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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 AGM AND
CLASS MEETINGS HELD ON 20 MAY 2020;
(2) PAYMENT OF FINAL DIVIDEND;
(3) APPOINTMENT OF DIRECTORS AND SUPERVISORS; AND
(4) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice of the 2019 annual general meeting, the notice of the first H shareholders class meeting of 2020 dated 3 April 2020 and the circular of the 2019 annual general meeting and the first H shareholders class meeting of 2020 dated 29 April 2020 (the “**Circular**”) of Bank of Guizhou Co., Ltd.* (the “**Bank**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

I. POLL RESULTS OF THE AGM AND THE CLASS MEETINGS

The AGM and the Class Meetings were held at 3:00 p.m. on Wednesday, 20 May 2020 at the Guizhou Hall, First floor, International Conference Center of Guizhou Province (No.66, Beijing Road, Yunyan District, Guiyang City, Guizhou Province, the PRC). The convening and holding of the AGM and the 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 AGM

As at the date of the AGM, 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 entitled the Shareholders to attend the AGM. Pursuant to the requirement of the Articles of Association, if any Shareholder pledges over 50% (inclusive) of his/her/its equity in the Bank, in the duration of pledge, he/she/it shall not exercise voting right over the pledged equity at the AGM and the Class Meetings. According to statistics and to the knowledge of the Bank, the restricted Shares in the Bank amounted to 1,620,410,647 Domestic Shares and 0 H Shares. Except that, there is no restriction on any other Shareholders casting votes on the proposed resolutions at the AGM. Accordingly, as at the date of the AGM, the total number of the ordinary Shares entitling the Shareholders of the Bank to vote in respect to the resolutions proposed at the AGM was 12,967,636,097, including 10,767,636,097 Domestic Shares and 2,200,000,000 H Shares. Shareholders and proxies attending the AGM represented, in aggregate, 11,375,444,387 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 AGM.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, there was no Shareholder who had any material interests in the matters considered at the AGM and was required to abstain from voting at the AGM. None of the Shareholders of the Bank entitling to attend the AGM was required to abstain from voting in favour of the resolutions under the Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

The AGM was convened and held by the Board of Directors and chaired by Mr. Li Zhiming, the Chairman of the Board of Directors. Voting was taken by poll at the AGM.

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

Ordinary 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 2019 Work Report of the Board of Directors of the Bank	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
2. To consider and approve the 2019 Work Report of the Board of Supervisors of the Bank	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
3. To consider and approve the 2019 Financial Statements Report of the Bank	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
4. To consider and approve the 2020 Financial Budget Plan of the Bank	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
5. To consider and approve the 2019 Profit Distribution Plan of the Bank	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
6. To consider and approve the relocation of offices of the Bank	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
7. To consider and approve the authorization to the board of directors to approve new equity investment in rural banks initiated by the Bank	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
8. To consider and approve the appointment of accounting firms	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
9. To consider and approve the amendments to the Rules of Procedure of Shareholders' General Meeting of Bank of Guizhou Co., Ltd.	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
10.	To consider and approve the amendments to the Rules of Procedure of the Board of Directors of Bank of Guizhou Co., Ltd.	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
11.	To consider and approve the amendments to the Measures on the Administration of Domestic Shares of Bank of Guizhou Co., Ltd.	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
12.	To consider and approve the formulation of the Measures on Equity Escrow of Domestic Shares of Bank of Guizhou Co., Ltd.	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
13.	To consider and approve the appointment of Mr. Chen Jingde as a non-executive director	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
14.	To consider and approve the appointment of Mr. Wang Zhiming as a non-executive director	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
15.	To consider and approve the appointment of Mr. Shi Xianyin as a non-executive director	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
16.	To consider and approve the appointment of Mr. Zhong Xueliang as a non-executive director	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
17.	To consider and approve the appointment of Mr. Zhao Yong as a non-executive director	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
18.	To consider and approve the appointment of Mr. Yang Jian as a shareholder supervisor	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
19.	To consider and approve the appointment of Mr. Chen Hongcai as a shareholder supervisor	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
20.	To consider and approve the appointment of Ms. Xu Yu as a shareholder supervisor	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387

Special Resolutions		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
21.	To consider and approve the authorization to the board of directors to approve to the issuance of financial bonds and credit assets backed securities	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
22.	To consider and approve the launch of the issuance of financial capital market instruments by the Bank	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
23.	To consider and approve the change of registered capital of the Bank	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387
24.	To consider and approve the amendments to Articles of Association of Bank of Guizhou Co., Ltd.	11,375,444,387 (100)%	0 (0)%	0 (0)%	11,375,444,387

As more than half of the votes were cast in favor of the above ordinary resolutions No. 1 to No. 20, all these ordinary resolutions were duly passed. As more than two-thirds of the votes were cast in favor of the above special resolutions No. 21 to No. 24, all these special resolutions were duly passed.

