

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 SUPERVISOR

The board of directors (the “**Board**”) of Bank of Guizhou Co., Ltd. (the “**Bank**”) hereby announces that Mr. CHEN Houyi (“**Mr. CHEN**”), a supervisor of the Bank, resigned from his positions as a supervisor and member of the Nomination, Remuneration and Evaluation Committee under the Board of Supervisors due to the expiration of his term of office, with effect from 27 April 2023.

Mr. CHEN has confirmed that he had no disagreement with the Board and the Board of Supervisors, 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 and the Board of Supervisors of the Bank would like to express their sincere gratitude to Mr. CHEN for his valuable contribution to the Bank during his tenure of office.

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

Guiyang, the PRC, 27 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.*