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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)

**(1) POLL RESULTS OF AGM ON 30 JUNE 2026;
(2) PAYMENT OF FINAL DIVIDEND;
(3) APPOINTMENT OF DIRECTORS; AND
(4) AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF
BANK OF GUIZHOU CO., LTD.**

References are made to the notice of the 2025 AGM (the “**Notice**”) and the circular of the 2025 AGM (the “**Circular**”) dated 9 June 2026 of Bank of Guizhou Co., Ltd.* (the “**Bank**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

1. POLL RESULTS OF THE AGM

The AGM was held at 2:30 p.m. on Tuesday, 30 June 2026 at the Conference Room 4501, Bank of Guizhou Head Office Building, No. 9 Yongchang Road, Guanshanhu District, Guiyang, Guizhou Province, the PRC. The convening and holding of the AGM were in compliance with the requirements of the applicable laws and regulations of the PRC, the Listing Rules and the Articles of Association.

As at the date of the AGM, the total number of issued ordinary Shares of the Bank was 14,588,046,744, including 12,388,046,744 Domestic Shares and 2,200,000,000 H Shares. There were no treasury Shares (including any treasury Share deposited with the Central Clearing and Settlement System) or repurchased Shares pending cancellation held by the Company.

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. When a Shareholder fails to repay their credit facilities with the Bank on time, he or she shall not be entitled to vote at the AGM. According to statistics and to the knowledge of the Bank, the restricted Shares in the Bank amounted to 699,754,389 Domestic Shares and 0 H Shares. Except that, there is no restriction on any other Shareholders casting votes on the proposed resolutions at the AGM. Accordingly, as at the date of the AGM, the total number of the ordinary Shares entitling the Shareholders of the Bank to vote in respect to the resolutions proposed at the AGM was 13,888,292,355, including 11,688,292,355 Domestic Shares and 2,200,000,000 H Shares. As at the date of the AGM, Shareholders and proxies attending the AGM represented, in aggregate, 11,638,512,143 ordinary Shares of the Bank carrying voting rights, being approximately 83.80% of the total number of the ordinary Shares carrying voting rights of the Bank as at the date of the AGM.

To the best knowledge, information and belief of the Board of Directors, having made all reasonable inquiries, there was no Shareholder who (1) had any material interests in the matters considered at the AGM and was required to abstain from voting at the AGM; (2) was entitled to attend the AGM was required to abstain from voting in favour of the resolutions proposed at the AGM under the Rule 13.40 of the Listing Rules; (3) was required to abstain from voting on the resolutions proposed at the AGM under the Listing Rules; and (4) had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM. The AGM was convened and held by the Board of Directors, and was presided over by an executive Director Ms. WU Fan.

The following resolutions have been considered and passed by the Shareholders (including their proxies) attending the AGM by way of poll and the poll results are set out as follows:

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
1.	To consider and approve the 2025 Work Report of the Board of Directors of the Bank	11,638,512,143 (100%)	0 (0%)	0 (0%)	11,638,512,143 (100%)
2.	To consider and approve the 2025 Financial Statements Report of the Bank	11,638,512,143 (100%)	0 (0%)	0 (0%)	11,638,512,143 (100%)
3.	To consider and approve the 2025 Profit Distribution Plan of the Bank	11,638,512,143 (100%)	0 (0%)	0 (0%)	11,638,512,143 (100%)
4.	To consider and approve the 2026 Financial Budget Plan of the Bank	11,638,512,143 (100%)	0 (0%)	0 (0%)	11,638,512,143 (100%)

