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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)

- (1) POLL RESULTS OF AGM ON 27 JUNE 2024;**
- (2) PAYMENT OF FINAL DIVIDEND;**
- (3) ELECTION OF THE BOARD OF DIRECTORS;**
- (4) APPOINTMENT OF MR. ZHANG RUIBIN AS AN EXTERNAL SUPERVISOR OF THE THIRD SESSION OF THE BOARD OF SUPERVISORS OF THE BANK;**
- (5) ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS;**
- AND**
- (6) ESTABLISHMENT OF SPECIAL COMMITTEES UNDER THE FOURTH SESSION OF THE BOARD OF DIRECTORS AND ELECTION OF MEMBERS OF SPECIAL COMMITTEES**

References are made to the notice of the 2023 AGM (the “**Notice**”) and the circular of the 2023 AGM (the “**Circular**”) dated 6 June 2024 of Bank of Guizhou Co., Ltd.* (the “**Bank**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

1. POLL RESULTS OF THE AGM

The AGM was held at 2:30 p.m. on Thursday, 27 June 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 AGM 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 AGM, 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 AGM. 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 voting right over the pledged equity at the AGM. According to statistics and to the knowledge of the Bank, the restricted Shares in the Bank amounted to 992,330,983 Domestic Shares and 0 H Shares. Except that, there is no restriction on any other Shareholders casting votes on the proposed resolutions at the AGM. Accordingly, as at the date of the AGM, the total number of the ordinary Shares entitling the Shareholders of the Bank to vote in respect to the resolutions proposed at the AGM was 13,595,715,761, including 11,395,715,761 Domestic Shares and 2,200,000,000 H Shares. Shareholders and proxies attending the AGM represented, in aggregate, 10,947,777,340 ordinary Shares of the Bank carrying voting rights, being approximately 80.52% of the total number of the ordinary Shares carrying voting rights of the Bank as at the date of the AGM.

To the best knowledge, information and belief of the Board of Directors, having made all reasonable inquiries, there was no Shareholder who (1) had any material interests in the matters considered at the AGM and was required to abstain from voting at the AGM; (2) was entitled to attend the AGM was required to abstain from voting in favour of the resolutions proposed at the AGM under the Rule 13.40 of the Listing Rules; (3) was required to abstain from voting on the resolutions proposed at the AGM under the Listing Rules; and (4) had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM. The AGM was convened and held by the Board of Directors and chaired by Mr. YANG Mingshang, the Chairman of the Board of Directors. Voting was taken by poll at the AGM. Chairman Mr. YANG Mingshang and Directors Mr. CAI Dong, Mr. CHEN Jingde, 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 attended the AGM.

