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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 IN RELATION TO THE ELECTION OF MEMBERS OF
SPECIAL COMMITTEES UNDER THE BOARD**

References are made to the announcements dated 17 April 2023 and 9 October 2023, the notice of the 2022 Annual General Meeting dated 19 April 2023, and the poll results of the 2022 Annual General Meeting dated 18 May 2023 of Bank of Guizhou Co., Ltd. * (the “**Bank**”), 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 Board hereby announces that, on 27 November 2023, the Board has resolved to elect Mr. SUN as a member of the Nomination and Remuneration Committee of the Board; and to elect Ms. YE as a member of the Audit Committee of the Board. Such appointments will all take effect immediately.

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

Guiyang, the PRC, 27 November 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.*