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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)**

**ANNOUNCEMENT ON THE APPROVAL OF  
THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
FROM THE CBIRC GUIZHOU OFFICE**

References are made to the announcement dated 26 March 2020, the circular dated 29 April 2020 (the “**Circular**”) and poll results of AGM and Class Meetings held on 20 May 2020 of Bank of Guizhou Co., Ltd. (the “**Bank**”) in relation to the amendments to the Articles of Association of the Bank. Terms used herein shall have the same meanings as those defined in the above announcements and the Circular unless otherwise specified.

As disclosed in the above announcements and Circular, the shareholders of the Bank considered and approved the proposal on the amendments to the Articles of Association at the AGM and the Class Meetings convened on 20 May 2020. The Bank has received the approval from the China Banking and Insurance Regulatory Commission Guizhou Office (the “**CBIRC Guizhou Office**”) and the CBIRC Guizhou Office has approved the amendments to the Articles of Association on 25 December 2020. The amended Articles of Association took effect from the date of approval.

The full text of the amended Articles of Association is available on the websites of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.bgzchina.com](http://www.bgzchina.com)).

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

Guiyang, the PRC, 28 December 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 as non-executive Director; 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.*