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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)

(1) POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING AND CLASS MEETINGS OF 2026 HELD ON 18 NOVEMBER 2026; AND (2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

References are made to the circular (the "**Circular**") of the 2026 first extraordinary general meeting (the "**EGM**"), the notice of the first extraordinary general meeting of 2026 and the notice of the first H shareholders class meeting of 2026 (collectively, the "**Notices**") of Bank of Guizhou Co., Ltd.* (the "**Bank**") all dated 29 October 2026. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

I. POLL RESULTS OF THE EGM AND CLASS MEETINGS

The EGM and Class Meetings were held at 2:30 p.m. on Wednesday, 18 November 2026, at Conference Room 4501, Bank of Guizhou Head Office Building, No. 9 Yongchang Road, Guanshanhu District, Guiyang, Guizhou Province, the PRC. The convening and holding of the EGM and Class Meetings were in compliance with the requirements of the applicable laws and regulations of the PRC, the Listing Rules and the Articles of Association.

The EGM

As at the date of the EGM, the total number of issued ordinary Shares of the Bank was 14,588,046,744, including 12,388,046,744 Domestic Shares and 2,200,000,000 H Shares. There were no treasury Shares (including any treasury share deposited with CCASS) or repurchased share pending cancellation held by the Bank. Pursuant to the requirement of the Articles of Association, if any Shareholder pledges over 50% (inclusive) of his/her/its Shares in the Bank, in the duration of pledge, he/she/it shall not exercise the voting right over the pledged Shares at the EGM and Class Meetings; Shareholders whose credit facilities with the Bank are overdue shall not be entitled to exercise voting rights at the EGM. According to statistics and to the knowledge of the Bank, the restricted Shares in the Bank amounted to 613,092,247 Domestic Shares and 0 H Share. As disclosed in the Circular, Moutai Group and its associate(s) hold 1,750,000,001 Shares in the Bank, representing 12.00% of the total number of the ordinary Shares of the Bank, and they shall abstain and have abstained from voting on resolutions No. 1 to No. 3 and resolution No. 5 at the EGM. Except the above, there is no restriction on any other Shareholders casting votes on the proposed resolutions at the EGM. Accordingly, as at the date of the EGM, the total number of the ordinary Shares entitling the Shareholders of the Bank to attend and vote in respect to resolutions No. 1 to No. 3 and resolution No. 5 proposed at the EGM was 12,224,954,496, including 10,024,954,496 Domestic Shares and 2,200,000,000 H Shares, and the total number of the ordinary Shares entitling the Shareholders of the Bank to attend and vote in respect to resolution No. 4 and resolution No. 6 proposed at the EGM was 13,974,954,497, including 11,774,954,497 Domestic Shares and 2,200,000,000 H Shares. Shareholders and proxies attending the EGM represented, in aggregate, 11,678,075,453 ordinary Shares of the Bank carrying voting rights, being approximately 83.56% of the total number of the ordinary Shares carrying voting rights of the Bank as at the date of the EGM.

Guizhou Provincial Finance Bureau (貴州省財政廳) and its subsidiaries hold 3,233,702,689 Shares in the Bank, representing 22.17% of the total number of ordinary Shares of the Bank. Guizhou Water Investment Capital Management Co., Ltd. (貴州水投資本管理有限責任公司) and its subsidiaries hold 1,061,605,169 Shares in the Bank, representing 7.28% of the total number of ordinary Shares of the Bank. As disclosed in the Circular, Guizhou Provincial Finance Bureau (貴州省財政廳) and Guizhou Water Investment Capital Management Co., Ltd. (貴州水投資本管理有限責任公司) and/or their subsidiaries voluntarily abstained from voting on resolutions No. 1 to No. 3 at the EGM.

