



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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 6199)

NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholders,

Bank of Guizhou Co., Ltd. (the "Company")

— Notice of Publication of 2021 Environmental, Social and Governance Report (the "Current ESG Report")

The English and Chinese versions of the Company's Current ESG Report are available on the Company's website at www.bgzchina.com and the HKExnew's website at www.hkexnews.hk. You may access the Current ESG Report by clicking "Investor Relations" on the home page of the Company's website, then selecting "2021 Environmental, Social and Governance Report" under "Announcements & Notices" or browsing through the HKExnew's website.

If you wish to receive the printed version of the Current ESG Report, you may send your request in writing to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

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

*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.

#Please affix appropriate postage stamp when posting.

各位股東：

貴州銀行股份有限公司（「本公司」）

—2021 年度環境、社會及管治報告（「本次環境、社會及管治報告」）之發佈通知

本公司的本次環境、社會及管治報告的中、英文版本已上載於本公司網站 (www.bgzchina.com) 及香港交易所披露易網站 (www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再在「公告及通函」項下選擇「2021 年度環境、社會及管治報告」或在香港交易所披露易網站瀏覽有關文件。

如 閣下希望收取本次環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司證券登記處香港中央證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

承董事會命
貴州銀行股份有限公司
楊明尚
董事長

2022 年 5 月 31 日

*貴州銀行股份有限公司並非香港法例第 155 章《銀行業條例》所界定的認可機構，不受香港金融管理局的監督，亦未獲授權在香港經營銀行及/或接受存款業務。

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