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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 ON THE APPROVAL OF ISSUANCE OF
CAPITAL BONDS WITHOUT A FIXED TERM**

References are made to the notice and circular of Bank of Guizhou Co., Ltd.* (the “**Bank**”) dated 17 May 2021 and the announcement of the Bank dated 16 June 2021. As considered and approved at the 2020 Annual General Meeting of the Bank, the Bank proposed to issue capital bonds without a fixed term of not more than RMB3.5 billion (inclusive).

The Bank has recently received the Approval from the China Banking and Insurance Regulatory Commission Guizhou Office in respect of the Issuance of Capital Bonds Without A Fixed Term by Bank of Guizhou Co., Ltd. (Gui Yin Bao Jian Fu [2022] No. 72) (貴銀保監複[2022]72號) and the Affirmative Decision on Administrative Approval from the People's Bank of China (Yin Xu Zhun Yu Jue Zi [2022] No. 100) (銀許准予決字[2022]第100號), pursuant to which the Bank has been approved to issue capital bonds without a fixed term of an amount not exceeding RMB3.5 billion in the domestic inter-bank bond markets.

The Bank will duly perform its duties regarding the issuance of capital bonds without a fixed term and fulfill its information disclosure obligations in a timely manner in accordance with relevant regulatory requirements.

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

Guiyang, the PRC, 15 June 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.*