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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 APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Bank of Guizhou Co., Ltd. (the "**Bank**") hereby announces that:

In accordance with the Director nomination policy of Bank and the relevant laws and regulations, the Board having considered the matter, recommends the appointment of Mr. Wen Zhichao ("**Mr. Wen**") as an independent non-executive Director of the fourth session of the Board of the Bank. The Director candidate has undergone a preliminary review by the Nomination and Remuneration Committee and meets the eligibility requirements for Directors as stipulated in the relevant laws and regulations and the Articles of Association of Bank of Guizhou Co., Ltd. (the "**Articles of Association**").

The appointment of Mr. Wen will take effect upon approval by the shareholders' meeting of the Bank and subsequent approval of his eligibility by National Financial Regulatory Administration Guizhou Office, and his term of office will continue until the expiry of the fourth session of the Board of the Bank.

The biographical details of the Director candidate are set out in Appendix I to this announcement. As of the date of this announcement and to the best knowledge of the Board, save as disclosed in this announcement, Mr. Wen: (i) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have other relationship with any Directors, senior management or substantial shareholders of the Bank; (iii) does not have any interest in the shares of the Bank or its associated entities within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) there is no information which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") nor are there any other matters which need to be brought to the attention of the shareholders of the Bank.

As of the date of this announcement and to the best knowledge of the Board, the Board considers that Mr. Wen complies with the independence guidelines under Rule 3.13 of the Listing Rules and is independent in accordance with the terms of the guidelines. Mr. Wen has confirmed that (a) he meets the independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Bank or its subsidiaries or connection with any core connected person (as defined under the Listing Rules) of the Bank; and (c) there are no other factors that may affect his independence.

If appointed, the Bank will enter into a service contract with Mr. Wen, under which he will receive an independent non-executive Director's allowance of RMB150,000 per annum (after tax) during his tenure as an independent non-executive Director of the Bank; such allowance is determined in accordance with applicable laws, regulations and relevant remuneration policies of the Bank. Apart from the aforementioned allowance, the said independent non-executive Director will not receive any other remuneration from the Bank.

A circular containing, among others, details of the above resolution, together with a notice of the shareholders' meeting, will be published on the websites of The Stock Exchange of Hong Kong Limited and the Bank in due course. Hard copies will be despatched to the shareholders of the Bank upon request.

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.*

APPENDIX I: BIOGRAPHICAL DETAILS OF CANDIDATE FOR DIRECTOR

Mr. Wen Zhichao, born in April 1971. From July 1994 to June 2008, Mr. Wen Zhichao worked in the valuation department of the Guizhou Branch of Zhonghe Zhengxin Certified Public Accountants Co., Ltd.* (中和正信會計師事務所有限公司貴州分公司), holding successive positions as lead auditor, project manager, deputy department manager and deputy director. From June 2008 to June 2013, he served as director of Guizhou Qianyuan Asset Valuation Firm Co., Ltd. * (貴州黔元資產評估事務所有限公司) and deputy director of Guizhou Qianyuan Accounting Firm Co., Ltd. * (貴州黔元會計師事務所有限公司). From June 2013 to the present, he has served as general manager of the Guizhou Branch of Beijing Zhongtianhua Asset Valuation Co., Ltd.* (北京中天華資產評估有限責任公司貴州分公司) (and concurrently as party branch secretary from April 2021 to the present). From January 2024 to the present, he has served as independent director of Guiyang Guanshanhu Modern Service Industry Development Co., Ltd.* (貴陽觀山湖現代服務業發展有限公司). From March 2024 to the present, he has served as independent director of Guiyang Comprehensive Bonded Zone Industrial Development Co., Ltd.* (貴陽綜保產業發展有限公司). From October 2024 to the present, he has served as independent director of Guiyang Investment Holding Group Co., Ltd. * (貴陽市投資控股集團有限公司).

Mr. Wen graduated in July 1994 from Jiangxi University of Finance and Economics with a bachelor's degree in auditing. He holds the qualifications of certified public accountant, asset appraiser and land appraiser, and the professional title of senior economist.