贵州银行
BANK OF GUIZHOU

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) THE APPROVAL OF THE QUALIFICATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

THE APPROVAL OF THE QUALIFICATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the announcement dated 8 June 2026, the circular in respect of the 2025 annual general meeting dated 9 June 2026 (the "**Circular**"), and the announcement on the poll results of the annual general meeting dated 30 June 2026 (the "**Announcements**") of Bank of Guizhou Co., Ltd.* (the "**Bank**") in relation to, among others, the proposed appointment of Mr. WEN Zhichao ("**Mr. WEN**") as an independent non-executive director of the fourth session of the board of directors (the "**Board**") of the Bank.

The Bank has received the approval in relation to the qualification of the director on 18 September 2026. The National Financial Regulatory Administration Guizhou Office (the "**NFRA Guizhou Office**") has approved the qualification of Mr. WEN to serve as an independent non-executive director of the Bank. The term of office of Mr. WEN as a director shall end at the expiration of the term of office of the fourth session of the Board.

For biographical details of Mr. WEN and details of other information required to be disclosed in accordance with the relevant laws and regulations, please refer to the Circular and the Announcements. As at the date of this announcement, there has been no change to such information in respect of Mr. WEN, save for he ceased to be an independent director of Guiyang Investment Holdings Group Co., Ltd. (貴陽市投資控股集團有限公司) in May 2026. To the best knowledge of the Board of the Bank, save for the Circular and the Announcements mentioned above, there are no other matters that need to be brought to the attention of the shareholders of the Bank or information that needs to be disclosed pursuant to Rule 13.51(2) (a)-(v) of the Listing Rules.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Bank has received the resignation tendered by Ms. SUN Li ("**Ms. SUN**") today, an independent non-executive Director of the Bank. Due to work arrangement adjustments, Ms. SUN has resigned from her positions as an independent non-executive Director of the Bank, Chairman of the Audit Committee, and a member of the Nomination and Remuneration Committee, Compliance Management Committee, and ESG Management and Consumer Rights Protection Committee of the Board. Her resignation takes effect today. Ms. SUN has confirmed that there is no disagreement with the Board, and there are no other matters in connection with her resignation that need to be brought to the attention of the Bank's shareholders.

Until now, the Bank satisfies the requirements under Rule 3.21 of the Listing Rules that the audit committee must comprise (i) non-executive directors only; (ii) a minimum of three members, at least one of whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2); and (iii) a majority of independent non-executive directors. The Bank will appoint an independent non-executive Director as the Chairman of the Audit Committee as soon as practicable in accordance with the Listing Rules.

The Board would like to express its sincere gratitude to Ms. SUN for her valuable contribution during her tenure.

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

Guiyang, the PRC, 20 September 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. CHEN Rong, Mr. XU Liang, Mr. ZHANG Junjie and Mr. WEN Zhichao 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.*