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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)

**(1) PROPOSED APPOINTMENT OF SHAREHOLDER SUPERVISOR; AND
(2) ELECTION OF EMPLOYEE SUPERVISOR**

PROPOSED APPOINTMENT OF SHAREHOLDER SUPERVISOR

The board of directors (the “**Board**”) of Bank of Guizhou Co., Ltd. (the “**Bank**”) hereby announces that, according to the nomination policy of the supervisors of the Bank, upon recommendations from Liupanshui Municipal Finance Bureau (六盤水市財政局), a shareholder of the Bank, the board of supervisors of the Bank (the “**Board of Supervisors**”) has nominated and proposed to appoint Mr. WANG Wei (“**Mr. WANG**”) as a shareholder supervisor of the Bank.

The term of office of Mr. WANG shall commence from the date of consideration and approval of his appointment by the shareholders’ general meeting until the expiry of the term of the third session of the Board of Supervisors.

The biographical details of Mr. WANG are set out below:

Mr. WANG Wei, born in 1 February 1981, served as a member of the Personnel Department of the Agriculture Bureau of Liupanshui City, Guizhou Province from November 2007 to March 2010, during which he worked at Pugu Township of former Pan County for the construction of High-Yield Demonstration Base of Potatoes from December 2008 to April 2009, and he was stationed in Soga Township of Liuzhi Special District, Guizhou Province to carry out poverty alleviation works from April 2009 to March 2010; he served as a member of the Agriculture Commission of Liupanshui City, Guizhou Province from March 2010 to April 2013; he served as the deputy chief of the Science and Technology Education and External Economic Cooperation Department of the Agricultural Commission of Liupanshui City, Guizhou Province from April 2013 to December 2015; from December 2015 to February 2017, he served as the section chief of the Science and Technology Education and External Economic Cooperation Section of the Agricultural Commission of Liupanshui City, Guizhou Province, and worked part-time in Six Action Plans Office for Well-off Society of

Liupanshui City; from February 2017 to October 2017, he worked in the Development Planning Department of the Agricultural Commission of Liupanshui City, Guizhou Province, and worked part-time in Agricultural Park Department of Liupanshui City and “3155” Department; he served as the section chief of the Agricultural Comprehensive Development Department of the Liupanshui Municipal Finance Bureau of Guizhou Province from October 2017 to July 2019; he served as the section chief of the Agricultural, Rural and Grassroots Units Financial Management Department of the Liupanshui Municipal Finance Bureau of Guizhou Province from July 2019 to June 2021; he has served as the deputy secretary of the Party Committee, vice chairman and general manager of Liupanshui Supply and Marketing Business Group Co., Ltd. in Guizhou Province since June 2021.

Mr. WANG studied in the Department of Business Administration of Guizhou University from December 2003 to July 2006 majoring in Agriculture and Economics, and received a bachelor’s degree.

Save as disclosed in this announcement, as of the date of this announcement and to the best knowledge of the Board of Supervisors, Mr. WANG has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years, and does not hold any other position in the Bank or have other relationship with any directors, supervisors, senior management or substantial shareholders of the Bank. As at the date of this announcement, Mr. WANG does not have any interest in the shares of the Bank or its associated entities within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no other information in relation to the appointment of Mr. WANG which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any matters which need to be brought to the attention of the shareholders of the Bank.

The Bank will enter into a service contract with Mr. WANG (if appointed). Mr. WANG will not receive remuneration from the Bank during his tenure of office as a shareholder supervisor of the Bank.

A circular containing the details of the above-mentioned proposal, together with a notice of the shareholders’ general meeting, will be despatched to the shareholders of the Bank in due course.

ELECTION OF EMPLOYEE SUPERVISOR

In accordance with the Company Law of the People’s Republic of China and other relevant requirements including the Articles of Association of the Bank, as proposed by the labor union committee of the Bank, the Bank held the eighth meeting of the second session of employee representatives on 30 June 2022, in which Ms. WANG Wei (“**Ms. WANG**”) was elected as an

employee supervisor of the third session of the Board of Supervisors through democratic process by employees. The term of office of Ms. WANG is the same as that of the third session of the Board of Supervisors.

The biographical details of Ms. WANG are set out below:

Ms. WANG Wei, born in February 1978, serves as the deputy director of the Organization Department of the Party Committee/deputy general manager of the Human Resources Department of the Bank. Ms. WANG served as a member of the Bank Card Center of the Retail Business Department of Bank of China Guizhou Branch from November 2001 to June 2003; she served as a member of the Savings Fund Management Section of the Retail Business Department of Bank of China Guizhou Branch from June 2003 to June 2005; from June 2005 to February 2008, she served as the business manager of the channel management team of Bank of China Guizhou Branch; she served as the wealth management manager of the wealth management team of Bank of China Guizhou Branch from February 2008 to November 2009; she served as the director of the channel management team of Bank of China Guizhou Branch from November 2009 to June 2013; she served as the director of the Retail, Operation and Protection Department of the head office of Bank of Guizhou from June 2013 to July 2014; she served as the director of the Retail Banking Department of the head office of Bank of Guizhou from July 2014 to March 2018; she served as the deputy general manager of the Personal Business Department of Bank of Guizhou from March 2018 to May 2019; she has served as the deputy director of the Organization Department of the Party Committee /deputy general manager of the Human Resources Department of Bank of Guizhou since May 2019.

Ms. WANG graduated from Guizhou University with a master's degree in Business Management.

Save as disclosed in this announcement, as of the date of this announcement and to the best knowledge of the Board, Ms. WANG has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years, and does not hold any other position in the Bank or have other relationship with any directors, supervisors, senior management or substantial shareholders of the Bank. As at the date of this announcement, Ms. WANG does not have any interest in the shares of the Bank or its associated entities within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no other information in relation to the appointment of Ms. WANG which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any matters which need to be brought to the attention of the shareholders of the Bank.

The Bank will enter into a supervisor's service contract with Ms. WANG and Ms. WANG's remuneration shall be implemented in accordance with the position she serves and based on the administrative measures on remuneration of the Bank.

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

Guiyang, the PRC, 30 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, Ms. GONG Taotao, Mr. WANG Wencheng and Mr. ZHAO Yong as non-executive Directors; and Mr. WANG Gefan, Mr. TANG Xin, 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.*