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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)

FURTHER ANNOUNCEMENT ON ELECTION OF CURRENCY FOR THE 2025 FINAL DIVIDEND AND POLL RESULTS OF AGM

Reference is made to the announcement of Guizhou Bank Co., Ltd. (the “**Bank**”) dated 30 June 2026 on the poll results of the 2025 AGM (the “**Announcement**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

1. ELECTION OF CURRENCY FOR THE 2025 FINAL DIVIDEND

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

To further safeguard Shareholders’ interests, the Bank provides registered H Shareholders with a RMB dividend currency election, under which registered H Shareholders have the right to elect to receive the 2025 Final Dividend in RMB or the HKD equivalent.

Registered H Shareholders are hereby reminded that: (1) registered H Shareholders will automatically receive the 2025 Final Dividend in HKD, unless they elect to receive the cash dividend in RMB; and (2) the Bank expects to issue the currency election form for the 2025 Final Dividend of H Shares (the “**Dividend Currency Election Form**”) to registered H Shareholders on Friday, 24 July 2026, for use by those registered H Shareholders who wish to elect to receive the 2025 Final Dividend in RMB. Please refer to the Dividend Currency Election Form for details regarding the currency election for the 2025 Final Dividend.

2. SUPPLEMENTARY INFORMATION ON ATTENDEES AT THE AGM

In accordance with the Listing Rules of the Hong Kong Stock Exchange, all Directors of the Bank, namely Ms. WU Fan, Mr. CAI Dong, Ms. ZHANG Yan, Mr. CHEN Duohang, Ms. GONG Taotao, Mr. LEE Hoey Simon, Ms. SUN Li, Ms. CHEN Rong, Mr. ZHANG Junjie and Mr. XU Liang, attended the AGM. Mr. ZHOU Guichang, the Board secretary, attended the AGM as an observer.

Save as disclosed above, the Bank confirms that there is no other information that requires the attention of Shareholders.

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

Guiyang, the PRC
17 July 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.*