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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)**

# ANNOUNCEMENT IN RELATION TO THE APPROVAL OF THE QUALIFICATIONS OF DIRECTORS

References are made to the circular (the "**2024 Circular**") dated 6 June 2024 and the announcement of the poll results of the annual general meeting dated 27 June 2024 of Bank of Guizhou Co., Ltd.* (the "**Bank**") in relation to, among others, the proposed appointment of Ms. ZHANG Yan ("**Ms. ZHANG**") as a non-executive director of the the fourth session of the board of directors (the "**Board**") of the Bank, as well as the circular (the "**2025 Circular**") dated 6 June 2025 and the announcement of the poll results of the annual general meeting dated 27 June 2025 (the "**2025 Announcement**") of the Bank in relation to, among others, the proposed appointment of Mr. ZHANG Junjie ("**Mr. ZHANG**") and Mr. XU Liang ("**Mr. XU**") as the independent non-executive directors of the fourth session of the Board of the Bank.

The Bank received the approval today for the directors' qualifications, stating that the National Financial Regulatory Administration Guizhou Office (the "**NFRA Guizhou Office**") has approved the respective qualifications of Ms. ZHANG to serve as a non-executive director of the Bank, as well as Mr. ZHANG and Mr. XU as independent non-executive directors of the Bank. The terms of office of Ms. ZHANG, Mr. ZHANG and Mr. XU as directors shall end at the expiration of the term of office of the fourth session of the Board.

The biographical details of Ms. ZHANG, Mr. ZHANG and Mr. XU, along with other information required to be disclosed pursuant to applicable laws and regulations and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, are set out in the aforementioned 2024 Circular and 2025 Circular. As of the date of this announcement, there have been no changes to such information. As of the date of this announcement and to the best knowledge of the Board, there are no other matters that need to be brought to the attention of the shareholders of the Bank or information that needs to be disclosed pursuant to Rule 13.51(2) (a)-(v) of the Listing Rules, other than those disclosed in the aforementioned 2024 Circular and 2025 Circular.

As mentioned in the above 2025 Announcement, upon the approval of the directorship qualifications of Mr. ZHANG and Mr. XU, Mr. TANG Xin ("**Mr. TANG**") and Mr. SONG Ke ("**Mr. SONG**"), independent non-executive directors of the third session of the Board of the Bank, will cease to perform their respective duties as independent non-executive directors and members of the relevant special committees with effect from 17 December 2025.

The Bank would like to express its sincere gratitude to Mr. TANG and Mr. SONG for their contributions during their tenure.

**Change of Composition of the Board**

Ms. ZHANG will serve as a member of the strategic development committee and compliance management committee of the Board with effect from 17 December 2025.

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

Guiyang, the PRC, 17 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; Ms. ZHANG Yan, Mr. CHEN Duohang and Ms. GONG Taotao as non-executive Directors; and Mr. LEE Hoey Simon, Ms. SUN Li, Ms. CHEN Rong, Mr. ZHANG Junjie and Mr. XU Liang 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.*