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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Bank of Guizhou Co., Ltd. (the “**Bank**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2020 for the purposes of, among other matters, considering and approving (i) the audited annual results of the Bank and its subsidiaries for the year ended 31 December 2019; and (ii) the recommendation on the payment of a final dividend (if any) in respect of the financial year ended 31 December 2019 by the Bank.

By order of the Board
Bank of Guizhou Co., Ltd.
LI Zhiming
Chairman

Guiyang, the PRC, 16 March 2020

As of the date of this announcement, the Board of the Bank comprises Mr. LI Zhiming and Mr. XU An as executive directors; Ms. GONG Taotao and Mr. LU Lin as non-executive directors; and Mr. TANG Xin, Mr. WANG Gefan, Mr. SONG Ke, Mr. LI Shoubing and Mr. LAW Cheuk Kin Stephen 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.*