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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 AN INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES**

References are made to the announcement dated 29 November 2021, the notice dated 6 December 2021 and the announcement dated 23 December 2021 (the “**Disclosures**”) of Bank of Guizhou Co., Ltd.\* (the “**Bank**”), in relation to, among others, the appointment of Mr. Lee Hoey Simon (“**Mr. Lee**”) as the independent non-executive director of the third session of the board of directors (the “**Board**”) of the Bank.

Recently, the Bank received the “Approval of the Qualification of Lee Hoey Simon of Bank of Guizhou Co., Ltd. by the CBIRC Guizhou Office” (Gui Yin Bao Jian Fu [2022] No. 95) (《貴州銀保監局關於貴州銀行股份有限公司李浩然任職資格的批覆》(貴銀保監覆[2022]95號)), China Banking and Insurance Regulatory Commission Guizhou Office (the “**CBIRC Guizhou Office**”) has approved the qualification of Mr. Lee to serve as an independent non-executive director of the Bank. The term of office of Mr. Lee shall commence from 17 May 2022 until the expiration of the term of office of the third session of the Board.

For the updated biographical details of Mr. Lee, please refer to the appendix to this announcement. For 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 (the “**Listing Rules**”), please refer to the Disclosures.

References are made to the announcements of the Bank dated 3 December 2021 and 21 March 2022 in relation to the grant of waiver and extension of the grace period under Rule 3.11 of the Listing Rules by The Stock Exchange of Hong Kong Limited to the Bank for the appointment of independent

non-executive director. Since the qualification of Mr. Lee has been approved, the Board currently comprises five independent non-executive directors accounting for one third of the Board. As a result, the Bank is in compliance with the requirements under Rule 3.10A of the Listing Rules.

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

Guiyang, the PRC, 17 May 2022

*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, Mr. LAW Cheuk Kin Stephen and Mr. LEE Hoey Simon 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.*

## APPENDIX:

### **Mr. Lee Hoey Simon, MH, JP**

Mr. LEE Hoey Simon, born in March 1977, currently serves as the chief strategy officer of the Guangdong-Hong Kong-Macau Greater Bay Area of China Resources Holdings Co., Ltd. (“CR”), the managing director of CR Capital, a member of 12th session of the Chinese People’s Political Consultative Conference of Guizhou Province, the deputy director of the Hong Kong, Macao and Taiwan Overseas Chinese and Foreign Affairs Committee. He was a visiting researcher of School of Law, Tsinghua University from September 2004 to August 2006; the consultant of the Research Center of International Financial Systems of Harvard Law School, USA from August 2006 to February 2014; the deputy director general of the Justice Bureau of Xifeng County, Guizhou Province from July 2009 to November 2009 (taking a provisional post); the assistant of the county chief of Xifeng county, Guizhou province from March 2010 to July 2012 (taking a provisional post); the director of Hong Kong and Macao Studies Center of Strategy Research Center of CR from November 2012 to October 2014; the deputy executive director of Our Hong Kong Foundation from November 2014 to January 2017; the office director and secretary of the Guangdong-Hong Kong-Macau Greater Bay Area of CR, the managing director of CR Capital from May 2017 to February 2021; the consultant of Department of Economics and Finance of College of Business of City University of Hong Kong since September 2018; the chief strategy officer of the Guangdong-Hong Kong-Macau Greater Bay Area of CR, the managing director of CR Capital from March 2021 to December 2021; the consultant of School of Business Administration of Hong Kong Baptist University since September 2021; the chief strategy officer of the Guangdong-Hong Kong-Macau Greater Bay Area of CR, the managing director of CR Capital, and the director of China Resources Enterprise, Limited since December 2021. He has served as a member of the Seventh Legislative Council of the Hong Kong Special Administrative Region since 1 January 2022.

Mr. Lee graduated from Hong Kong Baptist University in Politics and International Relations in June 1999 with a bachelor’s degree in arts with honours in Social Sciences and Literature; graduated from School of Oriental and African Studies of University of London in December 2000, with a master’s degree in political science majored in politics, society and development; he graduated from Tsinghua University in January 2004 with a bachelor’s degree in law; he graduated from Department of Government and Public Administration of The Chinese University of Hong Kong in December 2004 and obtained a master’s degree in philosophy; and graduated from Tsinghua University in June 2012 with a doctorate in law.