*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

贵州银行
BANK OF GUIZHOU

# 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)**

## RESIGNATION OF THE CHAIRMAN

The board (the "**Board**") of directors (the "**Directors**") of Bank of Guizhou Co., Ltd. (the "**Bank**") received the resignation letter tendered by Mr. YANG Mingshang ("**Mr. YANG**") today, the Chairman and an executive Director of the Bank. Due to work arrangements by the Guizhou provincial government, Mr. YANG tendered his resignation as the Chairman, an executive Director, Chairman of the Strategic Development Committee under the Board of the Bank, an authorised representative ("**Authorised Representative**") under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and all other positions held at the Bank. Mr. YANG has confirmed that he has no disagreement with the Board of the Bank and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Bank.

During his tenure, Mr. YANG has consistently discharged his duties with due diligence and commitment, resolutely implementing national economic and financial policies and major decision-making deployment, and remaining true to the fundamental principles of the financial sector. He has consistently prioritized the Bank's overall strategy, focused on medium- to long-term development objectives, coordinated the deployment and advancement of key initiatives, and ensured the effective implementation of the Bank's strategic plans, successfully translating top-level strategic design into tangible outcomes of high-quality development, and he has continuously promoted the deep integration of Party leadership with corporate governance, refined the modern financial enterprise governance system, and continuously enhanced governance efficiency and developmental momentum across the Bank; he firmly upheld a bottom-line mindset, balancing development with security, continuously refining the comprehensive risk management system, effectively preventing and mitigating various risks, and resolutely safeguarding the Bank's bottom line of sound operations; keeping pace with trends in financial digitalization, he vigorously advanced the digitalization transformation and upgrade of business operations, risk management and financial services. Under his coordinated leadership, the Bank's key operating indicators achieved steady growth during the 14th Five-Year Plan period, and the foundations for high-quality development were further consolidated, making a positive contribution to the economic and social development of the province. The Board of the Bank would like to express its sincere gratitude to Mr. YANG for his contributions to the Bank during his tenure of office!

In accordance with the relevant provisions of the Articles of Association of the Bank, Mr. YANG's resignation took effect on the same day. In order to ensure the soundness of the corporate governance and the normal operation of the Bank, the Directors of the Bank unanimously nominated Ms. WU Fan, an executive Director and the President of the Bank, to act in an acting capacity as the Chairman and legal representative of the Bank and perform the responsibilities of an Authorised Representative.

By order of the Board
**Bank of Guizhou Co., Ltd.***
**WU Fan**
*Executive Director*

Guiyang, the PRC, 8 June 2026

*As of the date of this announcement, the Board of the Bank comprises 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*