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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Director(s)**") of Bank of Guizhou Co., Ltd.* (the "**Board**") are set out below:

Executive Directors:
Mr. Yang Hongjun
Ms. Wu Fan

Non-executive Directors:
Ms. Zhang Yan
Mr. Chen Duohang
Ms. Gong Taotao

Independent Non-executive Directors:
Mr. Lee Hoey Simon
Ms. Chen Rong
Mr. Zhang Junjie
Mr. Xu Liang
Mr. Wen Zhichao

The Board has established six special committees. The table below provides membership information of these Board committees on which each Director serves as of the date of this announcement:

Committee / Director	Strategic Development Committee	Audit Committee	Nomination and Remuneration Committee	Risk and Related Party Transactions Management Committee	Compliance Management Committee	ESG Management and Consumer Rights Protection Committee
Yang Hongjun	Chairman					
Wu Fan	Member				Chairlady	
Zhang Yan	Member				Member	
Chen Duohang		Member				
Gong Taotao		Member			Member	
Lee Hoey Simon		Member	Member	Member		Member
Chen Rong	Member	Member	Member	Chairlady		
Zhang Junjie	Member			Member	Member	Chairman
Xu Liang		Member	Chairman	Member	Member	
Wen Zhichao		Chairman	Member		Member	Member

Guiyang, the PRC, 4 November 2026

* *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.*