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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)

**ANNOUNCEMENT IN RELATION TO THE APPROVAL OF
THE QUALIFICATION OF NON-EXECUTIVE DIRECTOR
AND SUPPLEMENTATION AND UPDATE OF BIOGRAPHICAL
INFORMATION OF SUPERVISOR**

References are made to the circular of the 2023 annual general meeting of Bank of Guizhou Co., Ltd. (the “**Bank**”) dated 6 June 2024 (the “**Circular**”) and the announcement of the poll results of the 2023 annual general meeting dated 27 June 2024 (the “**Announcement**”), in relation to, among others, the appointment of Mr. CHEN Duohang (“**Mr. CHEN**”) as a non-executive director of the fourth session of the board of directors (the “**Board**”) of the Bank, and the appointment of Mr. ZHANG Ruibin (“**Mr. ZHANG**”) as an external supervisor of the third session of the board of supervisors of the Bank.

APPROVAL OF THE QUALIFICATION OF NON-EXECUTIVE DIRECTOR

The Bank has received the “Approval of the Qualification of CHEN Duohang of Bank of Guizhou Co., Ltd. by the NFRA Guizhou Bureau” (Gui Jin Fu [2024]92) (《貴州金融監管局關於貴州銀行股份有限公司陳多航任職資格的批覆》(貴金復[2024]92號)), and the NFRA Guizhou Bureau has approved the qualification of Mr. CHEN to serve as a non-executive director of the Bank. The term of office of Mr. CHEN shall end at the expiration of the term of office of the fourth session of the Board.

For biographical details of Mr. CHEN and other information required to be disclosed in accordance with the relevant laws and regulations and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, please refer to the Announcement and the Circular. As at the date of this announcement, such information has not changed.

SUPPLEMENTATION AND UPDATE OF BIOGRAPHICAL INFORMATION OF SUPERVISOR

The Bank hereby supplements and updates the following information to the biography of Mr. ZHANG set out in the Circular and the Announcement:

Mr. ZHANG Ruibin, born in September 1972. Mr. Zhang worked at the audit department of the head office of Shenzhen Development Bank from July 1998 to May 2000; worked at the Shenzhen Stock Exchange as a post-doctoral fellow from May 2000 to May 2002; successively served as the director of the research institute, the assistant to the general manager and the deputy general manager of Xinjiang Securities Company Limited (新疆證券有限責任公司) from May 2002 to August 2006; worked at the Institute of Finance of the People's Bank of China as a post-doctoral fellow from August 2006 to January 2008; has served as a teacher at the Guizhou University of Finance and Economics since January 2008, during which he was a senior visiting scholar at the Guanghua School of Management of Peking University from September 2011 to June 2013; has served as an external director of China Kweichow Moutai Distillery (Group) Co., Ltd. (中國貴州茅台酒廠(集團)有限責任公司) since March 2009; served as an independent non-executive director of Kontafarma China Holdings Limited (HKSE stock code: 1312) from July 2014 to June 2024; served as an independent director of China Zhenhua (Group) Science & Technology Co., Ltd. (中國振華(集團)科技股份有限公司) (SZSE stock code: 000733) from June 2015 to December 2021; served as an independent director of Poly Union Chemical Holding Group Co., Ltd. (保利聯合化工控股集團股份有限公司) (SZSE: 002037) from March 2016 to June 2022; served as an independent director of Guizhou Huaxi Rural Commercial Bank Co., Ltd. (貴州花溪農村商業銀行股份有限公司) from May 2023 to July 2024; has served as an independent director of Guizhou Gas Group Corporation Limited (貴州燃氣集團股份有限公司) (SSE stock code: 600903) since August 2023; an independent director of Shenzhen Rural Commercial Bank Limited (深圳農村商業銀行股份有限公司) since July 2024; and an external supervisor of the Bank since June 2024.

Mr. ZHANG graduated from Harbin University of Science and Technology in July 1993 with a bachelor's degree in Computer and Applications, Department of Computer Science, and graduated from Xiamen University in July 1998 with a doctorate degree in Statistics (postgraduate and doctoral program of study), Department of Planning Statistics. Mr. ZHANG holds the titles of researcher and senior economist and is qualified as a certified public accountant and a certified treasury professional.

As at the date of this announcement and to the best of the knowledge of the Board of the Bank, save as disclosed in this announcement: (a) Mr. ZHANG has not held any directorship in public companies which are listed on any other securities market in the past three years; (b) Mr. ZHANG does not hold any 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).

Save for the above updates, other contents of the Circular and the Announcement remain unchanged.

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

Guiyang, the PRC, 16 July 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, Mr. CHEN Duohang, Mr. SUN Junwei and Ms. GONG Taotao 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.*