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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)

NOTICE OF THE FIRST H SHAREHOLDERS CLASS MEETING OF 2026

NOTICE IS HEREBY GIVEN that the first H shareholders class meeting of 2026 (the "**H Shareholders Class Meeting**") 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 on Wednesday, 18 November 2026, immediately after the conclusion of the first extraordinary general meeting of 2026 and the first domestic shareholders class meeting of 2026 for the H Shareholders to consider and, if thought fit, to approve the following special 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

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 H Shareholders Class Meeting 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 of H shares, eligibility for attending and voting at the H Shareholders Class Meeting

   In order to determine the list of Shareholders who are entitled to attend and vote at the H Shareholders Class Meeting, the register of members of H shares 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 H shares will be effected. H Shareholders whose names appear on the register of members of H shares of the Bank on Wednesday, 18 November 2026 are entitled to attend and vote at the H Shareholders Class Meeting.

   In order to be qualified to attend and vote at 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 H 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 not later than 4:30 p.m. on Thursday, 12 November 2026 for registration.

3. Proxy

Any H Shareholder entitled to attend and vote at the H Shareholders Class Meeting is entitled to appoint one or more person(s) (if the H Shareholder holds two or more H 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 H Shareholders Class Meeting. 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 proxy form, together with a notarially certified copy of the power of attorney or other authorization documents must be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 24 hours before the scheduled time for the holding of the H Shareholders Class Meeting or no later than 24 hours before the convening of any adjournment thereof.

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

4. Miscellaneous

(i) The H Shareholders or their proxies shall present their identity documents when attending the H Shareholders Class Meeting (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 H Shareholders Class Meeting (or any adjournment thereof).

(ii) The H Shareholders Class Meeting is expected to last for no more than half working day. H 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

5. The details about the aforesaid resolutions proposed for the consideration and approval at the H Shareholders Class Meeting were set out in the circular.