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
5.	To consider and approve the appointment of accounting firms for 2026	11,638,512,143 (100%)	0 (0%)	0 (0%)	11,638,512,143 (100%)
6.	To consider and approve the appointment of Mr. YANG Hongjun as an executive Director of the fourth session of the Board of Directors	11,638,512,143 (100%)	0 (0%)	0 (0%)	11,638,512,143 (100%)
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	11,638,512,143 (100%)	0 (0%)	0 (0%)	11,638,512,143 (100%)
8.	To consider and approve amendments to the Rules of Procedure of the Shareholders' Meeting of Bank of Guizhou Co., Ltd.	11,638,512,143 (100%)	0 (0%)	0 (0%)	11,638,512,143 (100%)
9.	To consider and approve amendments to the Rules of Procedure of the Board of Directors of Bank of Guizhou Co., Ltd.	11,638,512,143 (100%)	0 (0%)	0 (0%)	11,638,512,143 (100%)
10.	To consider and approve amendments to the Administrative Measures for the Related Party/Connected Transactions of Bank of Guizhou Co., Ltd.	11,638,512,143 (100%)	0 (0%)	0 (0%)	11,638,512,143 (100%)
11.	To consider and approve amendments to the Measures on the Equity Administration of Bank of Guizhou Co., Ltd.	11,638,512,143 (100%)	0 (0%)	0 (0%)	11,638,512,143 (100%)
12.	To consider and approve the 2026–2028 Capital Planning of Bank of Guizhou Co., Ltd.	11,638,512,143 (100%)	0 (0%)	0 (0%)	11,638,512,143 (100%)

Special Resolutions		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
13.	To consider and approve the amendments to the Articles of Association of Bank of Guizhou Co., Ltd.	11,638,512,143 (100%)	0 (0%)	0 (0%)	11,638,512,143 (100%)
14.	To consider and approve the issuance of financial bonds in 2026	11,638,512,143 (100%)	0 (0%)	0 (0%)	11,638,512,143 (100%)
15.	To consider and approve the reform plan for Panzhou Wanhe Rural Bank	11,196,842,148 (96.205%)	178,856,984 (1.537%)	262,813,011 (2.258%)	11,638,512,143 (100%)

As more than half of the votes were cast in favor of 12 ordinary resolutions in aggregate set out in items 1 to 12 above, all these ordinary resolutions were duly passed. As more than two-thirds of the votes were cast in favor of the above special resolutions No. 13 to No. 15, the special resolutions were also duly passed. For full text of these above resolutions, please refer to the Circular.

Tahota Law Firm (Guiyang), the PRC legal advisor of the Bank, witnessed the AGM and issued the legal opinion stating that the convening and the procedures for holding the AGM are in compliance with the requirements of the laws and regulations and the Articles of Association, the qualifications of attendees and the convener are legal and valid, the voting process of the meetings and the poll results are legal and valid, and the resolutions passed at the AGM are legal and valid.

Computershare Hong Kong Investor Services Limited as the H Share Registrar, Tahota Law Firm (Guiyang) as the PRC legal advisor of the Bank, two Shareholder representatives acted as the vote counter and scrutineer for the vote-taking at the AGM.

2. PAYMENT OF FINAL DIVIDEND

Information on Payment of Final Dividend

The payment of the cash dividend of RMB0.6 per 10 Shares (tax inclusive) for the year ended 31 December 2025 (the “**Final Dividend**”) was approved at the AGM. On Thursday, 27 August 2026, the Final Dividend will be distributed to the holders of Shares whose names appear on the register of members on Friday, 24 July 2026.

The register of members in respect of the H Shares of the Bank will be closed from Monday, 20 July 2026 to Friday, 24 July 2026 (both days inclusive) in order to determine the list of holders of Shares who are entitled to receive the Final Dividend. In order to be entitled to the Final Dividend, Shareholders of the Bank who have not registered the relevant transfer documents are required to deliver all transfer documents together with the relevant share certificates and other appropriate documents to the Share Registrar of the Bank (H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong; Domestic Share Registrar, China Securities Depository and Clearing Company Limited, Shenzhen Branch, 26F, Shenzhen Stock Exchange Building, 2012 Shennan Blvd, Futian District, Shenzhen) not later than 4:30 p.m. on Friday, 17 July 2026 for registration. Shareholders whose names appear on the register of members of the Shares on Friday, 24 July 2026 are entitled to receive the Final Dividend. Final Dividends to Domestic Shareholders will be paid in RMB, and the Bank provides H Shareholders with a RMB dividend currency election, under which H Shareholders have the right to elect to receive all (and HKSCC Nominees Limited may elect to receive all or part) of the dividend in RMB or the HKD equivalent. For H Shareholders who do not make an election as to the dividend currency, the Bank will pay the dividend in the HKD equivalent, and RMB will be converted into Hong Kong dollars at the exchange central parity rate (i.e. HK\$1.00=RMB0.86855) announced by the People’s Bank of China on Tuesday, 30 June 2026 (i.e. the date of the AGM of the Bank). Accordingly, Final Dividend per 10 Shares is HK\$0.6908065 (tax inclusive).

