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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)

**CHANGE OF NAME OF
THE ESG MANAGEMENT COMMITTEE TO THE ESG MANAGEMENT
AND CONSUMER RIGHTS PROTECTION COMMITTEE**

The board of directors (the “**Board**”) of Bank of Guizhou Co., Ltd.* (the “**Bank**”) hereby announces that, the Board has changed the name of the ESG Management Committee under the Board to the ESG Management and Consumer Rights Protection Committee (the “**Committee**”) today, with effect from 12 December 2023. The composition of the Committee remains unchanged, consisting of three executive directors and three independent non-executive directors, namely Mr. YANG Mingshang, Mr. XU An, Mr. CAI Dong, Mr. SONG Ke, Mr. LEE Hoey Simon and Ms. SUN Li. Mr. YANG Mingshang serves as the chairman of the Committee.

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

Guiyang, the PRC, 12 December 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.*