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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 THE ELECTION OF MEMBERS OF
SPECIAL COMMITTEES UNDER THE BOARD**

References are made to the announcements dated 29 November 2021, 23 December 2021, 16 May 2022, 17 May 2022, 16 June 2022 and 25 August 2022, the notice dated 6 December 2021 and the circular dated 17 May 2022 of Bank of Guizhou Co., Ltd. * (the “**Bank**”), in relation to, among others, the appointments of Mr. LEE Hoey Simon (“**Mr. LEE**”) and Ms. SUN Li (“**Ms. SUN**”) as independent non-executive directors of the third session of the board of directors (the “**Board**”) of the Bank.

The Board hereby announces that, upon the approval of the Board meeting held on 30 August 2022, Mr. LEE has been elected as a member of the Strategy and Development Committee, a member of the Nomination and Remuneration Committee, a member of the Risk and Related Party Transactions Management Committee and a member of the ESG Management Committee of the Board; and Ms. SUN has been elected as the chairlady 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, all with effect from the same date.

Since the appointment of Ms. SUN as the chairlady of the Audit Committee of the Board, the Bank has complied with the requirements under Rule 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited with respect to the composition of the Audit Committee.

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

Guiyang, the PRC, 30 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.*