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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
THE BANK BEING THE LEAD BANK OF THE GREEN FINANCE
COMMITTEE OF AFCA

Bank of Guizhou Co., Ltd. (the “**Bank**”) is pleased to announce that the Inaugural Meeting of Green Finance Committee of the Asia Financial Cooperation Association (the “**AFCA**”) and Small and Medium-sized Banks Green Finance Innovation and Development Forum, sponsored by AFCA and Green Finance Forum of 60, and organized by the Bank, kicked off in Guiyang, Guizhou on 24 March 2023. This forum officially established the Green Finance Committee of AFCA, and announced that the Bank is the lead bank of the Green Finance Committee of AFCA.

Established in April 2012, AFCA is a regional financial cooperation organization composed of small and medium-sized banks and non-bank financial institutions in Asian countries, which is committed to achieving the regulatory compliance of members and making positive contributions to the sound development of regional economy and finance. The Green Finance Committee of AFCA, a special committee under AFCA, is established based on the concept of “Green Development and Win-win Cooperation” to constantly broaden the scope and depth of cooperation among members in green finance, drive the green transformation of social economy and realize mutual benefit and win-win in green finance.

Over the years, the Bank has proactively implemented the ESG development concept and vigorously boosted the innovative development of green finance. Being the lead bank of Green Finance Committee of AFCA is the manifestation the Bank’s active practice in steadfastly taking the road of ecological priority, green, low-carbon and high-quality development. In the future, the Bank will further perform sustainable development, strive to be the practitioners and builders of a green home,

take multiple measures to serve the national strategy of “carbon peaking and carbon neutrality”, constantly introduce financial resources to build a green home, offer up financial power to safeguard the “happiness real estate” and “green wealth generator”.

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

Guiyang, the PRC, 27 March 2023

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.

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