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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Bank of Guizhou Co., Ltd. (the “**Bank**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 March 2021 for the purposes of, among other matters, considering and approving (i) the audited annual results of the Bank for the year ended 31 December 2020; and (ii) the recommendation on the payment of a final dividend (if any) in respect of the financial year ended 31 December 2020 by the Bank.

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

Guiyang, the PRC, 18 March 2021

As of the date of this announcement, the Board of the Bank comprises Mr. XU An as an executive director; Ms. GONG Taotao as a 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.*