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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 HELD ON 16 JUNE 2021;
(2) PAYMENT OF FINAL DIVIDEND; AND
(3) ELECTION OF THE BOARD OF DIRECTORS AND THE BOARD
OF SUPERVISORS**

References are made to the notice of the 2020 annual general meeting and the circular of the 2020 annual general meeting dated 17 May 2021 (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

The AGM was held at 2:30 p.m. on Wednesday, 16 June 2021 at the Conference Room 4501, Bank of Guizhou Head Office Building, No. 9 Yongchang Road, Guanshanhu District, Guiyang, Guizhou Province, the PRC. The convening and holding of the AGM were in compliance with the requirements of the applicable laws and regulations of the PRC, the Listing Rules and the Articles of Association.

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. According to statistics and to the knowledge of the Bank, the restricted Shares in the Bank amounted to 1,457,018,986 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 13,131,027,758, including 10,931,027,758 Domestic Shares and 2,200,000,000 H Shares. Shareholders and proxies attending the AGM represented, in aggregate, 11,551,024,826 ordinary Shares of the Bank carrying voting rights, being approximately 87.97% 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 and chaired by Mr. Xu An, an executive Director. 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 2020 Work Report of the Board of Directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
2.	To consider and approve the 2020 Work Report of the Board of Supervisors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
3.	To consider and approve the 2020 Performance Evaluation Report on Board of Directors and Board of Supervisors and Senior Management and their Members of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
4.	To consider and approve the 2020 Financial Statements Report of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
5.	To consider and approve the 2020 Profit Distribution Plan of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
6.	To consider and approve the 2021 Financial Budget Plan of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
7.	To consider and approve the Amendments to the Rules of Procedure of the Board of Directors of Bank of Guizhou Co., Ltd.	11,551,024,826 (100%)	0	0	11,551,024,826
8.	To consider and approve the appointment of Accounting Firms for the year 2021	11,551,024,826 (100%)	0	0	11,551,024,826
9.	To consider and approve the election of the third session of the board of directors of the Bank	11,550,976,826 (99.9996%)	0	48,000 (0.0004%)	11,551,024,826
10.	To consider and approve the appointment of Mr. Yang Mingshang as an executive director of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
11.	To consider and approve the appointment of Mr. Xu An as an executive director of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
12.	To consider and approve the appointment of Mr. Cai Dong as an executive director of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
13.	To consider and approve the appointment of Mr. Chen Jingde as a non-executive director of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
14.	To consider and approve the appointment of Mr. Chen Hanqing as a non-executive director of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
15.	To consider and approve the appointment of Mr. Chen Hua as a non-executive director of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
16.	To consider and approve the appointment of Mr. Wang Xiaoyong as a non-executive director of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
17.	To consider and approve the appointment of Ms. Gong Taotao as a non-executive director of the third session of the board of directors of the Bank	11,550,976,826 (99.9996%)	48,000 (0.0004%)	0	11,551,024,826
18.	To consider and approve the appointment of Mr. Wang Wencheng as a non-executive director of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
19.	To consider and approve the appointment of Mr. Zhao Yong as a non-executive director of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
20.	To consider and approve the appointment of Mr. Wang Gefan as an independent non-executive director of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
21.	To consider and approve the appointment of Mr. Tang Xin as an independent non-executive director of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
22.	To consider and approve the appointment of Mr. Song Ke as an independent non-executive director of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
23.	To consider and approve the appointment of Mr. Law Cheuk Kin Stephen as an independent non-executive director of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
24.	To consider and approve the appointment of Mr. Jiang Shangjun as an independent non-executive director of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
25.	To consider and approve the election of the third session of the board of supervisors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
26.	To consider and approve the appointment of Mr. Ma Peng as a shareholder supervisor of the third session of the board of supervisors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
27.	To consider and approve the appointment of Mr. Cheng Yunlong as a shareholder supervisor of the third session of the board of supervisors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
28.	To consider and approve the appointment of Ms. Xu Yu as a shareholder supervisor of the third session of the board of supervisors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
29.	To consider and approve the appointment of Mr. Su Zhi as an external supervisor of the third session of the board of supervisors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
30.	To consider and approve the appointment of Mr. Yin Xinquan as an external supervisor of the third session of the board of supervisors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
31.	To consider and approve the appointment of Mr. Chen Houyi as an external supervisor of the third session of the board of supervisors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
32.	To consider and approve the remuneration standards of the executive directors of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
33.	To consider and approve the remuneration standards of the non-executive directors of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
34.	To consider and approve the remuneration standards of the independent non-executive directors of the third session of the board of directors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
35.	To consider and approve the remuneration standards of the employee supervisors of the third session of the board of supervisors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826

