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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)

ANNOUNCEMENT IN RELATION TO THE APPROVAL OF THE QUALIFICATION OF DIRECTORS

Reference is made to the announcement dated 14 April 2021, the circular dated 17 May 2021 and the announcement dated on 16 June 2021 of Bank of Guizhou Co., Ltd. (the “**Bank**”) (the “**Disclosures**”), in relation to, among others, the election of directors of the third session of the board of directors (the “**Board**”) of the Bank.

Today, the Bank received the “Approval of the Qualification of the seven Directors including Cai Dong of Bank of Guizhou Co., Ltd. by the CBIRC Guizhou Office” (Gui Yin Bao Jian Fu [2021]No. 197)(貴州銀保監局關於貴州銀行股份有限公司蔡東等7名董事任職資格的批覆》(貴銀保監覆[2021]197號)), China Banking and Insurance Regulatory Commission Guizhou Office (the “**CBIRC Guizhou Office**”) has approved the qualification of Mr. Cai Dong to serve as an executive director of the Bank, and has approved the qualification of Mr. Chen Jingde, Mr. Chen Hanqing, Mr. Chen Hua, Mr. Wang Xiaoyong, Mr. Wang Wencheng and Mr. Zhao Yong to serve as non-executive directors of the Bank. The term of office of the aforesaid directors shall commence from 10 August 2021 until the expiration of the term of office of the third session of the Board.

Except Mr. Chen Jingde and Mr. Wang Wencheng, for the biographical details of the aforesaid directors and other information as required to be disclosed in accordance with the relevant laws and regulations, please refer to the Disclosures. As of the date of this announcement, there has been no change to such information. The biographical details of Mr. Chen Jingde and Mr. Wang Wencheng were set out in Annex to this announcement.

The new session of the Board of the Bank will convene a meeting to elect chairman and members of each special committee of the Board as soon as practicable, and will make announcement(s) as and when appropriate.

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

Guiyang, the PRC, 10 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.

** 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.*

Annex:

Mr. CHEN Jingde (陳景德), born in December 1969, is the non-executive director of the Bank. Mr Chen Jingde has successively served as a clerk, a deputy director, the director of the agricultural finance department of the Guizhou Provincial Finance Bureau (貴州省財政廳農業財務處) from July 1992 to August 2004. a deputy director of the agricultural taxation department of the Guizhou Provincial Finance Bureau (貴州省財政廳農業稅收處) from August 2004 to December 2005 (during which, from June 2005 to May 2006, he participated in the Provincial Party Building Poverty Alleviation Work Team, and took a temporary post as the assistant to the head of Houchang Township, Puding County, Anshun); a deputy director and the director of grass-root finance management department of Guizhou Provincial Finance Bureau (貴州省財政廳基層財政管理處) from December 2005 to November 2014; the director of agricultural department of Guizhou Provincial Finance Bureau from November 2014 to March 2019; a member of the Party committee, a director and the deputy general manager in Guizhou Financial Holding Group Co., Ltd. (Guizhou Guimin Investment Group Co., Ltd.) from March to May 2019, the deputy secretary of the Party committee, a director and chairman of the labor union in Guizhou Financial Holding Group Co., Ltd. (Guizhou Guimin Investment Group Co., Ltd.) since May 2021.

Mr. Chen Jingde graduated from the department of agricultural economics of Jiangxi University of Finance and Economics (江西財經學院) in July 1992, majoring in specialization of agricultural finance, and obtained a bachelor's degree. From September 2003 to July 2005, he had been studying at the post-graduate course in the School of Finance of the Central University of Finance and Economics (中央財經大學) (via correspondence).

Mr. WANG Wencheng (王文成), born in October 1977, is the non-executive director of the Bank. Mr. Wang Wencheng has successively served as a publicity officer of the publicity and education department of Guizhou Salt Industry (Group) Co., Ltd. (貴州鹽業(集團)有限責任公司) from July 2002 to August 2002; organization officer and Cadre Officer of the organization and personnel department of Guizhou Salt Industry (Group) Co., Ltd. from August 2002 to July 2006 (during which, he was seconded to the organization department of Guizhou Provincial Party Committee from July 2003 to January -2005); deputy director of the Party committee office of Guizhou Salt Industry (Group) Co., Ltd. from July 2006 to July 2009; deputy director of the Party committee office and deputy director of the board office of Guizhou Salt Industry (Group) Co., Ltd. from July 2009 to May 2012; person presiding over work of the office of Guizhou Water Investment Co., Ltd. (貴州水投水務有限責任公司) from May 2012 to October 2012; deputy director of the Party-mass work department of Guizhou Water Conservancy Investment Group Co., Ltd. (貴州

省水利投資(集團)有限責任公司) from October 2012 to December 2012; deputy director (presiding over work) of the Party-mass work department of Guizhou Water Conservancy Investment Group Co., Ltd. from December 2012 to April 2014; deputy director (presiding over work) of the Party-mass work department (Party committee office) of Guizhou Water Conservancy Investment Group Co., Ltd. from April 2014 to August 2014; director of the Party-mass work department (Party committee office) of Guizhou Water Conservancy Investment Group Co., Ltd. from August 2014 to January 2018; general manager and deputy secretary of the Party committee of Guizhou Water Investment Group Co., Ltd. from January 2018 to April 2018; and general manager, deputy secretary of the Party committee and vice chairman of Guizhou Water Investment Group Co., Ltd. from April 2018 to January 2021. He has served as the secretary of the Party committee, chairman and general manager of Guizhou Water Investment Group Co., Ltd. from January to June 2021. He has served as the secretary of the Party committee and chairman of Guizhou Water Investment Group Co., Ltd. since June 2021.

Mr. Wang Wencheng graduated from Guizhou Normal University (貴州師範大學) majoring in ideological and political education in July 2002 with a bachelor's degree.