

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)

**ANNOUNCEMENT IN RELATION TO THE APPROVAL OF
THE QUALIFICATIONS OF NON-EXECUTIVE DIRECTORS**

References are made to the announcements of Bank of Guizhou Co., Ltd. (the “**Bank**”) dated 17 April 2023 and 18 May 2023 (the “**Announcements**”), in relation to, among others, the appointments of Mr. SUN Junwei (“**Mr. SUN**”) and Ms. YE Jiangmei (“**Ms. YE**”) as non-executive directors of the third session of the board of directors (the “**Board**”) of the Bank.

The Bank received the “Approval of the Qualification of SUN Junwei of Bank of Guizhou Co., Ltd. by the National Administration of Financial Regulation Guizhou Office” (Gui Jin Fu [2023]52) (《國家金融監督管理總局貴州監管局關於貴州銀行股份有限公司孫俊偉任職資格的批覆》(貴金復[2023]52號)) and “Approval of the Qualification of YE Jiangmei of Bank of Guizhou Co., Ltd. by the National Administration of Financial Regulation Guizhou Office” (Gui Jin Fu [2023]51) (《國家金融監督管理總局貴州監管局關於貴州銀行股份有限公司葉江玫任職資格的批覆》(貴金復[2023]51號)) today. The National Administration of Financial Regulation Guizhou Office has approved the qualifications of Mr. SUN and Ms. YE to serve as non-executive directors of the Bank. The terms of office of Mr. SUN and Ms. YE shall commence from 9 October 2023 until the expiration of the term of office of the third session of the Board.

For biographical details of Mr. SUN and Ms. YE and other information required to be disclosed in accordance with the relevant laws and regulations and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, please refer to the Announcements. As at the date of this announcement, such information has not changed.

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

Guiyang, the PRC, 9 October 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, Mr. ZHAO Yong, Mr. SUN Junwei and Ms. YE Jiangmei 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.*