2020 First Domestic Shareholders Class Meeting

As at the date of the 2020 First Domestic Shareholders Class Meeting, the total number of issued Domestic Shares of the Bank was 12,388,046,744, representing the total number of the Domestic Shares entitled the Domestic Shareholders to attend the 2020 First Domestic Shareholders Class Meeting. Pursuant to the requirement of the Articles of Association, if Shareholder pledges over 50% (inclusive) of his/her/its equity in the Bank, in the duration of pledge, he/she/it shall not exercise voting right over the pledged equity at the 2020 First Domestic Shareholders Class Meeting. According to statistics and to the knowledge of the Bank, the restricted Domestic Shares in the Bank amounted to 1,620,410,647 Domestic Shares. Except that, there is no restriction on any other Shareholders casting votes on the proposed special resolution at the 2020 First Domestic Shareholders Class Meeting. Accordingly, as at the date of the 2020 First Domestic Shareholders Class Meeting, the total number of the Domestic Shares entitled the Domestic Shareholders of the Bank to vote in respect to the special resolution proposed at the 2020 First Domestic Shareholders Class Meeting was 10,767,636,097 Domestic Shares. Domestic Shareholders or proxies attending the 2020 First Domestic Shareholders Class Meeting represented, in aggregate, 10,112,314,387 Domestic Shares of the Bank carrying voting rights, being approximately 93.91% of the total number of the Domestic Shares carrying voting rights of the Bank as at the date of the 2020 First Domestic Shareholders Class Meeting.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, there was no Domestic Shareholder who had any material interests in the matters considered at the 2020 First Domestic Shareholders Class Meeting and was required to abstain from voting at the 2020 First Domestic Shareholders Class Meeting. None of the Domestic Shareholders of the Bank entitling to attend the 2020 First Domestic Shareholders Class Meeting was required to abstain from voting in favour of the proposed special resolution under the Rule 13.40 of the Listing Rules. None of the Domestic Shareholders was required under the Listing Rules to abstain from voting on the special resolution proposed at the 2020 First Domestic Shareholders Class Meeting. None of the Domestic Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the special resolution proposed at the 2020 First Domestic Shareholders Class Meeting.

The 2020 First Domestic Shareholders Class Meeting was convened and held by the Board of Directors and chaired by Mr. Li Zhiming, the Chairman of the Board of Directors. Voting was taken by poll at the 2020 First Domestic Shareholders Class Meeting.

The following special resolution has been considered and passed by the Domestic Shareholders (including their proxies) attending the 2020 First Domestic Shareholders Class Meeting by way of poll and the poll results are set out as follows:

Special Resolution		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 amendments to Articles of Association of Bank of Guizhou Co., Ltd.	10,112,314,387 (100)%	0 (0)%	0 (0)%	10,112,314,387

As more than two-thirds of the votes were cast in favor of the above special resolution, the special resolution was duly passed.

2020 First H Shareholders Class Meeting

As at the date of the 2020 First H Shareholders Class Meeting, the total number of issued H Shares of the Bank was 2,200,000,000, representing the total number of the H Shares entitled the H Shareholders to attend the 2020 First H Shareholders Class Meeting. Pursuant to the requirement of the Articles of Association, if Shareholder pledges over 50% (inclusive) of his/her/its equity in the Bank, in the duration of pledge, he/she/it shall not exercise voting right over the pledged equity at the 2020 First H Shareholders Class Meeting. According to statistics and to the knowledge of the Bank, the restricted H Shares in the Bank amounted to 0 H Shares. Except that, there is no restriction on any other Shareholders casting votes on the proposed special resolution at the 2020 First H Shareholders Class Meeting. Accordingly, as at the date of the 2020 First H Shareholders Class Meeting, the total number of the H Shares entitled the H Shareholders of the Bank to vote in respect to the special resolution proposed at the 2020 First H Shareholders Class Meeting was 2,200,000,000 H Shares. H Shareholders or proxies attending the 2020 First H Shareholders Class Meeting represented, in aggregate, 1,263,130,000 H Shares of the Bank carrying voting rights, being approximately 57.42% of the total number of the H Shares carrying voting rights of the Bank as at the date of the 2020 First H Shareholders Class Meeting.

