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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 ON (1) THE APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION FROM THE NFRA GUIZHOU OFFICE; AND (2) CANCELLING THE BOARD OF SUPERVISORS

(1) APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION FROM THE NFRA GUIZHOU OFFICE

References are made to the announcement dated 5 June 2025, the circular dated 6 June 2025 (the "**Circular**") and the announcement dated 27 June 2025 on the poll results of AGM of Bank of Guizhou Co., Ltd. (the "**Bank**") in relation to the amendments to the Articles of Association of the Bank. Terms used herein shall have the same meanings as those defined in the above announcements and the Circular unless otherwise specified.

As disclosed in the above announcements and Circular, the shareholders of the Bank considered and approved the proposal on the amendments to the Articles of Association at the AGM convened on 27 June 2025. The Bank has received the approval from the National Financial Regulatory Administration Guizhou Office (the "**NFRA Guizhou Office**") approving the amendments to the Articles of Association. The amended Articles of Association has taken effect and is published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Bank (www.bgzchina.com).

(2) CANCELLING THE BOARD OF SUPERVISORS

Upon the approval of the Articles of Association by NFRA Guizhou Office taking effect, the Board of Supervisors of the Bank shall be cancelled in accordance with the law. The powers and duties of the Board of Supervisors as stipulated by the Company Law of the People's Republic of China and regulatory requirements shall henceforth be exercised by the Audit Committee of the Board. The current members of the Board of Supervisors, Mr. Yin Xinquan, Mr. Zhang Ruibin, Mr. Cheng Yunlong, Ms. Zhang Hui and Ms. Wang Wei, shall cease to serve as supervisors or any related positions on the Board of Supervisors. The Rules of Procedure of the Board of Supervisors of Bank of Guizhou Co., Ltd. shall be repealed. Members of the Bank's Board of Supervisors confirmed that they had no disagreements with the Board and that there were no other matters in relation to the Bank's cancelling the Board of Supervisors that need to be brought to the attention of the Bank's shareholders. The Bank hereby extends its sincere gratitude to all Supervisors for their significant contributions during their tenure.

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.*