Ordinary Resolutions		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
36.	To consider and approve the remuneration standards of the shareholder supervisors of the third session of the board of supervisors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
37.	To consider and approve the remuneration standards of the external supervisors of the third session of the board of supervisors of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
Special Resolutions		Number of votes cast and the percentage of total number of votes (%)			Total number of votes cast
		For	Against	Abstain	
38.	To consider and approve the plan on issuance of capital bonds without a fixed term of the Bank	11,551,024,826 (100%)	0	0	11,551,024,826
39.	To consider and approve the plan on authorization of the Shareholders' General Meeting of the Bank to the Board of Directors of the Bank	11,251,024,826 (97.4028%)	0	300,000,000 (2.5972%)	11,551,024,826

As more than half of the votes were cast in favor of the above ordinary resolutions No. 1 to No. 37, 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. 38 and No. 39, both of the special resolutions were duly passed.

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

II. PAYMENT OF FINAL DIVIDEND TO SHAREHOLDERS

Information on Payment of Final Dividend

The payment of the cash dividend of RMB0.07 per share (tax inclusive) for the year ended 31 December 2020 (the “**Final Dividend**”) was approved at the AGM. On 12 August 2021, the Final Dividend will be distributed to the holders of shares whose names appear on the register of members on Monday, 28 June 2021.

The register of members in respect of the Shares of the Bank will be closed from Tuesday, 22 June 2021 to Monday, 28 June 2021 (both days inclusive) in order to determine the list of holders of shares who are entitled to receive the Final Dividend.

In order to be entitled to the Final Dividend, 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 Share Registrar of the Bank, (H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong; Domestic Share Registrar, China Securities Depository and Clearing Company Limited, Shenzhen Branch, 26F, Shenzhen Stock Exchange Building, 2012 Shennan Blvd, Futian District, Shenzhen) not later than 4:30 p.m. on Monday, 21 June 2021 for registration. Shareholders whose names appear on the register of members of the Shares on Monday, 28 June 2021 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=RMB0.82544) announced by the People’s Bank of China on Wednesday, 16 June 2021 (i.e. the date of the AGM of the Bank). Accordingly, Final Dividend per Share is HK\$0.084803 (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 28 June 2021.

Pursuant to the Notice of the State Administration of Taxation on Issues Concerning Taxation and Administration of Individual Income Tax After the Repeal of the Guo Shui Fa [1993] No. 045 Document (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》) (Guo Shui Han [2011] No. 348), 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. For individual holders of H Shares registered in real name, 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.

Domestic Shareholders

In accordance with the applicable provisions and the implementation regulations of the Enterprise Income Tax Law of the People's Republic of China and the Individual Income Tax Law of the People's Republic of China, the Bank will withhold and pay the income tax for natural person shareholders of domestic shares at a tax rate of 20%, and the income tax for legal person shareholders of domestic shares shall be paid by themselves.

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 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 Shares of the Bank.

III. ELECTION OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS

Election of the Board of Directors

The AGM has separately considered and approved the election of the Board of Directors 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 of Directors; 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 of Directors; 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 of Directors by ordinary resolutions.

The terms of office of the members of the third session of the Board of Directors shall be three years, 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, the remaining Directors have not yet obtained the approval of their qualifications for the positions by CBIRC, and 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 of Directors.

