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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)

PROPOSED APPOINTMENTS OF NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Bank of Guizhou Co., Ltd.* (the “**Bank**”) hereby announces that the Bank proposes to appoint three non-executive Directors. Details of which are as follows:

In accordance with the nomination policy of the Directors of the Bank, Mr. WU Zhijun (“**Mr. WU**”), Mr. SUN Junwei (“**Mr. SUN**”) and Ms. YE Jiangmei (“**MS. YE**”) were nominated by the Bank’s Shareholders, China Kweichow Moutai Distillery (Group) Co., Ltd. (中國貴州茅台酒廠(集團)有限責任公司), Zunyi City State-owned Assets Investment and Financing Management Co., Ltd. (遵義市國有資產投融資經營管理有限責任公司) and Guizhou Water Conservancy Investment Group Co., Ltd. (貴州省水利投資(集團)有限責任公司), as non-executive Directors of the Bank respectively, and the above matters have been considered and approved by the Nomination and Remuneration Committee and the Board of the Bank.

Mr. WU, Mr. SUN and Ms. YE will formally perform their duties upon the approval of the China Banking and Insurance Regulatory Commission Guizhou Office after the consideration and approval of their qualifications at a Shareholders’ general meeting, with terms of office same as the term of the third session of the Board of the Bank. Biographical details of the above candidates for Directors are set out in the Appendix to this announcement.

As of the date of this announcement and to the knowledge of the Board, save as disclosed in this announcement: (a) each Director candidate has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (b) each Director candidate does not have other relationship with any Directors, Supervisors, senior management or substantial Shareholders of the Bank; (c) each Director candidate does not have any interest in the shares of the Bank or its associated entities within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (d) there is no other information in relation to the appointment of each Director candidate which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to (v) of the Rules

Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any other matters which need to be brought to the attention of the Shareholders of the Bank. The Bank will enter into a service contract with each of the appointed Directors (if appointed). Mr. WU, Mr. SUN and Ms. YE, if appointed, will not receive any remuneration from the Bank during their tenure as non-executive Directors of the Bank.

A circular containing, among others, details of the aforesaid proposals, together with a notice of the Shareholders' general meeting, will be despatched to the Shareholders of the Bank in due course.

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

Guiyang, the PRC, 17 April 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.

* *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.*

APPENDIX: BIOGRAPHICAL DETAILS OF CANDIDATES FOR DIRECTORS

Mr. WU Zhijun

WU Zhijun was born in February 1966. Mr. WU consecutively worked in Daozhen County Sub-branch and Zunyi City Sub-branch of Industrial and Commercial Bank of China from December 1985 to May 1993; served as general manager of the Bond Department and Trading Department of Zunyi Jintai Securities Department of Industrial and Commercial Bank of China from May 1993 to May 1997; served as general manager of the Trading Department of Zunyi Business Department of Everbright Securities from May 1997 to June 2002; he was transferred to and worked in the former Zhongbei Sub-Branch of Zunyi City Commercial Bank from June 2002 to October 2004; served as deputy manager of the Capital Operation Department, general manager of the Capital Operation Department, general manager of the Finance Department and manager of the Financial Market Department of the former Zunyi City Commercial Bank from October 2004 to February 2011; served as president of the Guiyang Sub-branch of the former Zunyi City Commercial Bank from February 2011 to October 2012; served as a member of the preparatory team of Guizhou Moutai Group Finance Co., Ltd. from October 2012 to March 2013; served as deputy general manager (presiding over work) of Guizhou Moutai Group Finance Co., Ltd. from March 2013 to October 2015; served as general manager of Guizhou Moutai Group Finance Co., Ltd. from October 2015 to September 2018; served as chairman and general manager of Guizhou Moutai Group Finance Co., Ltd. from September 2018 to July 2019; served as chairman and general manager of Guizhou Moutai Group Finance Co., Ltd. and vice chairman of Huagui Life Insurance Company Limited from July 2019 to May 2020; served as secretary of the Party Committee, chairman and general manager of Guizhou Moutai Group Finance Co., Ltd. and vice chairman of Huagui Life Insurance Company Limited from May 2020 to August 2021; served as secretary of the Party Committee and chairman of Guizhou Moutai Group Finance Co., Ltd. and vice chairman of Huagui Life Insurance Company Limited from August 2021 to June 2022; served as a full-time external director of a subsidiary of China Kweichow Moutai Distillery (Group) Co., Ltd. (中國貴州茅台酒廠(集團)有限責任公司), vice chairman of Huagui Life Insurance Company Limited, a director of Kweichow Moutai Distillery (Group) Changli Wine Co., Ltd. (貴州茅台酒廠(集團)昌黎葡萄酒業有限公司) and a director of Huachuang Yangan Co., Ltd. (華創陽安股份有限公司) from June 2022 to January 2023; he has been a full-time external director of a subsidiary of China Kweichow Moutai Distillery (Group) Co., Ltd., vice chairman of Huagui Life Insurance Company Limited and a director of Kweichow Moutai Distillery (Group) Changli Wine Co., Ltd. since January 2023.

