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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)

ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS

References are made to the circular dated 9 June 2026 in respect of the 2025 AGM (the “**Circular**”) and the announcement on the voting results of the AGM dated 30 June 2026 of Guizhou Bank Co., Ltd. (the “**Bank**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS

At the 2025 AGM held on 30 June 2026, the Shareholders considered and approved the resolution relating to the appointment of Mr. YANG Hongjun (“**Mr. YANG**”) as an executive director of the fourth session of the Board of Directors of the Bank.

The Board of Directors further announces that Mr. YANG was elected as the Chairman of the Board of Directors of the Bank at the meeting of the Board of Directors held on 30 June 2026. Mr. YANG shall assume office from the date on which the NAFR Guizhou Office approves his qualification, and his term of office shall expire upon the end of the term of the fourth session of Board of Directors.

Biographical details of Mr. YANG are set out in the Circular published by the Bank on 9 June 2026. There has been no change to Mr. YANG’s information as at the date of this announcement.

The Bank will make further announcements in due course upon the approval of Mr. YANG's qualification for holding the relevant position.

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*