As at the date of the announcement and to the best knowledge of the Board of Directors of the Bank, save as disclosed in the Circular, the aforesaid Director have not held any directorship in public companies whose securities are listed on any securities market in Hong Kong or overseas in the past three years. As at the date of the announcement, save as disclosed in the Circular, each Director do not have other relationship with any Directors, Supervisors, senior management or substantial shareholders of the Bank. As at the date of the announcement, Mr. Xu An was deemed to be interested in 500,000 Shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance. As at the date of the announcement and to the best knowledge of Board of Directors of the Bank, save as disclosed in this announcement, other Directors do not have any interest in the Shares of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no other information in relation to the appointment of each of the Directors 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 is there any matter that needs to be brought to the attention of the Shareholders of the Bank. For the biographical details of the aforesaid Directors, please refer to the Circular. As of the date of the announcement, there is no change in the biographical information.

The Bank will enter into a service contract with each of the aforesaid Directors. The remuneration for Mr. Yang Mingshang, Mr. Xu An and Mr. Cai Dong during their terms of office as executive Directors of the Bank will follow the Notice of the Guizhou Provincial Department of Finance on the Remuneration Management of Responsible Persons of Provincial-level Local Financial Enterprises (貴州省財政廳關於省級地方金融企業負責人薪酬管理有關規定), including basic annual salary, performance annual salary and tenure incentive income, which is specifically organized and carried out by the Guizhou Provincial Department of Finance on an annual basis performance appraisal and report to the provincial salary reform leading group (省薪酬改革領導小組) for approval and implementation. Mr. Chen Jingde, Mr. Chen Hanqing, Mr. Chen Hua, Mr. Wang Xiaoyong, Ms. Gong Taotao, Mr. Wang Wencheng and Mr. Zhao Yong will not receive remuneration from the Bank during their terms of office as non-executive Directors of the Bank. Mr. Wang Gefan, Mr. Tang Xin, Mr. Song Ke, Mr. Law Cheuk Kin Stephen and Mr. Jiang Shangjun each will receive allowance for independent non-executive Director of RMB150,000 (after tax) per annum from the Bank during their terms of office as independent non-executive Directors, which has been determined in accordance with applicable laws, regulations and relevant remuneration policy of the Bank. Except the above allowance, the aforesaid independent non-executive Directors will not receive other remuneration from the Bank. The annual remuneration of the Directors of the Bank will be disclosed in the Bank's annual report for that year. Matters related to the remuneration standards of Directors have been considered and approved at the AGM on 16 June 2021 by way of ordinary resolutions. The above independent non-executive Directors are selected by the Bank after considering the Board members diversity in multiple aspects, including but not limited to age, cultural and educational background, professional skills and knowledge as well as their experience and contribution to be provided to the Board of Directors. As at the date of the announcement and to the best knowledge of the Board of Directors, the Board of the Directors is of the view that all independent non-executive Directors meet the independence guidelines set out in Rule 3.13 of the Listing Rules and are independent in accordance with the terms of the guidelines.

Reference is made to the announcement of the Bank dated 20 May 2020 in relation to (among other things) the appointments of Directors. Due to election of members of new session of the Board of Directors, the Bank's proposed non-executive Directors, Mr. Shi Xianyin and Mr. Zhong Xueliang will no longer serve as the proposed non-executive Directors of the Bank from the date of election of members of the third session of the Board of Directors of the Bank, and Mr. Li Shoubing, will no longer serve as the independent non-executive Directors of the Bank from the date of election of members of the third session of the Board of Directors of the Bank. They have confirmed with the Board of Directors that they have no disagreement with the Board of Directors, nor is there any matter that needs to be brought to the attention of the Shareholders of the Bank or Hong Kong Stock Exchange.

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.

Election of the Board of Supervisors

The AGM has separately considered and approved the election of the Board of Supervisors of the Bank and the appointments of Mr. Su Zhi, Mr. Yin Xinquan and Mr. Chen Houyi as the external Supervisors of the third session of Board of Supervisors; Mr. Ma Peng, Mr. Cheng Yunlong and Ms. Xu Yu as the shareholder Supervisors of the third session of the Board of Supervisors by ordinary resolutions.