Mr. WU studied finance at Guizhou University of Finance and Economics from September 1989 to July 1992; from March 2008 to January 2011, he studied at Guizhou University of Finance and Economics majoring in financial management and obtained a bachelor's degree; from February 2011 to December 2013, he studied at Southwestern University of Finance and Economics majoring in EMBA and obtained a master's degree in business administration.

Mr. SUN Junwei

SUN Junwei was born in March 1969. Mr. SUN consecutively served as a member of the Finance Bureau of Zunyi District (Municipality) (during which he worked in Xieba Township, Zheng'an County from November 1990 to October 1991) from September 1990 to February 2000; served as deputy chief of the Comprehensive Section of the Finance Bureau of Zunyi Municipality from February 2000 to May 2002; served as chief of the Comprehensive Planning Section of the Finance Bureau of Zunyi Municipality from May 2002 to February 2004; served as chief of the Treasury Section of the Finance Bureau of Zunyi Municipality (during which: he temporarily served as deputy secretary of the Party Committee of Meijiang Township in Meitan County from March 2005 to December 2005 and a member of the Standing Committee to the Party Committee of Tongzi County from December 2006 to December 2008) from February 2004 to April 2009; served as chairman of the supervisory committee of Zunyi State-owned Assets Investment and Financing Management Co., Ltd. (遵義市國有資產投融資經營管理有限責任公司) from April 2009 to February 2015; served as chairman of the supervisory committee and a member of the Party Committee of Zunyi State-owned Assets Investment and Financing Management Co., Ltd., and chairman of the supervisory committee and a member of the Party Committee of Zunyi Affordable Housing Construction Investment and Development Co., Ltd. (遵義市保障性住房建設投資開發有限責任公司) from February 2015 to January 2018; served as deputy secretary of the Party Committee of Zunyi State-owned Assets Investment and Financing Management Co., Ltd. from January 2018 to February 2018; served as deputy secretary of the Party Committee, director and general manager of Zunyi State-owned Assets Investment and Financing Management Co., Ltd., and chairman of Zunyi Xincai Investment Co., Ltd. (遵義市鑫財投資有限公司) from February 2018 to August 2020; served as secretary of the Party Committee and chairman of the board of directors of Zunyi Finance Guarantee (Group) Co., Ltd. (遵義市融資擔保(集團)有限公司) from August 2020 to June 2022; he has been secretary of the Party Committee and chairman of the board of directors of Zunyi State-owned Assets Investment and Financing Management Co., Ltd. since June 2022.

From September 1986 to July 1990, Mr. SUN studied at the Department of Computer Science of Guizhou University majoring in software and obtained a bachelor's degree; from September 2001 to June 2004, he studied as an on-the-job graduate student in economics at the Party School of Guizhou Provincial Party Committee.

Ms. YE Jiangmei

YE Jiangmei was born in November 1973. Ms. YE consecutively served as a designer of Guiyang Zhongjian Architectural Design Institute (貴陽中建建築設計院) from July 1995 to October 2001; served as a probationary staff of the Fixed Asset Investment and Audit Division (固定資產投資審計處) of the Guizhou Provincial Audit Department (貴州省審計廳) from October 2001 to January 2003; served as a deputy chief officer of the Fixed Asset Investment and Audit Division of the Guizhou Provincial Audit Department from January 2003 to January 2006; served as a chief officer of the Fixed Asset Investment and Audit Division of the Guizhou Provincial Audit Department from January 2006 to November 2010; served as a deputy researcher of the Fixed Asset Investment and Audit Division II (固定資產投資審計二處) of the Guizhou Provincial Audit Department from

November 2010 to November 2011 (certified as a senior auditor in December 2010); deputy chief of the Fixed Asset Investment and Audit Division II of the Guizhou Provincial Audit Department from November 2011 to April 2014; served as chief of the Fixed Asset Investment and Audit Division II of the Guizhou Provincial Audit Department from April 2014 to December 2017; served as chief of the Fixed Asset Investment and Audit Division I (固定資產投資審計一處) of the Guizhou Provincial Audit Department from December 2017 to March 2019; served as chief of the Internal Audit Guidance and Supervision Division (內部審計指導監督處) of the Guizhou Provincial Audit Department from March 2019 to November 2019; served as chief and a first-level researcher of the Internal Audit Guidance and Supervision Division of the Guizhou Provincial Audit Department from November 2019 to August 2021; he has been a member of the Party Committee and the chief accountant of Guizhou Water Conservancy Investment Group Co., Ltd. (貴州省水利投資(集團)有限公司) since August 2021.

From September 1991 to July 1995, Ms. YE studied at Hohai University majoring in industrial and civil architecture and obtained a bachelor's degree; from September 2010 to July 2013, she studied at Guizhou University of Finance and Economics majoring in business administration and obtained a master's degree in business administration.