



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

Mr. Cai Dong

Non-executive Directors:

Mr. Chen Jingde

Mr. Chen Hanqing

Mr. Chen Hua

Mr. Wang Xiaoyong

Ms. Gong Taotao

Mr. Wang Wencheng

Mr. Zhao Yong

Independent Non-executive Directors:

Mr. Wang Gefan

Mr. Tang Xin

Mr. Song Ke

Mr. Law Cheuk Kin Stephen

Mr. Jiang Shangjun ^{*Note*}

Note: Mr. Jiang ShangJun’s qualification as an independent non-executive Director of the Bank is subject to the approval.

The Board has established six special committees. The table below provides membership information of these committees on which each Board member serves as of the date of this announcement:

Committee Director	Strategic Development Committee	Audit Committee	Nomination and Remuneration Committee	Risk and Related Party Transactions Management Committee	Compliance Management Committee	ESG Management Committee
Yang Mingshang	Chairman					Chairman
Xu An	Member				Chairman	Member
Cai Dong	Member		Member			Member
Chen Jingde	Member				Member	
Chen Hanqing		Member		Member		
Chen Hua						Member
Wang Xiaoyong			Member			
Gong Taotao		Member			Member	
Wang Wencheng			Member			
Zhao Yong				Member		
Wang Gefan	Member	Member	Member	Chairman	Member	
Tang Xin	Member	Member	Chairman	Member		
Song Ke		Member	Member	Member		Member
Law Cheuk Kin Stephen		Chairman	Member		Member	Member
Jiang Shangjun	Member		Member	Member	Member	

Guiyang, the PRC, 29 September 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.*