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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)

**THE APPROVAL OF THE QUALIFICATION OF THE
CHAIRMAN; AND
CHANGES TO THE COMPOSITION OF THE SPECIAL
COMMITTEES OF THE BOARD**

THE APPROVAL OF THE QUALIFICATION OF THE CHAIRMAN

References are made to the circular of the 2025 annual general meeting (the “**Circular**”) of Bank of Guizhou Co., Ltd.* (the “**Bank**”) dated 8 June 2026 and 9 June 2026, as well as the announcement of the poll results of the annual general meeting and the announcement on the election of the chairman dated 30 June 2026 (the “**Announcements**”), in relation to, among others, the election of Mr. YANG Hongjun (“**Mr. YANG**”) as the chairman and an executive director of the fourth session of the board of directors (the “**Board**”) of the Bank.

On 29 September 2026, the Bank received the approval for the director’s qualification, stating that the National Financial Regulatory Administration Guizhou Office (the “**NFRA Guizhou Office**”) has approved Mr. YANG’s qualification to serve as the chairman and an executive director of the Bank. The term of office of Mr. YANG as a director shall end at the expiration of the term of office of the fourth session of the Board.

The biographical details of Mr. YANG and other information required to be disclosed pursuant to applicable laws and regulations are set out in the Circular and the Announcements. As of the date of this announcement, no changes have been made to the aforesaid information. To the best knowledge of the Board, save for the aforementioned Circular and the Announcements, 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. As

Mr. YANG is subject to the administration of Guizhou Province, his remuneration as executive director shall be determined in accordance with the Interim Measures for the Remuneration Assessment and Administration of Persons-in-Charge of Guizhou Provincial Financial Enterprises. Such remuneration mainly comprises basic annual salary, performance annual salary, term incentive income, social insurance, housing provident fund, enterprise annuity and other welfare benefits. The amount of Mr. YANG's annual remuneration will be disclosed in the Bank's annual report and on its official website.

CHANGES TO THE COMPOSITION OF THE SPECIAL COMMITTEES OF THE BOARD

The Board hereby announces that Mr. YANG has been appointed as the chairman of the Strategic Development Committee of the fourth session of the Board. Mr. WEN Zhichao, independent non-executive Director, is appointed as the chairman of the Audit Committee, a member of the Nomination and Remuneration Committee, a member of the Compliance Management Committee and a member of the ESG Management and Consumer Rights Protection Committee of the fourth session of the Board of the Bank, with effect from 29 September 2026.

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. 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.*