

(A joint stock limited Bank incorporated in the People's Republic of China with limited liability) (於中華人民共和國註冊成立的股份有限公司)

> (Stock Code: 6199) (股份代號: 6199)

### NOTIFICATION LETTER 通知信函

30 April 2025

Dear registered shareholder(s),

Bank of Guizhou Co., Ltd. <sup>(Note1)</sup> (the "Bank")
-Notice of Publication of 2024 Annual Report (the "Current Corporate Communications")

The Current Corporate Communications of the Bank have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="www.hkexnews.hk">www.hkexnews.hk</a> and the Bank's website at <a href="www.bgzchina.com">www.bgzchina.com</a>. For the shareholders who have selected to receive the Bank's Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Bank in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Bank's website for any reason, please send your request (specifying your name, address and request) by email at <a href="mww.bgzchina.com">im@bgzchina.com</a> or by notice in writing to the Bank's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Bank will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### Reminder regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 7 March 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", the Bank is writing to remind you that the Bank has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Bank at <a href="https://www.bgzchina.com">www.bgzchina.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

The Bank have not received your email address for the electronic dissemination of Actionable Corporate Communications. To ensure timely receipt of the latest Actionable Corporate Communications, the Bank recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Bank does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Bank will send the Actionable Corporate Communications (Note2) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="mailto:irm@bgzchina.com">irm@bgzchina.com</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Bank at (86)851-86987798 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note1: 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.

Note2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

#### 貴州銀行股份有限公司<sup>(棚金)</sup>([本行]) -2024 年年度報告([本次公司通訊文件]) 之發佈通知

本行的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「香港交易所」)網站(<u>www.hkexnews.hk</u>)及本行網站(<u>www.bgzchina.com</u>),歡迎瀏覽。若 閣下之前選取收取本行公司通訊之印刷版本,現向 閣下奉上英文及中文版本的本次公司通訊。 閣下若因任何理由以致在收取或接收載於本行網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本行之電郵地址 <u>irm@bgzchina.com</u> 或以書面方式郵寄致本行的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號台和中心 17M 樓。本行將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

## 以電子方式發布公司通訊安排之提示

根據日期為 2024 年 3 月 4 日有關「以電子方式發布公司通訊之安排」之通知信函所述,本行謹此提醒 閣下,本行已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告: (b) 中期報告及(如適用)其中期報告摘要; (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本行網站 www.bgzchina.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

本行尚未收到 閣下就接收可供採取行動的公司通訊提供電子郵件地址。為確保及時收到最新的可供採取行動的公司通訊,本行建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回股份過戶處。

# 如果本行沒有收到 関下的有效電子郵件地址,直至股份過戶處收到 関下有效的電子郵件地址前,本行未來將以印刷本形式發送可供採取行動的公司通訊 <sup>(解註-)</sup>。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 <u>irm@bgzchina.com</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電本行(86)851-86987798 查詢。

承董事會命 貴州銀行股份有限公司 楊明尚 *董事長* 

2025年4月30日

附註一:貴州銀行股份有限公司並非香港法例第155章《銀行業餘例》所界定的認可機構,不受香港金融管理局的監督,亦未獲授權在香港經營銀行及/或接受存款業務。

附註二:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

Personalized QR Code 專屬二維碼

| REPLY | <b>FORM</b> | 回條 |
|-------|-------------|----|
|-------|-------------|----|

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

| Option 1: | Provide   | your   | email                 | address   | for   | receipt   | of  | future   | Actionable   | Corporate        |
|-----------|-----------|--------|-----------------------|-----------|-------|-----------|-----|----------|--------------|------------------|
|           | Communi   | cation | S <sup>(Note 3)</sup> | of the Ba | nk vi | a electro | nic | dissemin | ation by sca | nning <u>you</u> |
|           | norconoli | od OE  | oboo 9                |           |       |           |     |          |              |                  |

personalized QR code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本行通過電子方式

發佈可供採取行動的未來公司通訊(附註3)

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1、 閣下無須交回本回條。

| Option 2:       I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Bank") via electronic dissemination         選項 2:       本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「本行」)通過電子方式發佈可供採取行動的未來公司通訊 (附註3) |   |       |  |  |  |  |
|--|---|-------|--|--|--|--|
| Name of Securities holder(s) 證券持有人姓名:  | Name of the listed company 上市公司名稱:      |       |  |  |  |  |
|  | Bank of Guizhou Co., Ltd.<br>貴州銀行股份有限公司 |       |  |  |  |  |
| Email address 電郵地址: (Notes 3 / 附註3)  |   |       |  |  |  |  |
|  |   |       |  |  |  |  |
| Option 3:  |   |       |  |  |  |  |
| Signature(s): (Notes 1)  | Contact number:                         | Date: |  |  |  |  |
| 築 <i>夂.(附註 1)</i>  | <b>幽</b> 纹 靈 鈓 毙 碓 •                    | 口钳・   |  |  |  |  |

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請溝楚填安 閣下之所有資料。如屬聯名股東・則本回條須由所有聯名股東聯合簽署,方為有效。
- 請清差項炎 衛人之外有資料。如屬終名股東,則本回緣須田州有聯名股東聯合簽署、方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回緣若未有養薑或在其他方面填寫不正確。則本回緣將會律療, 射 the Bank does not receive a functional email address in your reply, the Bank will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. 因本行沒有收到 衛下的有效電子郵件地址、本行將以印刷本形式發送可供採取行動的未來公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人的權利的公司通訊。
- 可選訊。
  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

  如 蘭下藤續上維護、電影、回線及成具他方式提供多於。國的電子海外地址、只有 圖下臺灣提供的電子藝外地址將當被用於登記。
  5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

  如 圖下在幾厚 3 方格內劃上 "V",號、將不會有電子郵件地址被登記。只有公司通訊\*約印刷版會被收取。
  6. For the avoidance of doubt, the Bank does not accept any other instructions given on this Reply Form.

  為免存疑,在本回線上的任何額外指示、本行將不予遙運。

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本聲即中所指的「個人資料」與香港法例第 486 章 【個人資料(私廉)條例》(「《私廉條例》」)中「個人資料」的涵義相同。
  Your Personal Data provided in this Reply Form will be used in connection with, including but not fulled to the Bank's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Bank. Your supply of Personal Data to the Bank is on a voluntary basis. In case of a failure to provide sufficient information, the Bank may not be able to process your instruction and/or request as
- to your holdings in the Bank. Your supply of Personal Data to the Bank is on a voluntary basis. In case of a failure to provide surricient information, use Dank may not or any or any or process your insuration according to the Bank. Your Personal Data to the Bank is on a voluntary basis. In case of a failure to provide surricient information, use Dank may not or any or according to the Bank. Your Personal Data may be disclosed or transferred by the Bank to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

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Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong.

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