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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

- (1) THE APPROVAL OF THE QUALIFICATION OF AN INDEPENDENT
NON-EXECUTIVE DIRECTOR; AND
(2) CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES**

I. THE APPROVAL OF THE QUALIFICATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the announcements of Bank of Guizhou Co., Ltd. (the “**Bank**”) dated 16 May 2022 and 16 June 2022 (the “**Announcements**”), in relation to, among others, the appointment of Ms. SUN Li as an 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 SUN Li of Bank of Guizhou Co., Ltd. by the CBIRC Guizhou Office” (Gui Yin Bao Jian Fu [2022]160) (《貴州銀保監局關於貴州銀行股份有限公司孫莉任職資格的批覆》(貴銀保監復[2022]160號)), China Banking and Insurance Regulatory Commission Guizhou Office (the “**CBIRC Guizhou Office**”) has approved the qualification of Ms. SUN Li to serve as an independent non-executive director of the Bank. The term of office of Ms. SUN Li shall commence from 25 August 2022 until the expiration of the term of office of the third session of the Board. For biographical details of Ms. SUN Li and 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 Announcements. As at the date of this announcement, such information has not changed.

II. CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

Reference is made to the announcement of the Bank dated 29 November 2021 in relation to the application by Mr. LAW Cheuk Kin Stephen (“**Mr. LAW**”) to resign as an independent non-executive director of the Bank. It is confirmed that Mr. LAW’s resignation as an independent non-executive director, the chairman of the Audit Committee, a member of the Nomination and Remuneration Committee, a member of the Compliance Management Committee and a member of the ESG Management Committee of the Board takes effect from the date of this announcement.

The Board would like to express its sincere gratitude to Mr. LAW for his significant contributions during his tenure.

Upon the resignation of Mr. LAW becoming effective, the chairman of the Audit Committee of the Bank will be temporarily vacant and therefore the Bank will not meet the requirement of Rule 3.21 of the Listing Rules for the time being. The Bank expects to elect the chairman of the Audit Committee at the Board meeting to be held on 30 August 2022 in order to re-comply with Rule 3.21 of the Listing Rules as soon as possible. A further announcement will be made by the Bank in due course.

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

Guiyang, the PRC, 25 August 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. LEE Hoey Simon and Ms. SUN Li 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.*