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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

References are made to the announcement dated 5 June 2025, the circular dated 6 June 2025 (the “**Circular**”) and the poll results announcement of the annual general meeting dated 27 June 2025 (the “**Announcements**”) of Bank of Guizhou Co., Ltd. (the “**Bank**”) in relation to the proposed appointment of Mr. CAI Jia (“**Mr. CAI**”) as a non-executive director of the fourth session of the board of directors (the “**Board**”) of the Bank. As stated in the Announcements and the Circular, Mr. CAI was nominated as a candidate for non-executive director (the “**Director**”) of the Bank, and the resolution to appoint Mr. CAI as a non-executive Director of the fourth session of the Board of the Bank has been approved by the shareholders by way of an ordinary resolution at the annual general meeting, subject to the approval of his qualification by the National Administration of Financial Regulation Guizhou Office (the “**NAFR Guizhou Office**”).

The Board received a letter of resignation from Mr. CAI on 29 September 2026, who has resigned from the position of proposed non-executive Director due to work arrangements, with effect from 29 September 2026. Mr. CAI has confirmed that he has no disagreement with the Board and there are no other matters related to his resignation that need to be brought to the attention of the shareholders of the Bank.

The Board hereby announces that, in accordance with the nomination policy and relevant laws and regulations, the Board has, upon consideration, proposed to appoint Mr. RAO Dun (“**Mr. RAO**”) as a non-executive Director of the fourth session of the Board of the Bank. The qualification of such Director candidate has been preliminarily reviewed by the nomination and remuneration committee of the Board and meets the eligibility requirements for Directors as stipulated in the relevant laws and regulations and the Articles of Association of Bank of Guizhou Co., Ltd. (the “**Articles of Association**”).

The appointment of Mr. RAO will take effect upon approval by the shareholders' meeting of the Bank and subsequent approval of his qualification by the NAFR Guizhou Office, and his term of office will continue until the expiry of the fourth session of the Board of the Bank. The biographical details of Mr. RAO are set out in Appendix to this announcement. As of the date of this announcement and to the best knowledge of the Board, save as disclosed in this announcement, Mr. RAO: (i) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Bank; (iii) does not have any interest in the shares of the Bank or its associated entities within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) there is no information which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") nor are there any other matters which need to be brought to the attention of the shareholders of the Bank.

If appointed, Mr. RAO will not receive any remuneration from the Bank during his tenure as a non-executive Director of the Bank.

A circular containing, among others, details of the above resolution, together with a notice of the shareholders' meeting, will be published on the websites of The Stock Exchange of Hong Kong Limited and the Bank in due course. Hard copies will be despatched to the shareholders of the Bank upon request.

By order of the Board
Bank of Guizhou Co., Ltd.*
YANG Hongjun
Chairman

Guiyang, the PRC, 30 September 2026

As of the date of this announcement, the Board of the Bank comprises Mr. YANG Hongjun, 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. ZHANG Junjie, Mr. XU Liang 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.*

APPENDIX: BIOGRAPHICAL DETAILS OF MR. RAO DUN

Mr. RAO Dun, born in July 1987. From July 2009 to December 2016, Mr. RAO worked at the Guizhou Provincial Branch of Bank of Communications, where he successively served as president of the Yan'an Middle Road Sub-branch of the Guizhou Provincial Branch of Bank of Communications and manager of corporate business management of the Guiyang Baoshan Central Sub-branch. Since December 2016, he has worked at Guizhou Provincial Water Conservancy Investment (Group) Co., Ltd. and its subsidiaries, where he successively served as financing supervisor of the financial management department, deputy director of the financial management department of Guizhou Provincial Water Conservancy Investment (Group) Co., Ltd., deputy general manager of Guizhou Water Investment Capital Management Co., Ltd. (concurrently), and director of the assets and finance department (fund settlement center) of Guizhou Provincial Water Conservancy Investment (Group) Co., Ltd., among other positions. Since December 2025, he has served as general counsel of Guizhou Provincial Water Conservancy Investment (Group) Co., Ltd. and party branch secretary and chairman of Guizhou Water Investment Capital Management Co., Ltd. (concurrently).

Mr. RAO graduated from Guizhou University with a master's degree in economic law in July 2015. He holds the professional title of intermediate economist and the legal professional qualification.