Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2026 (the "**EGM**") of Bank of Guizhou Co., Ltd. (the "**Bank**") will be held at the Conference Room 4501, Bank of Guizhou Head Office Building, No. 9 Yongchang Road, Guanshanhu District, Guiyang, Guizhou Province, the PRC at 2:30 p.m. on Wednesday, 18 November 2026, for the Shareholders of the Bank to consider and, if thought fit, to approve the following resolutions. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Bank dated 29 October 2026 (the "**Circular**").

SPECIAL RESOLUTIONS

1. To consider and individually approve each of the following items of the resolution on the issuance of Domestic Shares to specific subscriber(s):

   1.1 Type and nominal value of Shares to be issued;

   1.2 Number of Shares to be issued;

   1.3 Subscriber(s);

   1.4 Pricing method;

   1.5 Method of Issuance;

1.6 Timing of Issuance;

1.7 Lock-up arrangement;

1.8 Use of proceeds;

1.9 Arrangement for accumulated undistributed profits prior to completion of the Issuance;

1.10 Validity period of the resolution of the Domestic Share Issuance;

2. To consider and individually approve each of the following items of the resolution on the issuance of H Shares to specific subscriber(s):

2.1 Type and nominal value of Shares to be issued;

2.2 Number of shares to be issued;

2.3 Subscriber(s);

2.4 Pricing method;

2.5 Method of Issuance;

2.6 Timing of Issuance;

2.7 Lock-up arrangement;

2.8 Use of proceeds;

2.9 Arrangement for accumulated undistributed profits prior to completion of the Issuance;

2.10 Validity period of the resolution of the H Share Issuance;

2.11 Listing arrangement;

3. To consider and approve the resolution on the grant of authority to the Board and its authorized person(s) to decide and deal with matters in relation to the Issuance

4. To consider and approve the resolution on the proposed change in registered capital and corresponding amendments to the relevant provisions of the Articles of Association

ORDINARY RESOLUTIONS

5. To consider and approve the resolution on the proposed subscription of Domestic Shares by China Kweichow Moutai Distillery (Group) Co., Ltd.

6. To consider and approve the appointment of Mr. RAO Dun as a non-executive Director of the fourth session of the Board

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

Guiyang, the PRC, 29 October 2026

As of the date of this notice, 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.*

Notes:

1. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), all votes of resolutions at the EGM will be taken by poll except where the chairman decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The voting results will be published on the website of the Hong Kong Stock Exchange (www.hkexnews. hk) and the website of the Bank (www.bgzchina.com) in accordance with the Listing Rules.

2. Closure of register of members, eligibility for attending and voting at the EGM

   In order to determine the list of Shareholders who are entitled to attend and vote at the EGM, the register of members of the Bank will be closed from Friday, 13 November 2026 to Wednesday, 18 November 2026 (both days inclusive), during which period no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Bank on Wednesday, 18 November 2026 are entitled to attend and vote at the EGM, and H Shareholders whose names appear on the register of members of the Bank on the same date are entitled to attend and vote at the H Shareholders Class Meeting.

   In order to be qualified to attend and vote at the EGM and/or the H Shareholders Class Meeting, all completed and signed share transfer documents (together with the relevant share certificates) and other appropriate documents of the holders of the shares of the Bank shall be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of the H Shares) or the office of the Board of Directors of the Bank at 43rd Floor, Bank of Guizhou Head Office Building, No. 9 Yongchang Road, Guanshanhu District, Guiyang, Guizhou Province, the PRC (for the holders of the Domestic Shares) not later than 4:30 p.m. on Thursday, 12 November 2026 for registration.

   Pursuant to the requirement of the Articles of Association, if any Shareholder pledges over 50% (inclusive) of his/her/its equity in the Bank, in the duration of pledge, he/she/it shall not exercise voting right over the pledged equity at the EGM.

3. Proxy

   Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more person(s) (if the Shareholder holds two or more issued shares), whether (each of) such person is a Shareholder of the Bank or not, as his/her/its proxy or proxies to attend and vote on his/her/its behalf at the EGM.

   The proxy concerned must be appointed with a power of attorney. The power of attorney concerned must be signed by the principal or the person duly authorized in writing by the principal. If the principal is a corporation, the power of attorney shall be affixed with the common seal or signed by its director or other representative duly authorized in writing. If the power of attorney of the proxy is signed by the authorized person of the principal, such power of attorney or other authorization documents shall be notarized and served at the same time as the power of attorney. To be valid, the power of attorney of the Shareholders' proxy must be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited (for H Shareholders) or the office of the Board of Directors of the Bank (for Domestic Shareholders) no later than 24 hours before the scheduled time for the holding of the EGM or no later than 24 hours before the convening of any adjournment thereof (as the case may be).

   After the completion and return of the power of attorney, you can attend and vote in person at the EGM or any adjournment thereof should you so wish. In the event that you attend the EGM and vote at the meeting, the power of attorney will be deemed to have been revoked.

4. Miscellaneous

(i) The Shareholders or their proxies shall present their identity documents when attending the EGM (or any adjournment thereof). The legal representative of or any other persons officially authorized by a legal shareholder shall present his/her identity documents and the notarially certified documents for appointment as a legal representative or valid authorization document(s) (as the case may be) when attending the EGM (or any adjournment thereof).

(ii) The EGM is expected to last for no more than half working day. Shareholders and their proxies attending the meeting shall arrange for their own traveling and accommodation at their own expenses.

(iii) Address of Computershare Hong Kong Investor Services Limited:
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Tel: (852) 2862 8555
Fax: (852) 2865 0990

Address of the office of the Board of Directors:
43rd Floor, Bank of Guizhou Head Office Building
No. 9 Yongchang Road
Guanshanhu District, Guiyang
Guizhou Province, the PRC
Tel: (86) 0851–8698 7798
Fax: (86) 0851–8620 7999

5. The details about the aforesaid resolutions proposed for the consideration and approval at the EGM were set out in the circular.