The following resolutions have been considered and passed by the Shareholders (including their proxies) attending the AGM 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 2023 Work Report of the Board of Directors of the Bank	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
2.	To consider and approve the 2023 Work Report of the Board of Supervisors of the Bank	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
3.	To consider and approve the 2023 Financial Statements Report of the Bank	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
4.	To consider and approve the 2023 Profit Distribution Plan of the Bank	10,930,191,507 (99.83937%)	17,585,833 (0.16063%)	0 (0%)	10,947,777,340 (100%)
5.	To consider and approve the 2024 Financial Budget Plan of the Bank	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
6.	To consider and approve the appointment of accounting firms for 2024	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
7.	To consider and approve the election plan for the fourth session of the Board of Directors	/			
7.1	To elect Mr. YANG Mingshang as an executive Director of the fourth session of the Board of Directors	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
7.2	To elect Ms. WU Fan as an executive Director of the fourth session of the Board of Directors	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
7.3	To elect Mr. CAI Dong as an executive Director of the fourth session of the Board of Directors	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
7.4	To elect Mr. CHEN Hanqing as a non-executive Director of the fourth session of the Board of Directors	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
7.5	To elect Ms. ZHANG Yan as a non-executive Director of the fourth session of the Board of Directors	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
7.6	To elect Mr. CHEN Duohang as a non-executive Director of the fourth session of the Board of Directors	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
7.7	To elect Mr. SUN Junwei as a non-executive Director of the fourth session of the Board of Directors	10,947,770,340 (99.99994%)	7,000 (0.00006%)	0 (0%)	10,947,777,340 (100%)
7.8	To elect Ms. HU Yuwen as a non-executive Director of the fourth session of the Board of Directors	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
7.9	To elect Ms. GONG Taotao as a non-executive Director of the fourth session of the Board of Directors	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
7.10	To elect Ms. SUN Li as an independent non-executive Director of the fourth session of the Board of Directors	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
7.11	To elect Mr. LEE Hoey Simon as an independent non-executive Director of the fourth session of the Board of Directors	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
7.12	To elect Mr. YIN Mengbo as an independent non-executive Director of the fourth session of the Board of Directors	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
7.13	To elect Ms. CHEN Rong as an independent non-executive Director of the fourth session of the Board of Directors	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
7.14	To elect Ms. WANG Yao as an independent non-executive Director of the fourth session of the Board of Directors	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
8.	To consider and approve the appointment of Mr. ZHANG Ruibin as an external Supervisor of the third session of the Board of Supervisors of the Bank	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
9.	To consider and approve the remuneration standards for executive Directors of the fourth session of the Board of Directors	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
10.	To consider and approve the remuneration standards for non-executive Directors of the fourth session of the Board of Directors	10,923,747,236 (99.78050%)	1,000 (0.00001%)	24,029,104 (0.21949%)	10,947,777,340 (100%)
11.	To consider and approve the remuneration standards for independent non-executive Directors of the fourth session of the Board of Directors	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)
Special Resolution		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
12.	To consider and approve the plan for renewal of green financial bonds by the Bank	10,947,776,340 (99.99999%)	1,000 (0.00001%)	0 (0%)	10,947,777,340 (100%)

As more than half of the votes were cast in favor of 24 ordinary resolutions in aggregate set out in items 1 to 11 above, all these ordinary resolutions were duly passed. As more than two-thirds of the votes were cast in favor of the above special resolution No. 12, the special resolution was duly passed. For full text of these resolutions, please refer to the Circular.

DeHeng Law Offices (Guiyang), the PRC legal advisor of the Bank, witnessed the AGM and issued the legal opinion stating that the convening and the procedures for holding the AGM 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 meetings and the poll results are legal and valid, and the resolutions passed at the AGM are legal and valid.

Computershare Hong Kong Investor Services Limited as the H Share Registrar, DeHeng Law Offices (Guiyang) as the PRC legal advisor of the Bank, one Shareholder representative and one Supervisor acted as the vote counters and scrutineers for the vote-taking at the AGM.

2. PAYMENT OF FINAL DIVIDEND

Information on Payment of Final Dividend

The payment of the cash dividend of RMB0.5 per 10 Shares (tax inclusive) for the year ended 31 December 2023 (the “**Final Dividend**”) was approved at the AGM. On Thursday, 22 August 2024, the Final Dividend will be distributed to the holders of Shares whose names appear on the register of members on Friday, 26 July 2024.

The register of members in respect of the H Shares of the Bank will be closed from Monday, 22 July 2024 to Friday, 26 July 2024 (both days inclusive) in order to determine the list of holders of Shares who are entitled to receive the Final Dividend. In order to be entitled to the Final Dividend, Shareholders of the Bank who have not registered the relevant transfer documents are required to deliver all transfer documents together with the relevant share certificates and other appropriate documents to the Share Registrar of the Bank (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; Domestic Share Registrar, China Securities Depository and Clearing Company Limited, Shenzhen Branch, 26F, Shenzhen Stock Exchange Building, 2012 Shennan Blvd, Futian District, Shenzhen) not later than 4:30 p.m. on Friday, 19 July 2024 for registration. Shareholders whose names appear on the register of members of the Shares on Friday, 26 July 2024 are entitled to receive the Final Dividend. Final Dividends to Domestic Shareholders will be paid in RMB, and dividends to H Shareholders will be paid in equivalent Hong Kong dollars. RMB will be converted into Hong Kong dollars at the exchange central parity rate (i.e. HK\$1.00=RMB0.91272) announced by the People’s Bank of China on Thursday, 27 June 2024 (i.e. the date of the AGM of the Bank). Accordingly, Final Dividend per 10 Shares is HK\$0.547813 (tax inclusive).

