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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)

VOLUNTARY ANNOUNCEMENT REGARDING EXTERNAL DONATION

This announcement is made by the Bank of Guizhou Co., Ltd. (the “**Bank**”) on a voluntary basis.

Recently, COVID-19 pandemic precipitously struck Guizhou Province, subsequent to which the pandemic prevention and control has entered the pivotal period. To empower vigorous and decisive efforts in prevention and control to combat the stubborn pandemic, and actively fulfill its social responsibilities in the capacity of state-owned financial enterprise, the board of directors (the “**Board**”) of the Bank announces that the Bank has decided to donate RMB10 million to the Guizhou Charity Federation in support of the epidemic prevention and control in Guizhou Province.

This external donation is the embodiment of the Bank’s proactive performing of social responsibility, which will not have any material impact on the Bank’s operation.

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

Guiyang, the PRC, 16 September 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.*