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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. WANG Wencheng (“**Mr. WANG**”), a non-executive director of the Bank. Mr. WANG resigned as a non-executive director of the Bank and a member of the Nomination and Remuneration Committee of the Board due to work arrangements. The resignation of Mr. WANG shall take effect on the same date.

Mr. WANG has confirmed that he had no disagreement with the Board of the Bank, and there were no other matters in relation to his resignation that need to be brought to the attention of the shareholders and creditors of the Bank.

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

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

Guiyang, the PRC, 2 December 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 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.*