



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. YANG Mingshang (*Chairman*)

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 the poll results of the 2020 AGM and the Announcement on the List of Directors and Their Roles and Functions (the “**Announcements**”). As disclosed in the Announcements, 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 certain 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 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and make further announcement(s) in due course.

Guiyang, the PRC, 28 July 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.*