To the best knowledge, information and belief of the Board, having made all reasonable inquiries, there was no H Shareholder who had any material interests in the matters considered at the 2020 First H Shareholders Class Meeting and was required to abstain from voting at the 2020 First H Shareholders Class Meeting. None of the H Shareholders of the Bank entitling to attend the 2020 First H Shareholders Class Meeting was required to abstain from voting in favour of the proposed special resolution under the Rule 13.40 of the Listing Rules. None of the H Shareholders was required under the Listing Rules to abstain from voting on

the special resolution proposed at the 2020 First H Shareholders Class Meeting. None of the H Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the special resolution proposed at the 2020 First H Shareholders Class Meeting.

The 2020 First H Shareholders Class Meeting was convened and held by the Board of Directors and chaired by Mr. Li Zhiming, the Chairman of the Board of Directors. Voting was taken by poll at the 2020 First H Shareholders Class Meeting.

The following special resolution has been considered and passed by the H Shareholders (including their proxies) attending the 2020 First H Shareholders Class Meeting by way of poll and the poll results are set out as follows:

Special Resolution	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 amendments to Articles of Association of Bank of Guizhou Co., Ltd.	1,263,130,000 (100)%	0 (0)%	0 (0)%	1,263,130,000

As more than two-thirds of the votes were cast in favor of the above special resolution, the special resolution was duly passed.

For the full text of the resolutions, please refer to the Circular.

II. PAYMENT OF FINAL DIVIDEND TO H SHAREHOLDERS

Information on Payment of Final Dividend (H Shareholders)

The payment of the cash dividend of RMB0.07 per share (tax inclusive) for the year ended 31 December 2019 (the “**Final Dividend**”) was approved at the AGM. On 17 July 2020, the Final Dividend will be distributed to the holders of shares whose names appear on the register of members on Monday, 1 June 2020.

The register of members in respect of the H Shares of the Bank will be closed from Tuesday, 26 May 2020 to Monday, 1 June 2020 (both days inclusive) in order to determine the list of holders of H shares who are entitled to receive the Final Dividend.

In order to be entitled to the Final Dividend, H Shareholders of the Bank who have not registered the relevant transfer documents are required to deliver all transfer documents together with the relevant share certificates and other appropriate documents to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 25 May 2020 for registration. H Shareholders whose names appear on the register of members of the H Shares on Monday, 1 June 2020 are entitled to receive the Final Dividend.

Final Dividends to Domestic Shareholders will be paid in RMB, and dividends to H Shareholders will be paid in equivalent Hong Kong dollars. RMB will be converted into Hong Kong dollars at the exchange central parity rate (i.e. HK\$1.00=RMB0.91549) announced by the People’s Bank of China on Wednesday, 20 May 2020 (i.e. the date of the AGM of the Bank). Accordingly, Final Dividend per Share is HK\$0.076462 (tax inclusive).

Taxation of Final Dividend (H Shareholders)

In accordance with the Enterprise Income Tax Law of the People’s Republic of China and the related implementation provisions, the Bank shall withhold and pay enterprise income tax at the rate of 10% for non-resident enterprise Shareholders whose names appear on the register of H Shareholders on 1 June 2020.

Pursuant to the Notice on Issues Concerning Individual Income Tax After the Annulment of Document Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), dividend received by overseas resident individual shareholders from the shares issued by domestic non-foreign invested enterprises in Hong Kong are subject to individual income tax, which shall be withheld and paid by withholding agents according to relevant laws; however, the overseas resident individual shareholders of the shares issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements between the countries where they reside and China and the tax arrangements between Mainland China and Hong Kong/Macau.

In accordance with the aforesaid tax regulations, the Bank shall generally withhold and pay individual income tax at the rate of 10% for individual holders of H Shares of the Bank unless otherwise specified by the relevant tax regulations and tax agreements, in which case the Bank will conduct specific procedures according to the relevant regulatory requirements of tax authorities.

The Bank is not responsible for any claims arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding and payment.

If in any doubt as to the above arrangements, the relevant H Shareholders of the Bank may consult with their tax consultants on the advices of the tax impact in Mainland China, Hong Kong and other countries (regions) in respect of holding and disposing of the relevant H Shares of the Bank.

III. APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND SHAREHOLDER SUPERVISORS

Appointment of non-executive Directors

The resolutions on the appointment of Mr. Chen Jingde, Mr. Wang Zhiming, Mr. Shi Xianyin, Mr. Zhong Xueliang and Mr. Zhao Yong as non-executive Directors of the second session of the Board of Directors of the Bank have been approved by the shareholders by way of ordinary resolutions at the AGM. The term of office of Mr. Chen Jingde, Mr. Wang Zhiming, Mr. Shi Xianyin, Mr. Zhong Xueliang and Mr. Zhao Yong shall commence from the date of approval of their qualifications of the positions by the CBIRC Guizhou Office, until the expiry of the term of the second session of the Board of Directors of the Bank. The Bank will make further announcement on the Directors' performance of their duties in due course.

Biographical details of Mr. Chen Jingde, Mr. Wang Zhiming, Mr. Shi Xianyin, Mr. Zhong Xueliang and Mr. Zhao Yong are set out in the Circular. As of the date of this announcement, there was no change for such information except that the biography of Mr. Shi Xianyin (“**Mr. Shi**”) is updated as below:

Mr. Shi Xianyin, born in May 1966, is currently a member of the Party Committee, the vice chairman and the general manager of GuiAn New District Development and Investment Co., Ltd. (貴安新區開發投資有限公司). Mr. Shi worked at Jingzhou Regional Animal Husbandry and Veterinary Station (荊州地區畜牧獸醫站) from July 1988 to April 1993; From April 1993 to March 1996, he worked at the Jingzhou Regional Agricultural Technology Promotion Center (荊州地區農業技術推廣中心); From March 1996 to March 1998, he served as the deputy director of the office of Jingzhou Municipal Agricultural Technology Promotion Center (荊州市農業技術推廣中心); From March 1998 to July 1999, he served as the station manager of the technical management station of Jingzhou Municipal Agricultural Technology Promotion Center; From July 1999 to December 2000, he served as the director of the office of Jingzhou Municipal Agricultural Bureau (荊州市農業局); From December 2000 to December 2001, he served as the deputy director and member of the Party Committee of Yichang Municipal Agricultural Bureau (宜昌市農業局); From December 2001 to November 2003, he served as the deputy director and member of the Party organization of Yichang Municipal Agricultural Bureau; From November 2003 to May 2005, he served as the standing committee member of the county committee of Changyang Tujia Autonomous County (長陽土家族自治縣), during which he also served as the director of the county office of

the county committee and the secretary of the work committee of the department under the county committee since January 2004; From May 2005 to December 2006, he served as the standing committee and the director of the organizational department of Zhijiang Municipal Committee (枝江市委); From December 2006 to June 2007, he served as the standing committee, the director of the organizational department and the director of the united front department of Zhijiang Municipal Committee; From July 2007 to July 2010, he served as the deputy secretary-general of Yichang Municipal Committee (宜昌市委) and the secretary of Gyaca County Committee of Tibet Autonomous Region (西藏自治區加查縣委) (county magistrate level); From August 2010 to January 2011, he served as the deputy-secretary of Xingshan County Committee (興山縣委) and the acting county chief executive of the county government; From January 2011 to October 2011, he served as the deputy-secretary of Xingshan County Committee and the county chief executive of the county government; From October 2011 to November 2011, he served as the deputy secretary of Dangyang Municipal Committee and the acting mayor; From November 2011 to April 2013, he served as the deputy secretary of the Dangyang Municipal Committee and the mayor; From April 2013 to June 2013, he served as the secretary of the Xiaoyting District Committee (猯亭區委) of Yichang City; From June 2013 to January 2016, he served as the secretary of the Xiaoyting District Committee of Yichang City, the deputy secretary of the Party Working Committee and the executive deputy director of the management committee of Yichang High-Tech Industrial Development Zone (宜昌高新技術產業開發區), the deputy secretary of the Party Working Committee and the executive deputy director of the management committee of Yichang Economic and Technological Development Zone (宜昌經濟技術開發區); From January 2016 to October 2016, he served as secretary of Xiaoting District Committee in Yichang City and the deputy secretary of the Party Working Committee of Yichang High-Tech Industrial Development Zone; From October 2016 to November 2017, he served as the secretary general of Yichang Municipal Committee, and the deputy secretary of the Party Working Committee of Yichang High-Tech Industrial Development Zone; From November 2017 to March 2018, he served as the director and the secretary of the Party Group of the Economic and Information Commission of Yichang City (宜昌市經濟和信息化委員會); From March 2018 to November 2018, he served as the director, the secretary of the Party Group and a first-class researcher of the Economic and Information Commission of Yichang City; From November 2018 to March 2019, he served as the head of the asset management department of GuiAn New District Development and Investment Co., Ltd. (貴安新區開發投資有限公司); From March 2019 to September 2019, he served as a member of the Party Committee and a deputy general manager of GuiAn New District Development and Investment Co., Ltd.; From September 2019 to April 2020, he served as a member of the Party Committee, a director and a deputy general manager of GuiAn New District Development and Investment Co., Ltd.; Since April 2020, he has served as a member of the Party Committee, the vice chairman and the general manager of GuiAn New District Development and Investment Co., Ltd..

