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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)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026 HELD ON 18 NOVEMBER 2026

References are made to the notice (the "**Notice**") and the circular (the "**Circular**") of the second extraordinary general meeting of 2026 (the "**EGM**") of Bank of Guizhou Co., Ltd.* (the "**Bank**") both dated 3 November 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

The EGM was held at 3:30 p.m. on Wednesday, November 2026 (or immediately after the conclusion of the 2026 first extraordinary general meeting and class meetings, or any adjournment thereof, whichever is earlier), at the 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 were in compliance with the requirements of the applicable laws and regulations of the PRC, the Listing Rules and the Articles of Association.

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, representing the total number of the Shares entitling the Shareholders to attend the EGM. 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, 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. Except that, 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 vote in respect to the resolutions 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, 12,258,435,453 ordinary Shares of the Bank carrying voting rights, being approximately 87.72% of the total number of the ordinary Shares carrying voting rights of the Bank as at the date of the EGM.

To the best knowledge, information and belief of the Board of Directors, having made all reasonable inquiries, there was no Shareholder who (1) had any material interests in the matters considered at the EGM and was required to abstain from voting at the EGM; (2) was entitled to attend the EGM was required to abstain from voting in favour of the resolutions proposed at the EGM under the Rule 13.40 of the Listing Rules; (3) was required to abstain from voting on the resolutions proposed at the EGM under the Listing Rules; and (4) had stated his/her/its intention in the Circular to vote against or to 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 resolution has 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 approve the reform plan for Baiyun Dexin	11,631,323,962 (94.88%)	306,109,028 (2.50%)	321,002,463 (2.62%)	12,258,435,453 (100%)
2.	To consider and approve the reform plan for Qingzhen Xingbang	11,631,323,962 (94.88%)	306,109,028 (2.50%)	321,002,463 (2.62%)	12,258,435,453 (100%)
3.	To consider and approve the reform plan for Suiyang Qianbei	11,631,323,962 (94.88%)	306,109,028 (2.50%)	321,002,463 (2.62%)	12,258,435,453 (100%)
4.	To consider and approve the reform plan for Bozhou Huilong	11,631,323,962 (94.88%)	306,109,028 (2.50%)	321,002,463 (2.62%)	12,258,435,453 (100%)
5.	To consider and approve the reform plan for Huichuan Qianxing	11,631,323,962 (94.88%)	306,109,028 (2.50%)	321,002,463 (2.62%)	12,258,435,453 (100%)
6.	To consider and approve the reform plan for Zhongshan Liangdu	11,631,323,962 (94.88%)	306,109,028 (2.50%)	321,002,463 (2.62%)	12,258,435,453 (100%)
7.	To consider and approve the reform plan for Pingba Dingli	11,631,323,962 (94.88%)	306,109,028 (2.50%)	321,002,463 (2.62%)	12,258,435,453 (100%)
8.	To consider and approve the reform plan for Xihang Nanma	11,631,323,962 (94.88%)	306,109,028 (2.50%)	321,002,463 (2.62%)	12,258,435,453 (100%)
9.	To consider and approve the reform plan for Duyun Rongtong	11,631,323,962 (94.88%)	306,109,028 (2.50%)	321,002,463 (2.62%)	12,258,435,453 (100%)
10.	To consider and approve the reform plan for Kaili Dongnan	11,631,323,962 (94.88%)	306,109,028 (2.50%)	321,002,463 (2.62%)	12,258,435,453 (100%)

As more than two-thirds of the votes were cast in favor of the above special resolutions, all these special resolutions were duly passed. For full text of these special resolutions, please refer to the Circular.

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 issued the legal opinion stating that the convening and the procedures for holding the EGM 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 meeting and the poll results are legal and valid, and the resolution passed at the EGM is 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, and two Shareholder representatives, were responsible for the scrutinization and vote-counting at the EGM.

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.*