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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)

ELECTION OF MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE

References is made to the announcement dated 30 August 2021 (the “**Announcement**”) of Bank of Guizhou Co., Ltd.* (the “**Bank**”). As considered and approved by the board of directors of the Bank on 29 September 2021, Mr. WANG Gefan has been appointed as a member to the Nomination and Remuneration Committee, and the member composition of the Nomination and Remuneration Committee under the third session of the board of directors is as follows:

Chairman: TANG Xin

Members: CAI Dong, WANG Xiaoyong, WANG Wencheng, WANG Gefan, SONG Ke, LAW Cheuk Kin Stephen, JIANG Shangjun ^{Note}

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

Save for the above change, the member composition of the other special committees remain the same.

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

Guiyang, the PRC, 29 September 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*