Mr. Shi studied and obtained his bachelor's degree at Huazhong Agricultural University (華中農業大學) majoring in veterinary medicine from September 1983 to July 1988; he studied and obtained a postgraduate degree at the in-service postgraduate class of Hubei provincial Party School majoring in economic management from September 2006 to July 2009; he studied at the young cadre training course of Party School of Hubei Provincial Committee from March 2007 to July 2007; he studied at the National County Committee Secretary Training Program of the Central Party School (中央黨校全國縣委書記研修班) from November 2015 to January 2016.

As of the date of this announcement and to the best knowledge of the Board, save as disclosed in the Circular, each of the Director candidates has not held any other position in the Bank or any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. As of the date of this announcement, save as disclosed in the Circular, each of the Director candidates does not have other relationship with any Directors, Supervisors, senior management or substantial shareholders of the Bank. Each of the Director candidates does not have any interest in the Shares of the Bank or its associated entities within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed in the Circular, there is no other information in relation to the appointment of each of the Director candidates which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Listing Rules nor are there any matters which need to be brought to the attention of the Shareholders of the Bank. The Bank will enter into service contract with each of the appointed Directors (if appointed). If the above-named Director candidates are appointed, they will not receive remuneration from the Bank during their tenure of services as non-executive Directors of the Bank.

Appointment of Shareholder Supervisors

The resolutions on the appointment of Mr. Yang Jian, Mr. Chen Hongcai and Ms. Xu Yu as Shareholder Supervisors of the second session of the Board of Supervisors of the Bank have been approved by the shareholders by way of ordinary resolutions at the AGM. The term of office of Mr. Yang Jian, Mr. Chen Hongcai and Ms. Xu Yu shall commence from the date of this announcement until the expiry of the term of the second session of the Board of Supervisors of the Bank.

Biographical details of Mr. Yang Jian, Mr. Chen Hongcai and Ms. Xu Yu are set out in the Circular. As of the date of this announcement, there was no change for such information except that the biography of Ms. Xu Yu (“**Ms. Xu**”) is updated as below:

Ms. Xu Yu, born in February 1984, is currently a director, the deputy general manager of Qianxinan Hongsheng Capital Operation Co., Ltd. (黔西南州宏升資本營運有限責任公司) and the chairman of board of directors of Qianxinan Prefecture Linxia Economy Industry Operation Co., Ltd.(黔西南州林下經濟產業運營有限責任公司). From December 2007 to January 2009, Ms. Xu worked as a probationary staff in the accounting department of Xingyi City Local Taxation Bureau of Guizhou Province (貴州省興義市地方稅務局); From January 2009 to January 2011, she worked as the deputy director of the accounting department of Xingyi City Local Taxation Bureau of Guizhou Province; From January 2011 to October 2011, she worked as the deputy director of Jian'an Real Estate Management Center in Xingyi City Local Taxation Bureau of Guizhou Province; From October 2011 to November 2011, she worked as the deputy director of the integrated department in the Inspection Bureau of Qianxinan Prefecture Local Taxation of Guizhou Province (貴州省黔西南州地方稅務局稽查局); From November 2011 to November 2014, she worked as the section chief of the integrated department in the Inspection Bureau of Qianxinan Prefecture Local Taxation of Guizhou Province; From November 2014 to December 2015, she worked as the branch director of the first branch office in the Inspection Bureau of Qianxinan Prefecture Local Taxation of Guizhou Province; From December 2015 to January 2017, she worked as the office director of the Qianxinan Prefecture Local Taxation Bureau of Guizhou Province(貴州省黔西南州地方稅務局); From January 2017 to April 2017, she worked as the section chief cadre of Qianxinan Prefecture Financial Bureau of Guizhou Province (貴州省黔西南州財政局); From April 2017 to June 2018, she worked as the section chief cadre of Qianxinan Prefecture Administrative Bureau of State-owned Property of Guizhou Province (貴州省黔西南州國有資產管理局); From June 2018 to March 2019, she worked as the section chief cadre of Qianxinan Prefecture Management Committee of State-owned Property of Guizhou Province (貴州省黔西南州國有資產管理委員會); From March 2019 to September 2019, she worked as the head of the assessment and supervision section in the Supervision and Administration Committee of State-owned Property of Qianxinan Prefecture People's Government of Guizhou Province (貴州省黔西南州人民政府國有資產監督管理委員會); From September 2019 to October 2019, she worked as the chief of the assessment and supervision section in the Supervision and Administration Committee of State-owned Property of Qianxinan Prefecture People's Government of Guizhou Province; Since October 2019, she has worked as a director, the deputy general manager of Qianxinan Hongsheng Capital Operation Co., Ltd.; Since May 2020, she has served concurrently as the Chairman of board of directors of Qianxinan Prefecture Linxia Economy Industry Operation Co., Ltd..

