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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 RESIGNATION OF THE CHAIRMAN

The board of directors (the “**Board**”) of Bank of Guizhou Co., Ltd. (the “**Bank**”) received the resignation letter tendered by Mr. Li Zhiming today, the Chairman and an executive Director of the Bank. Due to work arrangement by Guizhou provincial government, Mr. Li Zhiming applied for resignation as the Chairman, an executive Director, Chairman of the Strategic Development Committee under the Board of the Bank, an authorised representative (“**Authorised Representative**”) under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and all other positions held at the Bank. Mr. Li Zhiming has confirmed that he has no disagreement with the board of directors of the Bank and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders and creditors of the Bank.

In accordance with the relevant requirements of the Articles of Association of Bank of Guizhou Co., Ltd., Mr. Li Zhiming’s resignation took effect on the same day. In order to ensure the soundness of the corporate governance and the normal operation of the Bank, the directors of the Bank unanimously nominated Mr. Xu An, an executive Director and the President of the Bank, to take charge of the work of the Board of the Bank temporarily and perform the responsibilities of an Authorised Representative.

During his tenure at the Bank, Mr. Li Zhiming performed his duties faithfully with diligence and commitment, and led the Bank to reform with keen determination. Under the leadership of Mr. Li Zhiming, Bank of Guizhou successfully entered into the capital market. The level of corporate governance has been continuously improved, strategic leadership role has become more obvious, various operating performances have broken new records, and market competitiveness and brand influence have been significantly enhanced. The Board would like to express its sincere gratitude to Mr. Li Zhiming for his outstanding contribution to the reform and development of the Bank.

By order of the Board
Bank of Guizhou Co., Ltd.
XU An
Executive Director

Guiyang, the PRC, 28 January 2021

As of the date of this announcement, the Board of the Bank comprises Mr. XU An as executive Director; 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.