Taxation of Final Dividend

H Shareholders

In accordance with the Enterprise Income Tax Law of the People's Republic of China and the related implementation provisions, the Bank shall withhold and pay enterprise income tax at the rate of 10% for non-resident enterprise Shareholders whose names appear on the register of H Shareholders on Friday, 26 July 2024. Pursuant to the Notice of the State Administration of Taxation on Issues Concerning Individual Income Tax After the Annulment of Document Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), dividend received by overseas resident individual shareholders from the shares issued by domestic non-foreign invested enterprises in Hong Kong are subject to individual income tax, which shall be withheld and paid by withholding agents according to relevant laws; however, the overseas resident individual shareholders of the shares issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements between the countries where they reside and China and the tax arrangements between Mainland China and Hong Kong/Macau.

In accordance with the aforesaid tax regulations, the Bank shall generally withhold and pay individual income tax at the rate of 10% for individual holders of H Shares of the Bank. For individual holders of H Shares registered in real name, if the relevant tax regulations and tax agreements provide otherwise, the Bank will conduct specific procedures according to the relevant regulatory requirements of tax authorities.

Domestic Shareholders

In accordance with the applicable provisions and the implementation regulations of the Enterprise Income Tax Law of the People's Republic of China and the Individual Income Tax Law of the People's Republic of China, the Bank will withhold and pay the income tax for natural person Shareholders of domestic Shares at a tax rate of 20%, and the income tax for legal person Shareholders of domestic Shares shall be paid by themselves.

The Bank is not responsible for any claims arising from any delay in, or inaccurate determination of the status of the Shareholders or any disputes over the mechanism of withholding and payment.

If in any doubt as to the above arrangements, the relevant H Shareholders of the Bank may consult with their tax consultants on the advices of the tax impact in Mainland China, Hong Kong and other countries (regions) in respect of holding and disposing of the relevant H Shares of the Bank.

3. ELECTION OF THE BOARD OF DIRECTORS

The AGM has separately considered and approved the election of the Board of Directors of the Bank and the appointments of (1) Mr. YANG Mingshang, Ms. WU Fan and Mr. CAI Dong as executive Directors of the fourth session of the Board of Directors; (2) Mr. CHEN Hanqing, Ms. ZHANG Yan, Mr. CHEN Duohang, Mr. SUN Junwei, Ms. HU Yuwen and Ms. GONG Taotao as non-executive Directors of the fourth session of the Board of Directors; and (3) Ms. SUN Li, Mr. LEE Hoey Simon, Mr. YIN Mengbo, Ms. CHEN Rong and Ms. WANG Yao as independent non-executive Directors of the fourth session of the Board of Directors by ordinary resolutions.

Due to the election of members of new session of the Board of Directors, Mr. CHEN Jingde, Ms. YE Jiangmei and Mr. ZHAO Yong will no longer act as Directors of the Bank from the date of the approval of the election of the fourth session of the Board of Directors of the Bank. They have confirmed with the Board of Directors that they have no disagreement with the Board of Directors, nor is there any matter that needs to be brought to the attention of the Shareholders of the Bank or the Hong Kong Stock Exchange.

