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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)

RESIGNATION OF SUPERVISOR

The board of directors (the “**Board**”) of Bank of Guizhou Co., Ltd. (the “**Bank**”) hereby announces that:

Pursuant to the Corporate Governance Guidelines for Banking and Insurance Institutions, the cumulative term of office of an external supervisor shall not exceed six years. Mr. SU Zhi (“**Mr. SU**”) resigned from his positions as a supervisor and the chairman of the Nomination, Remuneration and Evaluation Committee under the Board of supervisors of the Bank due to the expiration of his term of office, with effect from 18 May 2024. He has confirmed that he has no disagreement with the Board and the Board of supervisors of the Bank and there are no other matters that need to be brought to the attention of the shareholders of the Bank.

The Board and the Board of supervisors of the Bank would like to express their sincere gratitude to Mr. SU 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, 20 May 2024

As of the date of this announcement, the Board of the Bank comprises Mr. YANG Mingshang 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.*