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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Director(s)**") of Bank of Guizhou Co., Ltd.* (the "**Board**") are set out below:

Executive Directors:
Mr. Yang Mingshang *(Chairman)*
Ms. Wu Fan
Mr. Cai Dong

Non-executive Directors:
Mr. Chen Hanqing
Ms. Zhang Yan (1)
Mr. Chen Duohang
Mr. Cai Jia (1)
Ms. Gong Taotao

Independent Non-executive Directors:
Mr. Lee Hoey Simon
Ms. Sun Li
Ms. Chen Rong
Mr. Zhang Junjie (1)
Mr. Xu Liang (1)
Mr. Tang Xin (2)
Mr. Song Ke (2)

Notes: (1) The qualifications for directorship of Ms. Zhang Yan, Mr. Cai Jia, Mr. Zhang Junjie and Mr. Xu Liang are subject to the approval of the Guizhou Regulatory Bureau of the National Financial Regulatory Administration.

(2) To ensure the effective operation of the Board of the Bank, Mr. Tang Xin and Mr. Song Ke, the independent non-executive Directors of the third session of the Board, will continue to perform their duties as independent non-executive Directors and members of the special committees under the Board in accordance with relevant laws and regulations and the relevant provisions of the articles of association of the Bank, until the qualifications of newly-elected independent non-executive Directors are approved.

The Board has established six special committees. The table below provides membership information of these Board committees on which each Director serves as of the date of this announcement:

Committee / Director	Strategic Development Committee	Audit Committee	Nomination and Remuneration Committee	Risk and Related Party Transactions Management Committee	Compliance Management Committee	ESG Management and Consumer Rights Protection Committee
Yang Mingshang	Chairman					
Wu Fan	Member				Chairman	
Cai Dong	Member		Member			Member
Chen Hanqing		Member		Member		
Chen Duohang		Member				
Gong Taotao		Member			Member	
Lee Hoey Simon	Member	Member	Member	Member		Chairman
Sun Li		Chairlady	Member		Member	Member
Chen Rong	Member	Member		Chairman	Member	
Tang Xin	Member	Member	Chairman	Member		
Song Ke		Member	Member	Member		Member

Note: The Bank will update the composition of the Directors of the special committees under the Board in a timely manner upon the approval the qualifications of the new Directors of the fourth session of the Board.

Guiyang, the PRC, 5 August 2025

* *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.*