Save as disclosed above, to the best knowledge, information and belief of the Board, having made all reasonable inquiries, there was no Shareholder who (1) had a material interest in the matters to be considered at the EGM and was required to abstain from voting at the EGM; (2) was entitled to attend the EGM but was required under Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions at the meeting; (3) was required under the Listing Rules to abstain from voting on the resolutions to be proposed at the EGM; and (4) had stated his/her/its intention in the Circular to vote against or abstain from voting on the resolutions proposed at the EGM.

The EGM was convened and held by the Board and chaired by Mr. YANG Hongjun, the Chairman. Voting was taken by poll at the EGM. Mr. YANG Hongjun, the Chairman, and Ms. WU Fan, Ms. ZHANG Yan, Mr. CHEN Duohang, Ms. GONG Taotao, Mr. LEE Hoey Simon, Ms. CHEN Rong, Mr. ZHANG Junjie, Mr. XU Liang, and Mr. WEN Zhichao, each a Director, attended the EGM.

The following resolutions have been considered and passed by the Shareholders (including their proxies) attending the EGM by way of poll and the poll results are set out as follows:

SPECIAL RESOLUTIONS		**Number of votes cast and the percentage of total number of votes (%)**			**Total number of votes cast**
		For	**Against**	**Abstain**	
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	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)
1.2	Number of Shares to be issued	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)
1.3	Subscriber(s)	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)
1.4	Pricing method	5,819,545,550 (97.86%)	127,252,044 (2.14%)	0 (0%)	5,946,797,594 (100%)
1.5	Method of Issuance	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)
1.6	Timing of Issuance	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)
1.7	Lock-up arrangement	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)
1.8	Use of proceeds	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)
1.9	Arrangement for accumulated undistributed profits prior to completion of the Issuance	5,819,545,550 (97.86%)	127,252,044 (2.14%)	0 (0%)	5,946,797,594 (100%)
1.10	Validity period of the resolution of the Domestic Share Issuance	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)

SPECIAL RESOLUTIONS		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
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	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)
2.2	Number of shares to be issued	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)
2.3	Subscriber(s)	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)
2.4	Pricing method	5,819,545,550 (97.86%)	127,252,044 (2.14%)	0 (0%)	5,946,797,594 (100%)
2.5	Method of Issuance	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)
2.6	Timing of Issuance	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)
2.7	Lock-up arrangement	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)
2.8	Use of proceeds	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)
2.9	Arrangement for accumulated undistributed profits prior to completion of the Issuance	5,819,545,550 (97.86%)	127,252,044 (2.14%)	0 (0%)	5,946,797,594 (100%)
2.10	Validity period of the resolution of the H Share Issuance	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)
2.11	Listing arrangement	5,946,797,594 (100%)	0 (0%)	0 (0%)	5,946,797,594 (100%)

SPECIAL RESOLUTIONS		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
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	5,819,545,550 (97.86%)	127,252,044 (2.14%)	0 (0%)	5,946,797,594 (100%)
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	11,678,075,453 (100%)	0 (0%)	0 (0%)	11,678,075,453 (100%)
ORDINARY RESOLUTIONS		**Number of votes cast and the percentage of total number of votes (%)**			**Total number of votes cast**
		For	**Against**	**Abstain**	
5	To consider and approve the resolution on the proposed subscription of Domestic Shares by China Kweichow Moutai Distillery (Group) Co., Ltd.	9,928,075,452 (100%)	0 (0%)	0 (0%)	9,928,075,452 (100%)
6	To consider and approve the appointment of Mr. RAO Dun as a non-executive Director of the fourth session of the Board	11,678,075,453 (100%)	0 (0%)	0 (0%)	11,678,075,453 (100%)

As more than two-thirds of the votes were cast in favor of the above special resolutions No. 1 to No. 4 (including the sub-resolutions under special resolutions No. 1 and No. 2), all these special resolutions were duly passed. As more than half of the votes were cast in favor of ordinary resolutions No. 5 and No. 6, these ordinary resolutions were duly passed.

