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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)**

## **ESTABLISHMENT OF SPECIAL COMMITTEES UNDER THE THIRD SESSION OF THE BOARD AND ELECTION OF MEMBERS OF SPECIAL COMMITTEES**

### **ESTABLISHMENT OF SPECIAL COMMITTEES UNDER THE THIRD SESSION OF THE BOARD**

References are made to the announcement of the Bank dated 16 June in relation to, among others, the election of the board of directors and the announcement in relation to the list of directors and their roles and functions. As considered and approved by the board of directors of the Bank on 30 August, six special committees have been established under the third session of the board of directors of the Bank, namely the Strategic Development Committee, the Audit Committee, the Nomination and Remuneration Committee, the Risk and Related Party Transactions Management Committee, the Compliance Management Committee and the ESG Management Committee.

### **ELECTION OF MEMBERS OF SPECIAL COMMITTEES UNDER THE THIRD SESSION OF THE BOARD**

Upon election by the board of directors, the member composition of the special committees under the third session of the board of directors is as follows:

#### **(I) Strategic Development Committee**

Chairman: YANG Mingshang

Members: XU An, CAI Dong, CHEN Jingde, WANG Gefan, TANG Xin, JIANG Shangjun<sup>Note</sup>

**(II) Audit Committee**

Chairman: LAW Cheuk Kin Stephen

Members: CHEN Hanqing, GONG Taotao, WANG Gefan, TANG Xin, SONG Ke

**(III) Nomination and Remuneration Committee**

Chairman: TANG Xin

Members: CAI Dong, WANG Xiaoyong, WANG Wencheng, SONG Ke, LAW Cheuk Kin Stephen, JIANG Shangjun<sup>Note</sup>

**(IV) Risk and Related Party Transactions Management Committee**

Chairman: WANG Gefan

Members: CHEN Hanqing, ZHAO Yong, TANG Xin, SONG Ke, JIANG Shangjun<sup>Note</sup>

**(V) Compliance Management Committee**

Chairman: XU An

Members: CHEN Jingde, GONG Taotao, WANG Gefan, LAW Cheuk Kin Stephen, JIANG Shangjun<sup>Note</sup>

## **(VI) ESG Management Committee**

Chairman: YANG Mingshang

Members: XU An, CAI Dong, CHEN Hua, SONG Ke, LAW Cheuk Kin Stephen

Note: *Mr. JIANG Shangjun's qualification as an independent non-executive director of the Bank is subject to the approval.*

By order of the Board  
**Bank of Guizhou Co., Ltd.**  
**YANG Mingshang**  
*Chairman*

Guiyang, the PRC, 30 August 2021

*As of the date of this announcement, the Board of the Bank comprises Mr. YANG Mingshang, Mr. XU An and Mr. CAI Dong as executive 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; and Mr. TANG Xin, Mr. WANG Gefan, Mr. SONG Ke and Mr. LAW Cheuk Kin Stephen as independent non-executive Directors.*

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