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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 NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Bank of Guizhou Co., Ltd. (the “**Bank**”) today received the letter of resignation tendered by Mr. SUN Junwei (“**Mr. SUN**”), a non-executive director of the Bank. Mr. SUN resigned as a non-executive director of the Bank and a member of the Nomination and Remuneration Committee of the Board due to work arrangements. The resignation of Mr. SUN shall take effect on the same date, he has confirmed that he had no disagreement with the Board and there were no other matters that need to be brought to the attention of the shareholders of the Bank.

The Board of the Bank would like to express its sincere gratitude to Mr. SUN 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, 6 August 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 Hanqing, Mr. CHEN Duohang and Ms. GONG Taotao 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.*