*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)**

# POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2025 HELD ON 10 DECEMBER 2025

References are made to the notice (the "**Notice**") and the circular (the "**Circular**") of the 2025 third extraordinary general meeting (the "**2025 Third EGM**") of Bank of Guizhou Co., Ltd.* (the "**Bank**") both dated 21 November 2025. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

## I. POLL RESULTS OF THE EGM

The 2025 Third EGM was held at 2:30 p.m. on Wednesday, 10 December 2025, at the Conference Room 4501, Bank of Guizhou Head Office Building, No. 9 Yongchang Road, Guanshanhu District, Guiyang, Guizhou Province, the PRC. The convening and holding of the 2025 Third EGM were in compliance with the requirements of the applicable laws and regulations of the PRC, the Listing Rules and the Articles of Association.

As at the date of the 2025 Third EGM, the total number of issued ordinary Shares of the Bank was 14,588,046,744, including 12,388,046,744 Domestic Shares and 2,200,000,000 H Shares, representing the total number of the Shares entitling the Shareholders to attend the 2025 Third EGM. Pursuant to the requirement of the Articles of Association, if any Shareholder pledges over 50% (inclusive) of his/her/its equity in the Bank, in the duration of pledge, he/she/it shall not exercise the voting right over the pledged equity at the 2025 Third EGM, Shareholders whose credit facilities with the Bank are overdue shall not be entitled to exercise voting rights at the 2025 Third EGM. According to statistics and to the knowledge of the Bank, the restricted Shares in the Bank amounted to 850,554,451 Domestic Shares and 0 H Share. Accordingly, as at the date of the 2025 Third EGM, the total number of the ordinary Shares entitling the Shareholders of the

Bank to vote in respect of the resolution proposed at the 2025 Third EGM was 13,737,492,293, including 11,537,492,293 Domestic Shares and 2,200,000,000 H Shares. Shareholders and proxies attending the 2025 Third EGM represented, in aggregate, 11,656,063,512 ordinary Shares of the Bank carrying voting rights, being approximately 84.85% of the total number of the ordinary Shares carrying voting rights of the Bank as at the date of the 2025 Third EGM.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, there was no Shareholder who (1) was entitled to attend the 2025 Third EGM but was required to abstain from voting in favour of the resolution under Rule 13.40 of the Listing Rules; (2) except as provided below, was required under the Listing Rules to abstain from voting on the resolution proposed at the 2025 Third EGM; and (3) had stated his/her/its intention in the Circular to vote against the resolution proposed at the 2025 Third EGM. As the shareholder of Panzhou Wanhe, Guizhou Hongcai Investment Group Co., Ltd., a shareholder of the Bank, holds approximately 7.69% equity in Panzhou Wanhe, said shareholder abstained from voting on Proposal 5.1; as the controlling shareholder of Zunyi State-owned Assets Investment, Financing and Management Co., Ltd., a shareholder of the Bank, Zunyi State-owned Capital Operation Co., Ltd. is a shareholder of Kaili Southeast, holding approximately 2.58% of its equity. This shareholder abstained from voting on Proposal 5.2; as the actual controller of Bijie Jinchun Motor Vehicle Safety Comprehensive Performance Testing Station Co., Ltd.* (畢節市金春機動車安全綜合性能檢測站有限公司), a shareholder of the Bank, is a shareholder of Kaili Southeast, holding approximately 0.60% of its equity. This shareholder abstained from voting on Proposal 5.2.

The 2025 Third EGM was convened by the Board and chaired by Mr. YANG Mingshang, the Chairman. Voting was taken by poll at the 2025 Third EGM. Mr. YANG Mingshang, the Chairman, and Ms. WU Fan, Mr. CAI Dong, Mr. CHEN Duohang, Ms. GONG Taotao, Mr. LEE Hoey Simon, Ms. SUN Li, Ms. CHEN Rong, Mr. TANG Xin and Mr. SONG Ke, each a Director, attended the 2025 Third EGM.

The following resolution has been considered and passed by the Shareholders (including their proxies) attending the 2025 Third EGM by way of poll and the poll results are set out as follows:

| ORDINARY RESOLUTIONS | | | Number of votes cast and the percentage of total number of votes *(%)* | | | Total number of votes cast |
|---|---|---|---|---|---|---|
| | | | For | Against | Abstain | |
| 1. | To consider and approve the amendments to the Measures on the Equity Administration of Domestic Shares of Bank of Guizhou Co., Ltd. | | 11,656,063,512 (100%) | 0 (0%) | 0 (0%) | 11,656,063,512 (100%) |
| 2. | To consider and approve the amendments to the the Administrative Measures for the Related Party/ Connected Transactions of Bank of Guizhou Co., Ltd. | | 11,656,063,512 (100%) | 0 (0%) | 0 (0%) | 11,656,063,512 (100%) |
| **SPECIAL RESOLUTIONS** | | | **Number of votes cast and the percentage of total number of votes *(%)*** | | | **Total number of votes cast** |
| | | | **For** | **Against** | **Abstain** | |
| 3. | To consider and approve the amendments to the plan on authorization of the shareholders' general meeting to the Board of Directors of the Bank | | 11,649,126,501 (99.94%) | 124,000 (0.001%) | 6,813,011 (0.06%) | 11,656,063,512 (100%) |
| 4. | To consider and approve the resolution on the reform plan for Longli Guofeng Rural Bank | | 11,087,141,473 (95.12%) | 306,109,028 (2.63%) | 262,813,011 (2.25%) | 11,656,063,512 (100%) |
| 5. | 5.1 | To consider and approve the resolution on the acquisition of Panzhou Wanhe Rural Bank and establishment of branches | 10,955,669,912 (94.64%) | 178,980,984 (1.55%) | 441,162,637 (3.81%) | 11,575,813,533 (100%) |
| | 5.2 | To consider and approve the resolution on the acquisition of Kaili Dongnan Rural Bank and establishment of branches | 9,977,424,905 (94.15%) | 178,980,984 (1.69%) | 441,162,637 (4.16%) | 10,597,568,526 (100%) |
| | 5.3 | To consider and approve the resolution on the acquisition of Baiyun Dexin Rural Bank and establishment of branches | 11,035,919,891 (94.68%) | 178,980,984 (1.54%) | 441,162,637 (3.78%) | 11,656,063,512 (100%) |

As more than half of the votes were cast in favor of ordinary resolutions No. 1 to No. 2 above, all these ordinary resolutions were duly passed. As more than two-thirds of the votes were cast in favor of the above special resolutions No. 3 to No. 5.3, these special resolutions were also duly passed. For full text of these resolutions, please refer to the Circular.

Hylands Law Firm (Guiyang), the PRC legal advisor of the Bank, witnessed the 2025 Third EGM and issued the legal opinion stating that the convening and the procedures for holding the 2025 Third EGM are in compliance with the requirements of the laws and regulations and the Articles of Association, the qualifications of attendees and the convener are legal and valid, the voting process of the meeting and the poll results are legal and valid, and the resolution passed at the 2025 Third EGM is legal and valid.

Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Bank, Hylands Law Firm (Guiyang), the PRC legal advisor of the Bank, one Shareholder representative, one Supervisor were responsible for the scrutinization and vote-counting at the 2025 Third EGM.

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

Guiyang, the PRC, 10 December 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. LEE Hoey Simon, Ms. SUN Li, Ms. CHEN Rong, Mr. TANG Xin and Mr. SONG Ke 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*