



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. Li Zhiming (*Chairman*)

Mr. Xu An

Non-executive Directors:

Mr. Yang Mingshang

Mr. Chen Yongjun

Ms. Gong Taotao

Mr. Lu Lin

Independent Non-executive Directors:

Mr. Tang Xin

Mr. Wang Gefan

Mr. Song Ke

Mr. Li Shoubing

Mr. Law Cheuk Kin Stephen

The Board has established five committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Nomination and Remuneration Committee	Risk and Related Party Transactions Management Committee	Strategic Development Committee	Consumer Rights Protection and Social Responsibility Committee
Mr. Li Zhiming					Chairman	
Mr. Xu An					Vice Chairman	Chairman
Mr. Yang Mingshang				Member		
Mr. Chen Yongjun						Member
Ms. Gong Taotao	Member					
Mr. Lu Lin		Member				
Mr. Tang Xin		Chairman		Member	Member	
Mr. Wang Gefan	Member			Chairman	Member	
Mr. Song Ke		Member		Member	Member	
Mr. Li Shoubing	Chairman	Member				Member
Mr. Law Cheuk Kin Stephen	Member					

Hong Kong, December 27, 2019

* *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.*