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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)

ELECTION AND ADJUSTMENT OF MEMBERS OF SPECIAL COMMITTEES UNDER THE BOARD

The Board hereby announces that, on 26 December 2025, the Board elected Mr. ZHANG Junjie as the chairman of the ESG Management and Consumer Rights Protection Committee, member of the Strategic Development Committee, member of the Risk and Related Party Transactions Management Committee and member of the Compliance Management Committee; elected Mr. XU Liang as the chairman of the Nomination and Remuneration Committee, member of the Audit Committee, member of the Risk and Related Party Transactions Management Committee and member of the Compliance Management Committee of the Board; removed Mr. LEE Hoey Simon from his positions as the chairman of the ESG Management and Consumer Rights Protection Committee (only the member of the ESG Management and Consumer Rights Protection Committee) and member of the Strategic Development Committee; and elected Ms. CHEN Rong as the member of the Nomination and Remuneration Committee and she ceased to be the member of the Compliance Management Committee. Such appointments will all take effect immediately.

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.*