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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)

(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;

**(2) PROPOSED APPOINTMENTS OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS;
AND**

(3) RESIGNATION OF PROPOSED DIRECTORS

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

(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In order to implement the arrangements of Central Committee of CPC and the State Council, as well as optimise and improve the corporate governance framework, pursuant to the Company Law of the People's Republic of China with effect from 1 July 2024, the requirements regarding cancellation of the board of supervisors in the Notice on Matters Related to the Coordination of Corporate Governance Regulations and the Company Law with effect from 17 December 2024, and the latest legal and regulatory requirements regarding the treasury share system and the expanded paperless listing system, the Bank intends to make amendments to certain clauses of the Articles of Association and concurrently amend the Rules of Procedure of the Shareholders' Meeting and the Rules of Procedure of Board Meetings (the “**Proposed Amendments**”).

The Proposed Amendments shall be submitted to the shareholders' general meeting for consideration and approval and will take effect after the approval of the National Financial Regulatory Administration Guizhou Office (the “**NFRA Guizhou Office**”). Meanwhile, the Board proposes to the shareholders' general meeting to approve

and authorize the Board to delegate the authority to the Chairman (with power to delegate) to make appropriate adjustments and revisions to the amendments of the Articles of Association in accordance with the requirements and recommendations (if any) of the regulatory authorities. Details of the Proposed Amendments will be set out in the Bank's circular of the 2024 annual general meeting.

The aforesaid matter relating to the cancellation of the Board of Supervisors of the Bank will be submitted to the Bank's shareholders' general meeting for consideration and approval, details of which will be set out in the Bank's circular of the 2024 annual general meeting. Such cancellation will take effect after the relevant proposals and the proposal to amend the Articles of Association are approved at the Bank's 2024 annual general meeting and the Articles of Association are approved by the NFRA Guizhou Office. Upon taking effect, the current members of the Board of Supervisors cease to serve as supervisors or any related positions on the Board of Supervisors. Members of the Bank's Board of Supervisors confirmed that they had no disagreements with the Board and that there were no other matters in relation to the Bank's cancelling the Board of Supervisors that need to be brought to the attention of the Bank's shareholders.

(2) PROPOSED APPOINTMENTS OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS

According to the nomination policy of the directors of the Bank (the “**Directors**”) and relevant laws and regulations, the Board has considered and approved the proposed appointments of Mr. Cai Jia (“**Mr. Cai**”) as non-executive Director of the fourth session of the Board of the Bank and Mr. Xu Liang (“**Mr. Xu**”) and Mr. Zhang Junjie (“**Mr. Zhang**”) as independent non-executive Directors of the fourth session of the Board of the Bank. The aforesaid director candidates have been preliminarily reviewed by the Nomination and Remuneration Committee of the Board and have met the requirements of relevant laws and regulations and the Articles of Association of the Bank of Guizhou Co., Ltd. (the “**Articles of Association**”) for the qualifications of directors.

The aforesaid director candidates will officially perform their duties after approval at a shareholders' general meeting of the Bank, and approval of their qualifications by the NFRA Guizhou Office, until the expiry of the terms of office of the fourth session of the Board of the Bank.

The biographical details of the aforesaid director candidates are set out in Appendix I to this announcement. As of the date of this announcement and to the best knowledge of the Board, save as disclosed in this announcement: (i) each of the director candidates has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) each of the director candidates does not have other relationship with any Directors, supervisors, senior management or substantial shareholders of the Bank; (iii) save for Mr. Cai Jia, who holds

300,000 domestic shares of the Bank, the above proposed Directors do not have any interest in the shares of the Bank or its associated entities within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) there is no information which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) nor are there any other matters which need to be brought to the attention of the shareholders of the Bank.

The aforesaid candidates for independent non-executive Directors are selected by the Bank after considering the diversity of Board members in several aspects, including but not limited to age, cultural and educational background, professional skills and knowledge as well as the experience and contribution to be provided to the Board. As at the date of this announcement, to the knowledge of the Board, the Board is of the view that Mr. Xu and Mr. Zhang meet the independence guidelines set out in Rule 3.13 of the Listing Rules and are independent in accordance with the terms of the guidelines.

