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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)**

## **POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024 HELD ON 27 MARCH 2024**

References are made to the notice of the extraordinary general meeting (the “**EGM**”) (the “**Notice**”) and the circular of the 2024 First EGM (the “**Circular**”) of Bank of Guizhou Co., Ltd.\* (the “**Bank**”) both dated 11 March 2024. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

### **I. POLL RESULTS OF THE EGM**

The EGM was held at 2:30 p.m. on Wednesday, 27 March 2024, at the Conference Room 4501, Bank of Guizhou Head Office Building, No. 9 Yongchang Road, Guanshanhu District, Guiyang, Guizhou Province, the PRC. The convening and holding of the EGM were in compliance with the requirements of the applicable laws and regulations of the PRC, the Listing Rules and the Articles of Association.

As at the date of the EGM, the total number of issued ordinary Shares of the Bank was 14,588,046,744, including 12,388,046,744 Domestic Shares and 2,200,000,000 H Shares, representing the total number of the Shares entitling the Shareholders to attend the EGM. Pursuant to the requirement of the Articles of Association, if any Shareholder pledges over 50% (inclusive) of his/her/its equity in the Bank, in the duration of pledge, he/she/it shall not exercise the voting right over the pledged equity at the EGM. According to statistics and to the knowledge of the Bank, the restricted Shares in the Bank amounted to 1,134,117,369 Domestic Shares and 0 H Shares. Save for that, there is no restriction on any other Shareholders casting votes on the proposed resolutions at the EGM. Accordingly, as at the date of the EGM, the total number of the ordinary Shares entitling the Shareholders of the Bank to vote in respect of the resolutions proposed at the EGM was 13,453,929,375, including 11,253,929,375 Domestic

Shares and 2,200,000,000 H Shares. Shareholders and proxies attending the EGM represented, in aggregate, 9,459,896,533 ordinary Shares of the Bank carrying voting rights, being approximately 70.31% of the total number of the ordinary Shares carrying voting rights of the Bank as at the date of the EGM.

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. None of the Shareholders of the Bank who was entitled to attend the EGM was required to abstain from voting in favour of the resolutions under Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

The EGM was convened and held by the Board and chaired by Mr. YANG Mingshang, the Chairman of the Board. Voting was taken by poll at the EGM.

Mr. YANG Mingshang, the Chairman, and Mr. CAI Dong, Mr. CHEN Hanqing, Ms. GONG Taotao, Mr. ZHAO Yong, Mr. SUN Junwei, Ms. YE Jiangmei, Mr. WANG Gefan, Mr. TANG Xin, Mr. SONG Ke, Mr. LEE Hoey Simon and Ms. SUN Li, each a Director, attended 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:

ORDINARY RESOLUTIONS		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
1.	To consider and approve the appointment of Ms. WU Fan as an executive Director of the third session of the Board of the Bank	9,380,019,636 (99.16%)	0 (0%)	79,876,897 (0.84%)	9,459,896,533 (100%)
2.	To consider and approve the appointment of Mr. CHEN Duohang as a non-executive Director of the third session of the Board of the Bank	9,380,019,636 (99.16%)	0 (0%)	79,876,897 (0.84%)	9,459,896,533 (100%)
3.	To consider and approve the 2023-2025 Capital Planning of Bank of Guizhou Co., Ltd.	9,380,019,636 (99.16%)	0 (0%)	79,876,897 (0.84%)	9,459,896,533 (100%)

As more than half of the votes were cast in favour of the above ordinary resolutions No. 1 to No. 3, all the ordinary resolutions were duly passed.

Please refer to the Circular for the full text of the ordinary resolutions.

## II. APPOINTMENTS OF DIRECTORS

The resolutions on the appointments of Ms. WU Fan and Mr. CHEN Duohang (the “**Appointed Directors**”) as an executive Director and a non-executive Director, respectively, of the third session of the Board of the Bank have been approved by the Shareholders by way of ordinary resolutions at the 2024 First EGM. The Appointed Directors, whose directorships have not yet been approved, will perform their duties upon the approval of their qualifications by the National Financial Regulatory Administration Guizhou Office, with terms of office same as the term of the third session of the Board.

Biographical details of the Appointed Directors are set out in the Circular. As of the date of this announcement, there was no change for such information of the Appointed Directors.

As of the date of this announcement and to the best knowledge of the Board, save as disclosed in the Circular: (a) the Appointed Directors have not held any directorships in public companies which are listed on any other securities market in the past three years; (b) Ms. WU Fan 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), while Mr. CHEN Duohang does not have any interest in the shares of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (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 service contracts with the Appointed Directors upon the approval of their qualifications by the National Financial Regulatory Administration Guizhou Office. Ms. WU’s remuneration during her tenure of office will be calculated and implemented as per the remuneration settlement plan of the Bank, and Mr. CHEN will not receive any remuneration from the Bank during his tenure of office.

### III. ATTESTATION BY LAWYERS

DeHeng Law Offices (Guiyang), the PRC legal advisor of the Bank, witnessed the EGM and issued the legal opinion stating that the convening and the procedures for holding the EGM are in compliance with the requirements of the laws and regulations and the Articles of Association, the qualifications of attendees and the convener are legal and valid, the voting process of the meeting and the poll results are legal and valid, and the resolutions passed at the EGM are legal and valid.

### IV. VOTING SCRUTINIZATION

Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Bank, DeHeng Law Offices (Guiyang), the PRC legal advisor of the Bank, one Shareholder representative and one Supervisor were responsible for the scrutinization and vote-counting at the EGM.

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

Guiyang, the PRC, 27 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.*