Ms. Xu studied at the accounting department in School of Business Administration of North China Electric Power University (Beijing) (華北電力大學(北京)工商管理學院) with a bachelor's degree from September 2001 to July 2005; she studied in School of Business Administration of North China Electric Power University (Beijing) with a master's degree from September 2005 to April 2008. Ms. Xu is a certified public accountant.

As of the date of this announcement and to the best knowledge of the Board of Supervisors, each of the appointed Supervisors has not held any other position in the Bank or any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As of the date of this announcement, each of the appointed Supervisors does not have other relationship with any Directors, Supervisors, senior management or substantial Shareholders of the Bank. Each of the appointed Supervisors does not have any interest in the shares of the Bank or its associated entities within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed in the Circular, there is no other information in relation to the appointed Supervisors which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to (v) of the Listing Rules nor are there any matters which need to be brought to the attention of the Shareholders of the Bank. The Bank will enter into service contract with each of the appointed Supervisors. Mr. Yang Jian, Mr. Chen Hongcai and Ms. Xu Yu will not receive remuneration from the Bank during their tenure of services as Shareholder Supervisors of the Bank.

Reference is made to the announcement of the resignation of shareholder Supervisor the Bank dated 17 March 2020, the Board hereby further announces that, upon the conclusion of the AGM, Ms. Wu Qiangli has retired from the positions of a shareholder Supervisor and a member of the Supervising Committee of the Bank. Ms. Wu Qiangli has confirmed that she has no disagreement with the Board or the Board of Supervisors and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders or creditors of the Bank. The Board wishes to express its appreciation for the contributions of Ms. Wu Qiangli during her tenure of office.

IV. AMENDMENTS TO ARTICLES OF ASSOCIATION

The amendments to the Articles of Association have been approved by the shareholders by way of special resolution at the AGM and Class Meetings, but are still subject to the approval of the CBIRC Guizhou Office. For the specific details on such amendments, please refer to the Circular.

V. ATTESTATION BY LAWYERS

King & Wood Mallesons, the PRC legal advisor of the Bank, witnessed the AGM and the Class Meetings and issued the legal opinion stating that the convening and the procedures for holding the AGM and the 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, the resolutions passed at the AGM and the Class Meetings are legal and valid.

VI. SCRUTINY

Computershare Hong Kong Investor Services Limited as the H Share Registrar of the Bank, King & Wood Mallesons as the PRC legal advisor, one Shareholder representative and one Supervisor acted as the vote counters and scrutineers for the vote-taking at the AGM, the 2020 First Domestic Shareholders Class Meeting and the 2020 First H Shareholders Class Meeting.

By order of the Board
Bank of Guizhou Co., Ltd.
LI Zhiming
Chairman

Guiyang, the PRC, 20 May 2020

As of the date of this announcement, the Board of the Bank comprises Mr. LI Zhiming and Mr. XU An as executive Directors; Ms. GONG Taotao and Mr. LU Lin as non-executive Directors; and Mr. TANG Xin, Mr. WANG Gefan, Mr. SONG Ke, Mr. LI Shoubing and Mr. LAW Cheuk Kin Stephen 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.*