The term of office of the members of the third session of the Board of Supervisors of the Bank shall be three years commencing on the date of the consideration and approval at the Shareholders' general meeting.

As at date of the announcement and to the best knowledge of the Board of Supervisors, save as disclosed in the Circular, the abovementioned Supervisors did not hold any directorship in public companies whose securities are listed on any securities market in Hong Kong or overseas in the past three years. As at the date of the announcement, save as disclosed in the Circular, the abovementioned Supervisors do not have other relationship with any Directors, Supervisors, senior management or substantial Shareholders of the Bank. As at the date of the announcement and as far as the Board of Supervisors is aware of, the abovementioned Supervisors do not have any interest in the shares of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no other information in relation to the appointment of each of the abovementioned Supervisors; which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to (v) of the Hong Kong Listing Rules nor is there any matter that needs to be brought to the attention of the Shareholders of the Bank. For the biographical details of the aforesaid Supervisors, please refer to the Circular.

As of the date of the announcement, there is no change in the biographical information.

Among the members of the third session of the Board of Supervisors of the Bank, in addition to the above Supervisors, three employee Supervisors, Ms. Wu Fan, Ms. Zhang Hui and Mr. Jiao Zhengjun, have been elected by the employees of the Bank at the employee representatives meeting in a democratic way to join the third session of the Board of Supervisors directly and the term of office will be the same as the term of the third session of the Board of Supervisors. For details, please refer to the announcement on the election of the employee Supervisors of the Bank dated 12 May 2021.

The Bank will enter into a service contract with each of the Supervisors. The remuneration of Ms. Wu Fan will be calculated as per Notice of the Guizhou Provincial Department of Finance on the Remuneration Management of Principals of Provincial-level Local Financial Enterprises (貴州省財政廳關於省級地方金融企業負責人薪酬管理有關規定), including basic annual salary, annual performance salary and tenure incentive income, which is specifically organized and carry out by the Guizhou Provincial Department of Finance on an annual basis performance appraisal and report to the provincial salary reform leading group (省薪酬改革領導小組) for approval and implementation. The remunerations of Ms. Zhang Hui and Mr. Jiao Zhengjun will be determined based on the administrative measures on remuneration of the Bank, mainly including basic annual salary and annual performance salary, of which, the basic annual salary will be paid monthly and the annual performance salary will be pre-calculated monthly, reviewed quarterly, reassessed and settled annually. Mr. Su Zhi, Mr. Yin Xinquan and Mr. Chen Houyi will receive an allowance for external Supervisors of RMB150,000 (after tax) per annum from the Bank during their terms of office as the external Supervisors of the Bank, which has been determined in accordance with applicable laws, regulations and relevant remuneration policy of the Bank. Except the above allowance, the abovementioned external Supervisors will not receive other remuneration from the Bank; Mr. Ma Peng, Mr. Cheng Yunlong and Ms. Xu Yu will not receive remuneration from the Bank during their terms of office as the shareholder Supervisors of the Bank. The annual remuneration of the Supervisors of the Bank will be disclosed in the Bank's annual report for that year. Matters related to the remuneration standards of Supervisors have been considered and approved at the AGM on 16 June 2021 by way of ordinary resolutions.

Due to election of members of new session of the Board of Supervisors, Mr Liu Hanmin, Mr. Yang Jian, Mr. Chen Hongcai, Mr. Wang Changyi and Mr. Li Keyong will cease to be Supervisors of the Bank from the date of election of the third session of the Board of Supervisors of the Bank. They have confirmed that they have no disagreement with the Board of Directors and Board of Supervisors, nor are there matters that need to be brought to the attention of the Shareholders of the Bank or Hong Kong Stock Exchange.

IV. ATTESTATION BY LAWYERS

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

V. 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.

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

Guiyang, the PRC, 16 June 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 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.*