Domestic Shareholders Class Meeting

As at the date of the Domestic Shareholders class meeting, the total number of issued Domestic Shares of the Bank was 12,388,046,744. Pursuant to the requirement of the Articles of Association, if any Shareholder pledges over 50% (inclusive) of his/her/its Shares in the Bank, in the duration of pledge, he/she/it shall not exercise the voting right over the pledged Shares at the EGM and Class Meetings; Shareholders whose credit facilities with the Bank are overdue shall not be entitled to exercise voting rights at the Domestic Shareholders class meeting. According to statistics and to the knowledge of the Bank, the restricted Shares in the Bank amounted to 613,092,247 Domestic Shares. As disclosed in the Circular, Moutai Group and its associate(s) hold 1,750,000,001 Domestic Shares in the Bank, representing 14.13% of the total number of Domestic Shares of the Bank, and they shall abstain and have abstained from voting on resolutions No. 1 to No. 3 at the Domestic Shareholders class meeting. Except the above, there is no restriction on any other Shareholders casting votes on the proposed resolutions at the Domestic Shareholders class meeting. Accordingly, as at the date of the Domestic Shareholders class meeting, the total number of the Domestic Shares entitling the Shareholders of the Bank to attend and vote in respect to the resolutions proposed at the Domestic Shareholders class meeting was 10,024,954,496. Shareholders and proxies attending the Domestic Shareholders class meeting represented, in aggregate, 8,836,699,452 Domestic Shares of the Bank carrying voting rights, being approximately 88.15% of the total number of the Domestic Shares carrying voting rights of the Bank as at the date of the Domestic Shareholders class meeting.

Guizhou Provincial Finance Bureau (貴州省財政廳) and its subsidiaries hold 3,233,702,689 Domestic Shares in the Bank, representing 26.10% of the total number of Domestic Shares of the Bank. Guizhou Water Investment Capital Management Co., Ltd. (貴州水投資本管理有限責任公司) and its subsidiaries hold 747,575,169 Domestic Shares in the Bank, representing 6.03% of the total number of Domestic Shares of the Bank. As disclosed in the Circular, Guizhou Provincial Finance Bureau (貴州省財政廳) and Guizhou Water Investment Capital Management Co., Ltd. (貴州水投資本管理有限責任公司) and/or their subsidiaries voluntarily abstained from voting on resolutions No.1 to No. 3 at the Domestic Shareholders class meeting.

Save as disclosed above, to the best knowledge, information and belief of the Board, having made all reasonable inquiries, there was no Shareholder who (1) had a material interest in the matters to be considered at the Domestic Shareholders class meeting and was required to abstain from voting at the Domestic Shareholders class meeting; (2) was entitled to attend the Domestic Shareholders class meeting but was required under Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions at the meeting; (3) was required under the Listing Rules to abstain from voting on the resolutions to be proposed at the Domestic Shareholders class meeting; and (4) had stated his/her/its intention in the Circular to vote against or abstain from voting on the resolutions proposed at the Domestic Shareholders class meeting.

The Domestic Shareholders class meeting was convened and held by the Board and chaired by Mr. YANG Hongjun, the Chairman. Voting was taken by poll at the Domestic Shareholders class meeting. Mr. YANG Hongjun, the Chairman, and Ms. WU Fan, Ms. ZHANG Yan, Mr. CHEN Duohang, Ms. GONG Taotao, Mr. LEE Hoey Simon, Ms. CHEN Rong, Mr. ZHANG Junjie, Mr. XU Liang, and Mr. WEN Zhichao, each a Director, attended the Domestic Shareholders class meeting.