Mr. Xu and Mr. Zhang have respectively confirmed (a) he meets the independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Bank or its subsidiaries or connection with any core connected person (as defined under the Listing Rules) of the Bank; and (c) there are no other factors that may affect his independence.

The Bank will enter into service contract with each of the appointed directors (if appointed). If appointed, Mr. Cai will not receive remuneration from the Bank during his term of office as non-executive Director of the Bank. If appointed, Mr. Xu and Mr. Zhang will receive the allowances of RMB150,000 (after tax) per year from the Bank during their terms of office as independent non-executive Directors of the Bank. The allowances are determined in accordance with applicable laws, regulations and relevant remuneration policy of the Bank. Apart from the aforesaid allowances, the above independent non-executive Directors will not receive any other remuneration from the Bank.

(3) RESIGNATION OF PROPOSED DIRECTORS

References are made to the circular dated 6 June 2024 (the “**Circular**”) and the poll results announcement of the annual general meeting held on 27 June 2024 (the “**Announcement**”) of the Bank in relation to the proposed appointment of Ms. Hu Yuwen (“**Ms. Hu**”) as a non-executive Director of the fourth session of the Board of the Bank and proposed appointments of Mr. Yin Mengbo (“**Mr. Yin**”) and Ms. Wang Yao (“**Ms. Wang**”) as independent non-executive Directors of the fourth session of the Board of the Bank. As mentioned in the Announcement and the Circular, Ms. Hu, Mr. Yin and Ms. Wang were nominated as candidates for non-executive Director and independent non-executive Directors of the Bank,

respectively, and the aforesaid appointment resolutions have been approved by shareholders at the annual general meeting as ordinary resolutions, which will take effect upon approval of their qualification by the NFRA Guizhou Office. As of the date of this announcement, Ms. Hu, Mr. Yin and Ms. Wang's qualifications for appointments as Directors are pending approval by the NFRA Guizhou Office.

The Board hereby announces that, today, the Board received the resignations tendered by Ms. Hu, Mr. Yin and Ms. Wang, who have applied for resignation as non-executive Director and independent non-executive Directors of the Bank, respectively, due to work arrangement with effect from 5 June 2025.

Ms. Hu, Mr. Yin and Ms. Wang have confirmed that they have no disagreement with the Board and there are no other matters in relation to the resignation that need to be brought to the attention of the shareholders of the Bank.

The Proposed Amendments to the Articles of Association and appointments of non-executive Director and independent non-executive Directors of the Bank shall be subject to the consideration and approval of the shareholders of the Bank at the shareholders' general meeting. A circular containing, among others, details of the above-mentioned proposals, together with a notice of the 2024 annual general meeting, will be published on the websites of The Stock Exchange of Hong Kong Limited and the Bank in due course. Hard copies will be despatched to the shareholders of the Bank upon request.

