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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)**

## NOTICE OF THE 2025 ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 2025 annual general meeting (the "**AGM**") of Bank of Guizhou Co., Ltd. (the "**Bank**") will be held at the Conference Room 4501, Bank of Guizhou Head Office Building, No. 9 Yongchang Road, Guanshanhu District, Guiyang, Guizhou Province, the PRC at 2:30 p.m. on Tuesday, 30 June 2026, for the Shareholders of the Bank to consider and, if thought fit, to approve the following resolutions. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Bank dated 9 June 2026 (the "**Circular**").

### ORDINARY RESOLUTIONS

1. To consider and approve the 2025 Work Report of the Board of Directors of the Bank

2. To consider and approve the 2025 Financial Statements Report of the Bank

3. To consider and approve the 2025 Profit Distribution Plan of the Bank

4. To consider and approve the 2026 Financial Budget Plan of the Bank

5. To consider and approve the appointment of accounting firms for 2026

6. To consider and approve the appointment of Mr. YANG Hongjun as an executive Director of the fourth session of the Board of Directors

7. To consider and approve the appointment of Mr. WEN Zhichao as an Independent Non-executive Director of the fourth session of the Board of Directors

8. To consider and approve amendments to the Rules of Procedure of the Shareholders' Meeting of Bank of Guizhou Co., Ltd.

9. To consider and approve amendments to the Rules of Procedure of the Board of Directors of Bank of Guizhou Co., Ltd.

10. To consider and approve amendments to the Administrative Measures for the Related Party/Connected Transactions of Bank of Guizhou Co., Ltd.

11. To consider and approve amendments to the Measures on the Equity Administration of Bank of Guizhou Co., Ltd.

12. To consider and approve the 2026–2028 Capital Planning of Bank of Guizhou Co., Ltd.

**SPECIAL RESOLUTIONS**

13. To consider and approve the amendments to the Articles of Association of Bank of Guizhou Co., Ltd.

14. To consider and approve the issuance of financial bonds in 2026

15. To consider and approve the reform plan for Panzhou Wanhe Rural Bank

## REPORTING ITEMS

16. 2025 Report on the Assessment of Major Shareholders of Bank of Guizhou

17. 2025 Performance Evaluation Report on Board of Directors and Board of Supervisors and Senior Management and their Members of Bank of Guizhou

18. 2025 Performance Report of Independent Non-executive Directors of Bank of Guizhou

19. 2025 Report on Related-Party Transactions of Bank of Guizhou

20. 2025 Report on Implementation of Resolutions of AGM of Bank of Guizhou

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

Guiyang, the PRC, 9 June 2026

*As of the date of this notice, 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.*

*Notes:*

1. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), all votes of resolutions at the AGM will be taken by poll except where the chairman decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The voting results will be published on the website of the Hong Kong Stock Exchange (www.hkexnews. hk) and the website of the Bank (www.bgzchina.com) in accordance with the Listing Rules.

2. Closure of register of members, eligibility for attending and voting at the AGM

   In order to determine the Shareholders who are eligible to attend and vote at the AGM, the register of members of the Bank will be closed from Thursday, 25 June 2026 to Tuesday, 30 June 2026 (both days inclusive), during which period no transfer of shares will be effected. H Shareholders whose names appear on the register of members of the Bank on Tuesday, 30 June 2026 are entitled to attend and vote at the AGM. For a holder of the Shares of the Bank to be eligible for attending and voting at the AGM, all transfer documents together with the relevant share certificates and other appropriate documents of the holders of the Shares of the Bank shall be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders) or the office of the Board of Directors of the Bank at the 43rd Floor, Bank of Guizhou Head Office Building, No. 9 Yongchang Road, Guanshanhu District, Guiyang, Guizhou Province, the PRC (for Domestic Shareholders) no later than 4:30 p.m. on Wednesday, 24 June 2026 for registration.

   Pursuant to the requirement of the Articles of Association, if any Shareholder pledges over 50% (inclusive) of his/her/its equity in the Bank, in the duration of pledge, he/she/it shall not exercise voting right over the pledged equity at the AGM.

3. Proxy

   Any Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more person(s) (if the Shareholder holds two or more issued shares), whether (each of) such person is a Shareholder of the Bank or not, as his/her/its proxy or proxies to attend and vote on his/her/its behalf at the AGM.

   The proxy concerned must be appointed with a power of attorney. The power of attorney concerned must be signed by the principal or the person duly authorized in writing by the principal. If the principal is a corporation, the power of attorney shall be affixed with the common seal or signed by its director or other representative duly authorized in writing. If the power of attorney of the proxy is signed by the authorized person of the principal, such power of attorney or other authorization documents shall be notarized and served at the same time as the power of attorney. To be valid, the power of attorney of the Shareholders' proxy must be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders) or the office of the Board of Directors of the Bank at the 43rd Floor, Bank of Guizhou Head Office Building, No. 9 Yongchang Road, Guanshanhu District, Guiyang, Guizhou Province, the PRC (for Domestic Shareholders) no later than 24 hours before the scheduled time for the holding of the AGM (i.e. at 2:30 p.m. on Monday, 29 June 2026) or no later than 24 hours before the convening of any adjournment thereof (as the case may be).

After the completion and return of the power of attorney, you can attend and vote in person at the AGM or any adjournment thereof should you so wish. In the event that you attend the AGM and vote at the meeting, the power of attorney will be deemed to have been revoked.

In the case of joint holders of the Shares of the Bank, any one of such holders may vote at the AGM either in person or by proxy in respect of such Shares as if he/she/it was solely entitled thereto. However, if more than one of such joint registered holders be present at the AGM, either in person or by proxy, the vote of that one of them so present, whose name stands first on the register of members of the Bank in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holder(s).

4. Miscellaneous

(i) The Shareholders or their proxies shall present their identity documents when attending the AGM (or any adjournment thereof). The legal representative of or any other persons officially authorized by a corporate Shareholder shall present his/her identity documents and the notarially certified documents for appointment as a legal representative or valid authorization document(s) (as the case may be) when attending the AGM (or any adjournment thereof).

(ii) The AGM is expected to last for no more than half working day. Shareholders and their proxies attending the meeting shall arrange for their own traveling and accommodation at their own expenses.

(iii) Address of Computershare Hong Kong Investor Services Limited:
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Tel: (852) 2862 8555
Fax: (852) 2865 0990

Address of the office of the Board of Directors:
43rd Floor, Bank of Guizhou Head Office Building
No. 9 Yongchang Road
Guanshanhu District, Guiyang
Guizhou Province, the PRC
Tel: (86) 0851–8698 7798
Fax: (86) 0851–8620 7999

5. The details about the aforesaid ordinary resolutions and special resolution proposed for the consideration and approval at the AGM were set out in the circular of the Bank dated 9 June 2026.