Directors of the fourth session of the Board of Directors of the Bank shall serve terms of three years. In addition to (1) executive Directors Mr. YANG Mingshang and Mr. CAI Dong; (2) non-executive Directors Mr. CHEN Hanqing, Mr. SUN Junwei and Ms. GONG Taotao; and (3) independent non-executive Directors Ms. SUN Li and Mr. LEE Hoey Simon, who will perform their duties from the date of the consideration and approval at the general meeting, other Directors will perform their duties from the date on which the National Financial Regulatory Administration Guizhou Office approves their qualifications, with the terms of office end on the expiry date of the term of office of the fourth session of the Board of Directors. In order to ensure the effective operation of the Board of Directors of the Bank, prior to the approval of qualifications for the positions of the newly elected independent non-executive Directors, Mr. WANG Gefan, Mr. TANG Xin and Mr. SONG Ke, the independent non-executive Directors of the third session of the Board of Directors, shall continue to perform the relevant duties as independent non-executive Directors and members of the special committees of the Board of Directors in accordance with the relevant laws and regulations and the Articles of Association.

As at the date of this announcement and to the best knowledge of the Board of Directors of the Bank, save as disclosed in the Circular: (a) the aforesaid Directors have not held any directorships in public companies in any other securities market in the last three years; (b) except for Ms. WU Fan who holds 500,000 Domestic Shares of the Bank, the aforesaid Directors do not hold any Shares of 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 is there any other information which is required to be disclosed pursuant to the requirements set out in paragraphs 13.51(2) (a) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The aforesaid independent non-executive Directors are selected by the Bank after considering the Board members diversity in multiple aspects, including but not limited to age, cultural and educational background, professional skills and knowledge as well as their experience and contribution to be provided to the Board of Directors. As at the date of this announcement and to the best knowledge of the Board of Directors, the Board of the Directors is of the view that all candidates for independent non-executive Directors meet the independence guidelines as set out in Rule 3.13 of the Listing Rules and are independent in accordance with the terms of the guidelines.

For the biographical details of the aforesaid Directors, please refer to the Circular. As of the date of the announcement, there is no change in the biographical information.

The remuneration standards for executive Directors, Mr. YANG Mingshang, Ms. WU Fan and Mr. CAI Dong, shall follow the Notice of the Guizhou Provincial Finance Bureau on the Remuneration Management of Responsible Persons of Provincial-level Local Financial Enterprises (貴州省財政廳關於省級地方金融企業負責人薪酬管理有關規定), including basic annual salary, performance annual salary and tenure incentive income, for which performance appraisal shall be specifically organized and carried out by the Guizhou Provincial Finance Bureau on an annual basis and report to the provincial salary reform leading group (省薪酬改革領導小組) for approval and implementation. Non-executive Directors, Mr. CHEN Hanqing, Ms. ZHANG Yan, Mr. CHEN Duohang, Mr. SUN Junwei, Ms. HU Yuwen and Ms. GONG Taotao will not receive remuneration from the Bank. The remuneration standards for independent non-executive Directors, Ms. SUN Li, Mr. LEE Hoey Simon, Mr. YIN Mengbo, Ms. CHEN Rong and Ms. WANG Yao, shall be RMB150,000 (after tax) per annum each, taking into consideration the actual situation in the industry and the region.

4. APPOINTMENT OF MR. ZHANG RUIBIN AS AN EXTERNAL SUPERVISOR OF THE THIRD SESSION OF THE BOARD OF SUPERVISORS OF THE BANK

The AGM has considered and approved the appointment of Mr. ZHANG Ruibin as an external Supervisor of the third session of the Board of Supervisors of the Bank by way of an ordinary resolution. The term of office of Mr. ZHANG Ruibin (“Mr. ZHANG”) is the same as that of the third session of the Board of Supervisors, and the remuneration will be implemented as per the remuneration standards for external Supervisors of the third session of the Board of Supervisors.

Mr. ZHANG Ruibin has enriched working experience in many financial institutions, profound knowledge of financial theory and a deep understanding of the operating rules of banks. He and his close relatives have no connection with the Bank, thus he is qualified to be independent as an external Supervisor.

