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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Bank of Guizhou Co., Ltd. (the “**Bank**”) today received the letter of resignation tendered by Mr. CHEN Hua (“**Mr. CHEN**”, a non-executive director recommended by China Kweichow Moutai Distillery (Group) Co., Ltd. (“**Moutai Group**”), a shareholder of the Bank), a non-executive director of the Bank. Due to the work arrangements, Mr. CHEN ceased to act as the non-executive director of the Bank and the member of ESG Management Committee under the Board. The resignation of Mr. CHEN shall take effect today.

Mr. CHEN has confirmed that he had no disagreement with the Board, and there were no other matters that need to be brought to the attention of the shareholders of the Bank. Moutai Group will otherwise recommend candidate of non-executive director to the Bank. The Board will continue to promote the appointment of successive non-executive director and fulfill the corresponding information disclosure obligations in a timely manner.

The Board wishes to express its appreciation for the contribution of Mr. CHEN during his tenure of office.

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

Guiyang, the PRC, 13 July 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, 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.*