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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 EXECUTIVE DIRECTOR

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

Upon the recommendation of the Guizhou provincial government, and based on the Board's work requirements, and in accordance with the Company Law of the People's Republic of China and other relevant laws and regulations and relevant provisions including the Articles of Association of Bank of Guizhou Co., Ltd. (the "**Articles of Association**") and the nomination policy of the Directors of the Bank, the Board held a meeting on 8 June 2026, and resolved that Mr. YANG Hongjun ("**Mr. YANG**") be nominated as a candidate for executive Director of the Bank. The appointment of Mr. YANG as an executive Director of the Bank is subject to consideration and approval at the shareholders' meeting of the Bank, and upon approval, the appointment will be reported to the National Financial Regulatory Administration Guizhou Office. Mr. YANG will perform his duties from the date of approval of his qualification, with a term of office the same as the term of the fourth session of the Board of the Bank.

The biographical details of Mr. YANG 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. YANG: (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 nor are there any other matters which need to be brought to the attention of the shareholders of the Bank.

The Bank will enter into a service contract with Mr. YANG (if appointed). His remuneration during his tenure as an executive Director of the Bank will be calculated and implemented in accordance with the remuneration settlement plan of 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. YANG Hongjun, born in December 1968. Mr. YANG worked at the Qiandongnan Branch, Qianxinan Branch and Guizhou Branch of the Agricultural Bank of China, among other units, from September 1991 to February 2024, and successively served as secretary of the Party Committee and president of the Jinping County Sub-branch; vice director of the Office of Party Committee, deputy head of the Party promotion department and vice director of general office of the Guizhou Branch; secretary of the Party Committee and president of the Qianxinan Branch; general manager of the personal finance department, general manager of the housing finance and personal credit department, general manager of the private banking department, general manager of the retail banking department, and secretary of the Party Committee and president of the business department of the Guizhou Branch; member of the Party Committee and vice president of the Guizhou Branch and concurrently secretary of the Party Committee and president of the Guiyang Branch. He successively served as deputy secretary of the Party Committee, vice chairman and director of Guizhou Rural Credit Cooperatives Union from February 2024 to November 2025; and successively served as deputy secretary of the Party Committee, vice chairman and president of Guizhou Rural Commercial United Bank Co., Ltd. from November 2025. Mr. YANG currently serves as the secretary of the Party Committee of the Bank.

Mr. YANG graduated from Southwest College of Political Science and Law (currently known as Southwest University of Political Science and Law) with a bachelor's degree in economic law in September 1991; graduated from Guizhou University with a master's degree in law in June 2009. He holds the professional title of senior economist and is qualified as a lawyer.