

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 APPROVAL OF
THE QUALIFICATION OF INDEPENDENT
NON-EXECUTIVE DIRECTOR
AND CHANGE IN THE COMPOSITION OF THE BOARD
COMMITTEES**

References are made to the circular (the “**Circular**”) dated 6 June 2024 and the announcement (the “**Announcement**”) of the poll results of the annual general meeting dated 27 June 2024 on the proposed appointment of Ms. CHEN Rong (“**Ms. CHEN**”) of Bank of Guizhou Co., Ltd.* (the “**Bank**”) in relation to, among others, the election of an independent non-executive director of the fourth session of the board of directors (the “**Board**”) of the Bank.

On 5 August 2025, the Bank received the Approval of the National Financial Regulatory Administration Guizhou Office on the Qualification of CHEN Rong as an Independent Director of Bank of Guizhou (Gui Jin Fu [2025] No. 94) (《國家金融監督管理總局貴州監管局關於陳蓉貴州銀行獨立董事任職資格的批覆》(貴金複[2025]94號)) stating that the National Financial Regulatory Administration Guizhou Office (the “**NFRA Guizhou Office**”) has approved the qualification of Ms. CHEN to serve as an independent non-executive director of the Bank. The term of office of Ms. CHEN shall end at the expiration of the term of office of the fourth session of the Board.

As of the date of this announcement, Ms. CHEN has confirmed (a) she meets the independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) she 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 her independence.

For biographical details of Ms. CHEN and details of other information required to be disclosed in accordance with the relevant laws and regulations, please refer to the Circular and the Announcement. As at the date of this announcement, such information has not changed.

As mentioned in the Circular and the Announcement, upon the approval of the directorship qualification of Ms. CHEN, Mr. WANG Gefan (“**Mr. WANG**”), an independent non-executive director of the third session of the Board of the Bank, will cease to perform the relevant duties of an independent non-executive director, the chairman of the risk and related party transactions management committee and a member of the special committees of the Board since 5 August 2025.

Mr. WANG has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Bank.

The Board would like to express its sincere gratitude to Mr. WANG for his contributions during his tenure.

CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

Ms. CHEN will serve as the chairlady of the risk and related party transactions management committee, a member of the strategic development committee, a member of the audit committee and a member of the compliance management committee of the Board from 5 August 2025.

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

Guiyang, the PRC, 5 August 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. TANG Xin, Mr. SONG Ke, Mr. LEE Hoey Simon, Ms. SUN Li and Ms. CHEN Rong 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.*