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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)

**ANNOUNCEMENT ON THE APPROVAL OF THE AMENDMENTS TO THE
ARTICLES OF ASSOCIATION FROM THE CBIRC GUIZHOU OFFICE**

References are made to the announcement dated 16 May 2022, the circular dated 17 May 2022 (the “**Circular**”) and the announcement dated 16 June 2022 on the poll results of AGM and class meetings of Bank of Guizhou Co., Ltd. (the “**Bank**”) in relation to the amendments to the Articles of Association of the Bank. Terms used herein shall have the same meanings as those defined in the above announcements and the Circular unless otherwise specified.

As disclosed in the above announcements and Circular, the shareholders of the Bank considered and approved the proposal on the amendments to the Articles of Association at the AGM convened on 16 June 2022. The Bank has received the approval from the China Banking and Insurance Regulatory Commission Guizhou Office approving the amendments to the Articles of Association. The amended Articles of Association has taken effect and is published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Bank (www.bgzchina.com).

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

Guiyang, the PRC, 5 May 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.*