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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)**

**NOTICE OF THE 2022 FIRST H SHAREHOLDERS CLASS MEETING**

**NOTICE IS HEREBY GIVEN** that the 2022 First H Shareholders Class Meeting (the “**H Shareholders Class Meeting**”) of Bank of Guizhou Co., Ltd.\* (the “**Bank**”) will be held at the Conference Room 4501, Bank of Guizhou Head Office Building, No. 9 Yongchang Road, Guanshanhu District, Guiyang, Guizhou Province, the PRC on Thursday afternoon, 16 June 2022, immediately after the conclusion of the 2021 AGM and the 2022 First Domestic Shareholders Class Meeting for the H Shareholders of the Bank, to consider and, if thought fit, to approve the following resolution. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Bank dated 17 May 2022 (the “**Circular**”).

**SPECIAL RESOLUTION**

1. To consider and approve the amendments to the Article 132 of the Articles of Association of Bank of Guizhou Co., Ltd.

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

Guiyang, the PRC, 17 May 2022

*As of the date of this notice, 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.*

Notes:

1. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), all votes of resolutions at the H Shareholders Class Meeting will be taken by poll except where the chairman decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The voting results will be published on the website of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Bank ([www.bgzchina.com](http://www.bgzchina.com)) in accordance with the Listing Rules.

**2. Closure of register of members, eligibility for attending and voting at the H Shareholders Class Meeting**

In order to determine the Shareholders who are eligible to attend and vote at the H Shareholders Class Meeting, the register of members of the Bank will be closed from Monday, 13 June 2022 to Thursday, 16 June 2022 (both days inclusive), during which period no transfer of shares will be effected. H Shareholders whose names appear on the register of members of the Bank on Thursday, 16 June 2022 will be entitled to attend and vote at the H Shareholders Class Meeting.

For a holder of the H Shares of the Bank to be eligible for attending and voting at the H Shareholders Class Meeting, all transfer documents together with the relevant share certificates and other appropriate documents of the holders of the H Shares of the Bank shall be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 10 June 2022 for registration.

Pursuant to the requirement of the Articles of Association of the Bank, if any Shareholder pledges over 50% (inclusive) of his/her/its equity in the Bank, in the duration of pledge, he/she/it shall not exercise voting right over the pledged equity at the H Shareholders Class Meeting.

**3. Proxy**

Any H Shareholder entitled to attend and vote at the H Shareholders Class Meeting is entitled to appoint one or more person(s) (if the H Shareholder holds two or more issued shares), whether (each of) such person is a Shareholder of the Bank or not, as his/her/its proxy or proxies to attend and vote on his/her/its behalf at the H Shareholders Class Meeting.

The proxy concerned must be appointed with a power of attorney. The power of attorney concerned must be signed by the principal or the person duly authorized in writing by the principal. If the principal is a corporation, the power of attorney shall be affixed with the common seal or signed by its director or other representative duly authorized in writing. If the power of attorney of the proxy is signed by the authorized person of the principal, such power of attorney or other authorization documents shall be notarized and served at the same time as the power of attorney. To be valid, the power of attorney of the Shareholders’ proxy must be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 24 hours before the scheduled time for convening H Shareholders Class Meeting or any adjournment thereof (as the case may be).

After the completion and return of the power of attorney, you can attend and vote in person at the H Shareholders Class Meeting or any adjournment thereof should you so wish. In the event that you attend the H Shareholders Class Meeting and vote at the meeting, the power of attorney will be deemed to have been revoked.

In the case of joint holders of the H Shares of the Bank, any one of such holders may vote at the H Shareholders Class Meeting either in person or by proxy in respect of such shares as if he/she was solely entitled thereto. However, if more than one of such joint holders be present at the H Shareholders Class Meeting, either in person or by proxy, the vote of that one of them so present, whose name stands first on the register of members of the Bank in respect of such shares shall be accepted to the exclusion of the votes of the other joint registered H Shareholder(s).

#### **4. Miscellaneous**

- (i) The H Shareholders or their proxies shall present their identity documents when attending the H Shareholders Class Meeting (or any adjournment thereof). The legal representative of or any other persons officially authorized by a corporate Shareholder shall present his/her identity documents and the notarially certified documents for appointment as a legal representative or valid authorization document(s) (as the case may be) when attending the H Shareholders Class Meeting (or any adjournment thereof).
- (ii) The H Shareholders Class Meeting is expected to last for no more than half working day. H Shareholders and their proxies attending the meeting shall arrange for their own traveling and accommodation at their own expenses. Meanwhile, in order to make every effort to prevent and control the pandemic of COVID-19 and safeguard the health and safety of Shareholders and the attendees, the Board of Directors of the Bank recommends that H Shareholders vote on relevant resolutions by proxy (rather than attending in person).

- (iii) Address of Computershare Hong Kong Investor Services Limited:

17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
Tel: (852) 2862 8555  
Fax: (852) 2865 0990

Address of the office of the Board of Directors:  
43rd Floor, Bank of Guizhou Head Office Building  
No. 9 Yongchang Road  
Guanshanhu District, Guiyang  
Guizhou Province, the PRC  
Tel: (86) 0851-8698 7798  
Fax: (86) 0851-8620 7999

- 5. The details about the aforesaid special resolution proposed for the consideration and approval at the H Shareholders Class Meeting were set out in the circular of the Bank dated 17 May 2022.