Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.

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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Bank of Guizhou Co., Ltd. (the "**Bank**") received the resignation letter tendered by Mr. CAI Dong ("**Mr. CAI**"), an executive Director, on 3 November 2026. Due to the work arrangements, Mr. CAI tendered his resignation as an executive Director, a member of the Strategic Development Committee, a member of the Nomination and Remuneration Committee, a member of the ESG Management and Consumer Rights Protection Committee of the Board and all other positions held at the Bank. In accordance with the relevant provisions of the Articles of Association of the Bank of Guizhou Co., Ltd., Mr. CAI's resignation took effect on 3 November 2026, and he has confirmed that there is no disagreement with the Board, and there are no other matters in connection with his resignation that need to be brought to the attention of the Bank's shareholders.

The Board would like to express its sincere gratitude to Mr. CAI for his valuable contribution during his tenure.

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

Guiyang, the PRC, 4 November 2026

As of the date of this announcement, the Board comprises Mr. YANG Hongjun and Ms. WU Fan 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.*