As at the date of this announcement and to the best knowledge of the Board of Directors of the Bank, save as disclosed in the Circular: (a) Mr. ZHANG has been an independent Director of Guizhou Gas Group Co., Ltd. (貴州燃氣集團股份有限公司) (stock code: 600903) since 2023. Apart from that, Mr. ZHANG has not held any directorships in public companies in any other securities market in the last three years; (b) Mr. ZHANG does not hold any Shares of 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 is there any other information which is required to be disclosed pursuant to the requirements set out in paragraphs 13.51(2) (a) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

For the biographical details of the aforesaid Supervisor, please refer to the Circular. As of the date of the announcement, there is no change in the biographical information.

5. ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

The AGM has considered and approved the election of the Board of Directors of the Bank and the appointments of the members of the fourth session of the Board of Directors, at the Board meeting held on the same date, Mr. YANG Mingshang was elected as the Chairman of the Board of Directors of the Bank for a term of office ending at the expiry of the term of office of the fourth session of the Board of Directors. The biographical details and other relevant information of Mr. YANG, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, were set out in the Circular. As of the date of this announcement, there is no change in such information.

6. ESTABLISHMENT OF SPECIAL COMMITTEES UNDER THE FOURTH SESSION OF THE BOARD OF DIRECTORS AND ELECTION OF MEMBERS OF SPECIAL COMMITTEES

Establishment of Special Committees under the Fourth Session of the Board of Directors

As considered and approved by the Board of Directors of the Bank, the fourth session of the Board of Directors of the Bank consists of the Strategic Development Committee, the Audit Committee, the Nomination and Remuneration Committee, the Risk and Related Party Transactions Management Committee, the Compliance Management Committee, the ESG Management and Consumer Rights Protection Committee.

Election of Members of Special Committees under the Fourth Session of the Board of Directors

Following the election by the Board of Directors of the Bank, the member composition of the special committees under the fourth session of the Board of Directors of the Bank is as follows:

(1) Strategic Development Committee

Chairman: YANG Mingshang

Members: WU Fan, CAI Dong, ZHANG Yan, LEE Hoey Simon, CHEN Rong

(2) Audit Committee

Chairwoman: SUN Li

Members: CHEN Hanqing, CHEN Duohang, GONG Taotao, YIN Mengbo, CHEN Rong, WANG Yao

(3) *Nomination and Remuneration Committee*

Chairman: YIN Mengbo

Members: CAI Dong, SUN Junwei, LEE Hoey Simon, SUN Li, WANG Yao

(4) *Risk and Related Party Transactions Management Committee*

Chairwoman: CHEN Rong

Members: CHEN Hanqing, HU Yuwen, LEE Hoey Simon, YIN Mengbo,
WANG Yao

(5) *Compliance Management Committee*

Chairwoman: WU Fan

Members: ZHANG Yan, GONG Taotao, SUN Li, CHEN Rong

(6) *ESG Management and Consumer Rights Protection Committee*

Chairwoman: WANG Yao

Members: CAI Dong, LEE Hoey Simon, SUN Li, YIN Mengbo

Among the above members, WU Fan, ZHANG Yan, CHEN Duohang, HU Yuwen, YIN Mengbo, CHEN Rong and WANG Yao will serve on the special committees under the Board of Directors until the date on which their qualifications for appointment as Directors are approved by the regulatory authorities.

In addition, in accordance with the plan for the election of the Board of Directors, in order to ensure the normal and compliant operation of the Board of Directors of the Bank, three independent non-executive Directors, namely WANG Gefan, TANG Xin and SONG Ke, will continue to perform their duties until the date on which the newly elected independent non-executive Directors have been approved to hold office. Accordingly, three independent non-executive Directors, namely WANG Gefan, TANG Xin and SONG Ke, will continue to perform their duties in accordance with their original positions on the special committees until the appointments of the three newly elected independent non-executive Directors are approved by the regulatory authorities.

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

Guiyang, the PRC, 27 June 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 Hanqing, Ms. GONG Taotao and Mr. SUN Junwei as non-executive Directors; and Ms. SUN Li, Mr. LEE Hoey Simon, Mr. WANG Gefan, Mr. TANG Xin and Mr. SONG Ke 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.*