The following resolutions have been considered and passed by the Shareholders (including their proxies) attending the Domestic Shareholders class meeting by way of poll and the poll results are set out as follows:

SPECIAL RESOLUTIONS		**Number of votes cast and the percentage of total number of votes (%)**			**Total number of votes cast**
		For	**Against**	**Abstain**	
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	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
1.2	Number of Shares to be issued	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
1.3	Subscriber(s)	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
1.4	Pricing method	4,728,169,550 (97.38%)	127,252,044 (2.62%)	0 (0%)	4,855,421,594 (100%)

SPECIAL RESOLUTIONS		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
1.5	Method of Issuance	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
1.6	Timing of Issuance	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
1.7	Lock-up arrangement	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
1.8	Use of proceeds	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
1.9	Arrangement for accumulated undistributed profits prior to completion of the Issuance	4,728,169,550 (97.38%)	127,252,044 (2.62%)	0 (0%)	4,855,421,594 (100%)
1.10	Validity period of the resolution of the Domestic Share Issuance	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
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	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
2.2	Number of shares to be issued	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
2.3	Subscriber(s)	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
2.4	Pricing method	4,728,169,550 (97.38%)	127,252,044 (2.62%)	0 (0%)	4,855,421,594 (100%)
2.5	Method of Issuance	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)

SPECIAL RESOLUTIONS		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
2.6	Timing of Issuance	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
2.7	Lock-up arrangement	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
2.8	Use of proceeds	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
2.9	Arrangement for accumulated undistributed profits prior to completion of the Issuance	4,728,169,550 (97.38%)	127,252,044 (2.62%)	0 (0%)	4,855,421,594 (100%)
2.10	Validity period of the resolution of the H Share Issuance	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
2.11	Listing arrangement	4,855,421,594 (100%)	0 (0%)	0 (0%)	4,855,421,594 (100%)
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	4,728,169,550 (97.38%)	127,252,044 (2.62%)	0 (0%)	4,855,421,594 (100%)

As more than two-thirds of the votes were cast in favor of the above special resolutions No. 1 to No. 3 (including the sub-resolutions under special resolutions No. 1 and No. 2), all these special resolutions were duly passed.

H Shareholders Class Meeting

As at the date of the H Shareholders class meeting, the total number of issued H Shares of the Bank was 2,200,000,000. Pursuant to the requirement of the Articles of Association, if any Shareholder pledges over 50% (inclusive) of his/her/its Shares in the Bank, in the duration of pledge, he/she/it shall not exercise the voting right over the pledged Shares at the EGM and Class Meetings; Shareholders whose credit facilities with the Bank are overdue shall not be entitled to exercise voting rights at the H Shareholders class meeting. According to statistics and to the knowledge of the Bank, the restricted Shares in the Bank amounted to 0 H Share. Except that, there is no restriction on any other Shareholders casting votes on the proposed resolutions at the H Shareholders class meeting. Accordingly, as at the date of the H Shareholders class meeting, the total number of the H Shares entitling the Shareholders of the Bank to attend and vote in respect to the resolutions proposed at the H Shareholders class meeting was 2,200,000,000. Shareholders and proxies attending the H Shareholders class meeting represented, in aggregate, 1,091,376,000 H Shares of the Bank carrying voting rights, being approximately 49.61% of the total number of the H Shares carrying voting rights of the Bank as at the date of the H Shareholders class meeting.

Guizhou Water Investment Capital Management Co., Ltd. (貴州水投資本管理有限責任公司) and its subsidiaries hold 314,030,000 H Shares in the Bank, representing 14.27% of the total number of H Shares of the Bank. As disclosed in the Circular, Guizhou Water Investment Capital Management Co., Ltd. (貴州水投資本管理有限責任公司) and/or its subsidiaries voluntarily abstained from voting on resolutions No. 1 to No. 3 at the H Shareholders class meeting.

Save as disclosed above, to the best knowledge, information and belief of the Board, having made all reasonable inquiries, there was no Shareholder who (1) had a material interest in the matters to be considered at the H Shareholders class meeting and was required to abstain from voting at the H Shareholders class meeting; (2) was entitled to attend the H Shareholders class meeting but was required under Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions at the meeting; (3) was required under the Listing Rules to abstain from voting on the resolutions to be proposed at the H Shareholders class meeting; and (4) had stated his/her/its intention in the Circular to vote against or abstain from voting on the resolutions proposed at the H Shareholders class meeting.

