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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

To further enhance the corporate governance structure, the Bank proposes to amend certain provisions of its Articles of Association (the "**Proposed Amendments**"). The amendments include adjustments to relevant responsibilities and procedures for shareholders' meetings.

The Proposed Amendments shall be submitted to the shareholders' meeting for consideration and approval and will take effect after the approval of the National Financial Regulatory Administration Guizhou Office. The Proposed Amendments are subject to approval by the shareholders of the Bank at the shareholders' meeting. A circular containing, among other things, details of the aforementioned proposals, together with the notice of the shareholders' meeting, will be published in due course on the websites of The Stock Exchange of Hong Kong Limited and the Bank. Printed copies will be sent to shareholders of the Bank upon request.

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

Guiyang, the PRC, 28 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.*