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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)

RESIGNATION OF EMPLOYEE SUPERVISOR

The board of directors (the “**Board**”) of Bank of Guizhou Co., Ltd.* (the “**Bank**”) hereby announces that the board of supervisors of the Bank (the “**Board of Supervisors**”) received the letter of resignation tendered by Mr. Jiao Zhengjun (“**Mr. Jiao**”), an employee supervisor of the Bank, on 16 April 2022. As Mr. Jiao was proposed to be the chief compliance officer of the Bank, Mr. Jiao applied to resign from his position as an employee supervisor and a member of the Supervision Committee of the Bank. Mr. Jiao has confirmed that he had no disagreement with the Board and the Board of Supervisors, and there were no other matters in relation to his resignation that need to be brought to the attention of the shareholders and creditors of the Bank. The resignation of Mr. Jiao shall take effect from 16 April 2022.

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

Guiyang, the PRC, 18 April 2022

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. WANG Gefan, Mr. TANG Xin, 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.*