It is expected that the Bank will issue the currency election form for the Final Dividend of H Shares (the “**Dividend Currency Election Form**”) to holders of H Shares on Friday, 24 July 2026 as practicable to elect to receive the Final Dividend of H Shares in RMB. To make such election, holders of H Shares should complete the Dividend Currency Election Form, and return it to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong by 4:30 p.m. on Monday, 10 August 2026.

Taxation of Final Dividend

H Shareholders

In accordance with the Enterprise Income Tax Law of the People's Republic of China and the related implementation provisions, the Bank shall withhold and pay enterprise income tax at the rate of 10% for non-resident enterprise Shareholders whose names appear on the register of H Shareholders on Friday, 24 July 2026. Pursuant to the Notice of the State Administration of Taxation on Issues Concerning Individual Income Tax After the Annulment of Document Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), dividend received by overseas resident individual shareholders from the shares issued by domestic non-foreign invested enterprises in Hong Kong are subject to individual income tax, which shall be withheld and paid by withholding agents according to relevant laws; however, the overseas resident individual shareholders of the shares issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements between the countries where they reside and China and the tax arrangements between Mainland China and Hong Kong/Macau.

In accordance with the aforesaid tax regulations, the Bank shall generally withhold and pay individual income tax at the rate of 10% for individual holders of H Shares of the Bank. For individual holders of H Shares registered in real name, if the relevant tax regulations and tax agreements provide otherwise, the Bank will conduct specific procedures according to the relevant regulatory requirements of tax authorities.

Domestic Shareholders

In accordance with the applicable provisions and the implementation regulations of the Enterprise Income Tax Law of the People's Republic of China and the Individual Income Tax Law of the People's Republic of China, the Bank will withhold and pay the income tax for natural person Shareholders of domestic Shares at a tax rate of 20%, and the income tax for legal person Shareholders of domestic Shares shall be paid by themselves.

The Bank is not responsible for any claims arising from any delay in, or inaccurate determination of the status of the Shareholders or any disputes over the mechanism of withholding and payment.

If in any doubt as to the above arrangements, the relevant H Shareholders of the Bank may consult with their tax consultants on the advices of the tax impact in Mainland China, Hong Kong and other countries (regions) in respect of holding and disposing of the relevant H Shares of the Bank.

3. APPOINTMENT OF DIRECTORS

The resolutions on the appointment of Mr. YANG Hongjun (“**Mr. YANG**”) as an executive Director of the fourth session of the Board of Directors and the appointment of Mr. WEN Zhichao (“**Mr. WEN**”) as an independent non-executive Director of the fourth session of the Board of Directors have been approved by the Shareholders by way of ordinary resolutions at the AGM. Mr. YANG and Mr. WEN will perform their duties upon the approval of their qualifications by NFRA Guizhou Office, until the expiry of the terms of office of the fourth session of the Board of Directors.

Biographical details of the appointed Directors are set out in the Circular of the Bank dated 9 June 2026. As of the date of this announcement, there was no change for such information of the appointed Directors. As of the date of this announcement and to the best knowledge of the Board of Directors, save as disclosed in the Circular, there are no other matters that need to be brought to the attention of the Shareholders of the Bank or any information that needs to be disclosed pursuant to Rule 13.51(2) (a) to (v) of the Listing Rules.

Mr. YANG’s remuneration during his tenure as an executive Director of the Bank will be calculated and executed according to the Bank’s salary settlement plan. Mr. WEN will receive an annual allowance of RMB150,000 (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 the Bank’s relevant remuneration policies.

4. AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF BANK OF GUIZHOU CO., LTD.

Amendments to the Articles of Association were considered and approved at the AGM. The aforesaid amendments shall be submitted to NFRA Guizhou Office for approval before becoming effective. If the regulatory authorities propose any amendments to the relevant provisions, the Bank shall make adjustments to the amended Articles of Association in accordance with its opinions.

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

Guiyang, the PRC, 30 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.*