhou Co., Ltd.*
YANG Mingshang
Chairman

Guiyang, the PRC, 7 March 2024

As of the date of this announcement, the Board of the Bank comprises Mr. YANG Mingshang and Mr. CAI Dong as executive Directors; Mr. CHEN Jingde, Mr. CHEN Hanqing, Ms. GONG Taotao, Mr. ZHAO Yong, Mr. SUN Junwei and Ms. YE Jiangmei as non-executive Directors; and Mr. WANG Gefan, Mr. TANG Xin, Mr. SONG Ke, Mr. LEE Hoey Simon and Ms. SUN Li as independent non-executive Directors.

* *Bank of Guizhou 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.*

APPENDIX: BIOGRAPHICAL DETAILS OF MS. WU FAN

Ms. WU Fan (吳帆), born in August 1968. Ms. Wu Fan worked in China Construction Bank (中國建設銀行) (“**CCB**”) from July 1992 to March 2013. In particular, she held a post in relation to international settlement and credit in the international business department of CCB Guizhou Branch from July 1992 to December 1994; and served as deputy manager of credit department of the international business department of CCB Guizhou Branch from December 1994 to December 1995; general manager assistant of the international business department and manager of the credit department of CCB Guizhou Branch from December 1995 to November 1996; deputy general manager of the international business department of CCB Guizhou Branch from November 1996 to May 1998; vice president of Chengbei Sub-branch directly under CCB Guizhou Branch from May 1998 to July 1999; deputy general manager of the international business department and vice president of Guiyang Jinyang Sub-branch of CCB Guizhou Branch from July 1999 to July 2001; deputy general manager of the international business department of CCB Guizhou Branch from July 2001 to February 2006; general manager of the international business department of CCB Guizhou Branch from February 2006 to June 2006; general manager of the international business department, and general manager of the corporate business department of CCB Guizhou Branch from June 2006 to January 2007; general manager of the corporate business department of CCB Guizhou Branch from January 2007 to July 2012; temporary head and secretary of Party general branch of Guiyang Chengbei sub-branch of CCB Guizhou Branch from July 2012 to August 2012; president and secretary of Party general branch of Guiyang Chengbei sub-branch of CCB Guizhou Branch from August 2012 to March 2013; marketing director of the Bank from March 2013 to January 2014; assistant to the president of the Bank from January 2014 to March 2014; assistant to the president of the Bank, and concurrently deputy secretary of the Party committee of Guiyang Management Department and general manager of the Bank from March 2014 to November 2014; assistant to the president of the Bank, and concurrently executive deputy secretary of the Party committee of Guiyang Management Department of the Bank from November 2014 to March 2016; assistant to the president of the Bank from March 2016 to March 2019; a member of the Party Committee of the Bank from March 2019 to May 2019; a member of the Party Committee and the vice president of the Bank from May 2019 to June 2021; a member of the Party Committee, Chairlady of the Board of Supervisors (the level of president) of the Bank from June 2021 to February 2024; deputy secretary of the Party Committee, Chairlady of the Board of Supervisors (the level of president) of the Bank from February 2024 to March 2024; and has been the deputy secretary of the Party Committee of the Bank since March 2024.

Ms. Wu Fan graduated with a bachelor’s degree majoring in systems engineering from Shanghai Institute of Mechanical Engineering (上海機械學院) (currently known as University of Shanghai for Science and Technology (上海理工大學)) in July 1989 and a master’s degree majoring in systems engineering from Shanghai Institute of Mechanical Engineering (currently known as University of Shanghai for Science and Technology) in June 1992. Ms. Wu Fan has a title of senior economist.