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

Guiyang, the PRC, 5 June 2025

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

APPENDIX I: BIOGRAPHICAL DETAILS OF CANDIDATE DIRECTORS

Mr. Cai Jia, born in August 1976. Mr. Cai served as a loan officer of Zhaofeng Sub-branch of Bank of Guiyang from October 1997 to July 2000; reviewer of Credit Review Department of Bank of Guiyang from July 2000 to May 2007; assistant to president of Ruijin Sub-branch of Bank of Guiyang from May 2007 to May 2009; the president of Guishan Sub-branch of Bank of Guiyang from May 2009 to October 2012; the acting person in charge of Banking Department of Bank of Guizhou from October 2012 to July 2013; the acting person in charge of Investment Banking Department of Bank of Guizhou from July 2013 to December 2013; the acting person in charge of Investment Banking Department of Bank of Guizhou and an assistant to the general manager of Banking Department of Bank of Guizhou from December 2013 to July 2014; the deputy general manager of Banking Department I of Bank of Guizhou from December 2014 to January 2015; the deputy general manager of Banking Department I and deputy general manager of Water Conservancy and Finance Department of Bank of Guizhou from January 2015 to March 2015; the deputy general manager of Banking Department I of Bank of Guizhou from March 2015 to April 2015; the deputy general manager of Banking Department I and the deputy general manager of Strategic Development Department Bank of Guizhou from April 2015 to November 2016; the deputy secretary of the Party committee (presiding) of Tongren Branch of Bank of Guizhou from November 2016 to June 2017; the deputy secretary of the Party committee and vice president (presiding) of Tongren Branch of Bank of Guizhou from June 2017 to April 2018; the deputy secretary of the Party committee and president of Tongren Branch of Bank of Guizhou from April 2018 to July 2021; general manager of Rural Revitalization and Finance Department of Bank of Guizhou from July 2021 to March 2022; the secretary of the Party committee and the general manager of Guiyang Management Department of Bank of Guizhou from March 2022 to July 2022; a member of the Party committee, the deputy general manager and the chief accountant of Colorful Guizhou Cultural Industry Investment Group Co., Ltd. (多彩貴州文化產業投資集團有限責任公司) from July 2022 to September 2024; and has been a member of the Party committee and the chief accountant of Guizhou Water Conservancy Investment Group Co., Ltd. (貴州省水利投資(集團)有限責任公司) since September 2024.

Mr. Cai graduated with a bachelor's degree majoring in investment economics management from Guizhou College of Finance and Economics (貴州財經學院) in July 1997 and a master's degree majoring in business administration from Guizhou College of Finance and Economics (貴州財經學院) in September 2009.

Mr. Xu Liang, born in April 1983. Mr. Xu served as the legal specialist of Guizhou Branch of Bank of Communications from September 2008 to February 2009; deputy chief judge of the Second Civil Division of the Intermediate People’s Court of Guiyang from February 2009 to April 2015; a full-time lawyer of Guizhou Gongda Law Firm (貴州公達律師事務所) from May 2015 to present; arbitrator of Guiyang Arbitration Commission from November 2021 to present; arbitrator of Quanzhou Arbitration Commission from July 2024 to present; case quality review expert of the Intermediate People’s Court of Guiyang from November 2024 to present; and the independent director of Guizhou Food Development Group Co., Ltd. (貴州省糧食發展集團有限公司) from December 2024 to present.

Mr. Xu graduated with a bachelor’s degree majoring in English from Tianjin Foreign Studies University in July 2005 and a master’s degree majoring in law from Fudan University in July 2008.

Mr. Zhang Junjie, born in July 1977. Mr. Zhang served as the assistant professor of School of Global Policy and Strategy of University of California, San Diego from July 2008 to June 2015; associate professor of environmental economics of School of Global Policy and Strategy of University of California, San Diego from July 2015 to June 2016; director of Environmental Research Center and international Master of Environmental Policy (環境政策碩士項目) of Duke Kunshan University from July 2016 to December 2021; associate professor of Nicholas School of the Environment of Duke University from July 2016 to July 2023; the director of the Initiative for Sustainable Investment (可持續投資研究項目) of Duke Kunshan University from January 2022 to present; independent director of Huatai Securities (Shanghai) Asset Management Co., Ltd. (華泰證券(上海)資產管理有限公司) from December 2022 to present; professor of Nicholas School of the Environment of Duke University, and also an adjunct a professor of Schwarzman College at Tsinghua University, an adjunct professor and doctoral supervisor of Economics and Management of Wuhan University from July 2023 to present; chairman and manager of Xiamen Strait Institute of Sustainable Industry Co., Ltd. (廈門海峽可持續產業研究院有限公司) and serves as chief economist of Green Finance Forum of 60 from March 2025 to present; and independent director of Changjiang Pension Insurance Co., Ltd. (長江養老保險股份有限公司) from April 2025 to present.

Mr. Zhang graduated with a bachelor’s degree majoring in economics and resource management from Renmin University of China and a bachelor’s degree majoring in environmental engineering from Tsinghua University in July 2001; a master’s degree majoring in environmental science and engineering from Tsinghua University in June 2003; and a doctoral degree majoring in environmental and resource economics from Duke University in May 2008.