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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 COMPANY SECRETARY**

The board of directors (the “**Board**”) of Bank of Guizhou Co., Ltd. (the “**Bank**”) is pleased to announce that Mr. Zhou Guichang (“**Mr. Zhou**”) officially serves as the sole company secretary of the Bank from 31 March 2023, and at the same time, Dr. Ngai Wai Fung Maurice ceased to serve as the joint company secretary of the Bank.

Since the listing of the shares of the Bank on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 30 December 2019, Mr. Zhou has performed his duty as a joint company secretary of the Bank with the successive assistance of Mr. LEI Kin Keong and Dr. Ngai Wai Fung Maurice (“**Dr. Ngai**”), acting as the other joint company secretary of the Bank respectively, who satisfy the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). During the three-year period, Mr. Zhou has acquired a good understanding of the Listing Rules and the relevant experience within the meaning of Rule 3.28 of the Listing Rules and is capable of discharging the duties of the company secretary of the Bank independently. Meanwhile, the Stock Exchange has also confirmed that Mr. Zhou is qualified to act as the company secretary of the Bank under Rule 3.28 of the Listing Rules and on-going assistance by Dr. Ngai will no longer be necessary.

Based on the above reasons and as approved by the Board, Mr. Zhou officially serves as the sole company secretary of the Bank from 31 March 2023, and at the same time, Dr. Ngai ceased to serve as the joint company secretary of the Bank. The Board would like to express its gratitude to Dr. Ngai for his contributions to the Bank during his tenure as the joint company secretary of the Bank.

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

Guiyang, the PRC, 31 March 2023

*As of the date of this announcement, the Board of the Bank comprises Mr. YANG Mingshang, Mr. XU An and Mr. CAI Dong as executive Directors; Mr. CHEN Jingde, Mr. CHEN Hanqing, Ms. GONG Taotao and Mr. ZHAO Yong 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.*