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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**”) received the letter of resignation tendered by Mr. CHEN Hanqing (“**Mr. CHEN**”, a non-executive director nominated by Finance Bureau of Guizhou Province, a shareholder of the Bank), a non-executive director of the Bank, on 26 September 2025. Due to the work arrangements, Mr. CHEN ceased to serve as a non-executive director of the Bank, a member of the Audit Committee and a member of Risk and Related Party Transactions Management Committee of the Board.

The resignation of Mr. CHEN took effect on 26 September 2025, 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. Finance Bureau of Guizhou Province has otherwise nominated a candidate of non-executive director to the Bank. The Board will continue to promote the appointment of the successive non-executive director of the Bank and fulfill the corresponding information disclosure obligations in a timely manner.

The Board of the Bank would like to express its sincere gratitude to Mr. CHEN 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, 28 September 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 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.*