

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF 2020 ANNUAL REPORT

Reference is made to the annual report of Bank of Guizhou Co., Ltd (the “**Bank**”) for the year ended 31 December 2020 (the “**Annual Report**”) published on 28 April 2021. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Annual Report.

In addition to the information set out in Note 2(15) and Note 29(a) in Chapter 12 of the Annual Report in relation to the calculation and assumptions of the Bank’s pension schemes, the Bank hereby further provides the following supplementary information on the pension plans of the Bank in accordance with paragraph 26 of Appendix 16 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Contributions to the defined contribution retirement plan, include the social pension insurance schemes and the annuity plan, are recognized as expenses when incurred, and there are no forfeited contributions that may be used by the Bank to reduce the existing level of contribution.

The amount of supplementary retirement benefits represents the present value of the total estimated amount of future benefits that the Bank is committed to pay for eligible employees as at 31 December 2020. The Bank’s obligations in respect of the supplementary retirement benefits were accessed using projected unit credit method by qualified staff (member of China Association of Actuaries and member of society of Actuaries in America) of an external independent actuary: Willis Towers Watson Public Limited Company.

The above supplementary information does not affect other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

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

Guiyang, the PRC
14 September 2021

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, Mr. Chen Hua, Mr. Wang Xiaoyong, Ms. Gong Taotao, Mr. Wang Wencheng and Mr. Zhao Yong as non-executive Directors; and Mr. Tang Xin, Mr. Wang Gefan, Mr. Song Ke 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*