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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)

DISCLOSEABLE TRANSACTION

BACKGROUND

The Bank, as the principal promoter of Longli Guofeng, intends to assume all deposits of Longli Guofeng, which has been considered and approved at the general meeting of the Bank held on 10 December 2025.

DEPOSIT ASSUMPTION AGREEMENT

The Deposit Assumption Agreement shall become effective upon signing a confirmation agreement on 12 January 2026. Its principal terms are as follows:

Parties

(1) Longli Guofeng (as the transferor)

(2) the Bank (as the transferee)

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, Longli Guofeng and all ultimate beneficial owners of Longli Guofeng other than the Bank, are third parties independent of the Bank and connected persons of the Bank.

SUBJECT DEPOSIT AND CONSIDERATION

Pursuant to the Deposit Assumption Agreement, effective as of the Assumption Date, the Bank shall assume all liabilities and related rights of Longli Guofeng arising from the Subject Deposit. As at the Assumption Date, the aggregate principal and interest of the Subject Deposit totaled RMB1,913 million. After deducting therefrom Longli Guofeng's related interests transferred alongside such liabilities, the consideration for the assumption shall be RMB1,849 million.

PAYMENT TERMS

As the principal promoter, the Bank shall assume deposits of Longli Guofeng. Longli Guofeng will entrust its asset income rights to establish a trust scheme, whereby the Bank shall receive beneficial interest in the trust scheme corresponding with its debt entitlement arising from the assumption of Longli Guofeng's deposits, as payment for the consideration for the assumption of deposits.

REASONS FOR AND BENEFITS OF THIS TRANSACTION

The assumption of the Subject Deposit and the acceptance of the trust beneficial interest by the Bank as settlement will facilitate the completion of Longli Guofeng's reform plan, thereby fully safeguarding the legitimate rights and interests of depositors, creditors, employees and other parties. The Deposit Assumption Agreement and the transactions thereunder are fair and reasonable and in the interests of the Bank and its Shareholders as a whole.

INFORMATION ABOUT THE PARTIES

The Bank

Officially listed on 11 October 2012, and headquartered in Guiyang City, Guizhou Province, the Bank is a legal person financial institution established through the merger and reorganization of Zunyi City Commercial Bank, Anshun City Commercial Bank and Liupanshui City Commercial Bank. Its principal business activities include taking public deposits and granting loans.

Longli Guofeng

Longli Guofeng was established in December 2008. Its principal business activities include taking public deposits and granting loans. As at the date of this announcement, the Bank holds a 25.36% equity interest in Longli Guofeng. To the best of the Bank's knowledge, all shareholders of Longli Guofeng other than the Bank are third parties independent of the Bank and its connected persons. For details of other shareholders, please refer to the circular of 2025 third extraordinary general meeting of the Bank published on the websites of the Hong Kong Stock Exchange and the Bank on 21 November 2025.

IMPLICATIONS OF THE HONG KONG LISTING RULES

As the highest applicable percentage ratio in respect of the Transfer of Subject Deposit, calculated in accordance with the Hong Kong Listing Rules, is higher than 5% but lower than 25%, the Transfer of Subject Deposit constitutes a discloseable transaction of the Bank and is therefore subject to the reporting and announcement requirements pursuant to Chapter 14 of the Hong Kong Listing Rules.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

"Assumption Date"	9 January 2026
"Board" or "Board of Directors"	the board of directors of the Bank
"Bank"	Bank of Guizhou Co., Ltd. (貴州銀行股份有限公司), a joint stock company incorporated on 28 September 2012 in Guizhou Province, China, with limited liability in accordance with the laws and regulations of the People's Republic of China and, if the context requires, includes its predecessors, subsidiaries, branches and sub-branches
"connected person(s)"	has the meaning ascribed thereto under the Hong Kong Listing Rules
"Deposit Assumption Agreement"	the deposit assumption agreement entered into between Longli Guofeng and the Bank in relation to the Transfer of Subject Deposit, which shall take effect upon a signing of the confirmation agreement by both parties on 12 January 2026

"Director(s)"	the director(s) of the Bank
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Hong Kong Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise revised from time to time
"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited
"independent third party(ies)"	a person who is not a connected person of the Bank and the phrase "third party independent of the Bank" or other similar expression shall be construed accordingly
"Longli Guofeng"	Longli County Guofeng Rural Bank (龍里國豐村鎮銀行), a company established in December 2008 with limited liability in accordance with the laws and regulations of the People's Republic of China
"RMB"	Renminbi, the lawful currency of the People's Republic of China
"Share(s)"	Domestic Share(s) and/or H Share(s) of the Bank
"Shareholder(s)"	holder(s) of Share(s)
"Subject Deposit"	the relevant deposits set out in the Deposit Assumption Agreement as the subject of transfer
"Transfer of Subject Deposit"	the transaction in which Longli Guofeng transfers the Subject Deposit to the Bank pursuant to the Deposit Assumption Agreement

"%"	per cent

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

Guiyang, the PRC, 12 January 2026

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.*