



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. Xu An

Non-executive Director:

Ms. Gong Taotao

Independent Non-executive Directors:

Mr. Tang Xin

Mr. Wang Gefan

Mr. Song Ke

Mr. Law Cheuk Kin Stephen

Reference is made to the announcement of the Bank dated 16 June 2021 in relation to (among other things) the election of the Board and the board of supervisors. The annual general meeting has separately considered and approved the election of the Board of the Bank and the appointments of Mr. Yang Mingshang, Mr. Xu An and Mr. Cai Dong as executive Directors of the third session of the Board; Mr. Chen Jingde, Mr. Chen Hanqing, Mr. Chen Hua, Mr. Wang Xiaoyong, Ms. Gong Taotao, Mr. Wang Wencheng and Mr. Zhao Yong as non-executive Directors of the third session of the Board; Mr. Wang Gefan, Mr. Tang Xin, Mr. Song Ke, Mr. Law Cheuk Kin Stephen and Mr. Jiang Shangjun as independent non-executive Directors of the third session of the Board by ordinary resolutions.

The terms of office of the members of the third session of the Board shall be three years, and except for Mr. Xu An, Ms. Gong Taotao, Mr. Wang Gefan, Mr. Tang Xin, Mr. Song Ke and Mr. Law Cheuk Kin Stephen, who will be in office from the date of consideration and approval at the Shareholders’ general meeting. As the remaining Directors have not yet obtained the approval of their qualifications for the positions

by China Banking and Insurance Regulatory Commission (“**CBIRC**”), their terms of office shall commence on the date of consideration and approval at the Shareholders’ general meeting and the approval of their qualifications for the positions by CBIRC, until the expiry of the term of the third session of the Board.

Due to the election of the Board, all members of each committee under the second session of the Board of the Bank have resigned. Given that nine Directors among the members of the third session of the Board of the Bank are subject to the approval of CBIRC Guizhou Office for their qualifications for the positions, in order to fully listen to the opinions of all Directors, the Board of the Bank is still considering the composition of the committees (including the Audit Committee and the Nomination and Remuneration Committee) under the new session of the Board. The Bank will establish various committees under the Board and appoint members of the committees within the specified time pursuant to the requirements set out in Rule 3.23 and Rule 3.27 of the Listing Rules, and make further announcement(s) in due course.

Guiyang, the PRC, 16 June 2021

* *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.*