The H Shareholders class meeting was convened and held by the Board and chaired by Mr. YANG Hongjun, the Chairman. Voting was taken by poll at the H Shareholders class meeting. Mr. YANG Hongjun, the Chairman, and Ms. WU Fan, Ms. ZHANG Yan, Mr. CHEN Duohang, Ms. GONG Taotao, Mr. LEE Hoey Simon, Ms. CHEN Rong, Mr. ZHANG Junjie, Mr. XU Liang, and Mr. WEN Zhichao, each a Director, attended the H Shareholders class meeting.

The following resolutions have been considered and passed by the Shareholders (including their proxies) attending the H Shareholders class meeting by way of poll and the poll results are set out as follows:

SPECIAL RESOLUTIONS		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
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	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
1.2	Number of Shares to be issued	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
1.3	Subscriber(s)	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
1.4	Pricing method	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
1.5	Method of Issuance	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
1.6	Timing of Issuance	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
1.7	Lock-up arrangement	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
1.8	Use of proceeds	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
1.9	Arrangement for accumulated undistributed profits prior to completion of the Issuance	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
1.10	Validity period of the resolution of the Domestic Share Issuance	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)

SPECIAL RESOLUTIONS		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
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	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
2.2	Number of shares to be issued	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
2.3	Subscriber(s)	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
2.4	Pricing method	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
2.5	Method of Issuance	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
2.6	Timing of Issuance	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
2.7	Lock-up arrangement	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
2.8	Use of proceeds	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
2.9	Arrangement for accumulated undistributed profits prior to completion of the Issuance	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
2.10	Validity period of the resolution of the H Share Issuance	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
2.11	Listing arrangement	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)
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	1,091,376,000 (100%)	0 (0%)	0 (0%)	1,091,376,000 (100%)

As more than two-thirds of the votes were cast in favor of the above special resolutions No. 1 to No. 3 (including the sub-resolutions under special resolutions No. 1 and No. 2), all these special resolutions were duly passed.

II. ATTESTATION BY LAWYERS

Tahota (Guiyang) Law Firm (泰和泰(貴陽)律師事務所), the PRC legal advisor of the Bank, witnessed the EGM and Class Meetings and issued the legal opinion stating that the convening and the procedures for holding the EGM and Class Meetings are in compliance with the requirements of the laws and regulations and the Articles of Association, the qualifications of attendees and the convener are legal and valid, the voting process of the meetings and the poll results are legal and valid, and the resolutions passed at the EGM and Class Meetings are legal and valid.

III. VOTING SCRUTINIZATION

Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Bank, Tahota (Guiyang) Law Firm, the PRC legal advisor of the Bank, two Shareholder representatives were responsible for the scrutinization and vote-counting at the EGM and Class Meetings.

IV. APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The resolution on the appointment of Mr. RAO Dun ("**Mr. RAO**") as a non-executive Director of the fourth session of the Board of the Bank has been approved by way of an ordinary resolution at the EGM. Mr. RAO will perform his duties upon the approval of his qualifications by National Financial Regulatory Administration Guizhou Office, with the term same as that of the fourth session of the Board.

Biographical details of Mr. RAO and other information are set out in the announcement dated 30 September 2026 of the Bank and the Circular. As of the date of this announcement, there was no change for such information of Mr. RAO. As of the date of this announcement and to the best knowledge of the Board, save as disclosed in the Circular, there are no other matters that need to be brought to the attention of the Shareholders of the Bank or any information that needs to be disclosed pursuant to Rule 13.51(2)(a) to (v) of the Listing Rules.

Mr. RAO will not receive any remuneration from the Bank during his tenure as a non-executive Director of the Bank.

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

Guiyang, the PRC, 18 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.*