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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)**

**VOLUNTARY ANNOUNCEMENT –  
ANNOUNCEMENT ON PUBLICATION OF STRATEGIC PLAN FOR  
GREEN FINANCE OF BANK OF GUIZHOU (2021-2025) AND VISION,  
GOAL AND ACTION OF BANK OF GUIZHOU FOR CARBON PEAK  
EMISSIONS AND CARBON NEUTRALITY**

The Bank of Guizhou Co., Ltd. (the “**Bank**”) is pleased to announce that in order to better implement the national strategic plans of “Carbon Peak Emissions and Carbon Neutrality” and serve the ecological civilization construction in Guizhou Province, the Bank officially published the Strategic Plan for Green Finance of Bank of Guizhou (2021-2025) and Vision, Goal and Action of Bank of Guizhou for Carbon Peak Emissions and Carbon Neutrality.

**I. Strategic Plan for Green Finance of Bank of Guizhou (2021-2025)**

Adhering to the philosophy of “fulfilling social responsibility, preventing environmental and social risks, strongly supporting green industries, and promoting sustainable development”, and following the principles of efficiency, prudence and sustainability, the Bank will accelerate the construction of a strategic system of green finance covering eight aspects, including organization structure, policies and systems, business development, products and services, process management, risk management, culture shaping and information disclosure, so that the Bank’s green credit ratio will reach 20% by 2022 and 25% by 2025, by which the leading brand in green finance can be established.

## **II. Vision, Goal and Action of Bank of Guizhou for “Carbon Peak Emissions and Carbon Neutrality”**

Making sure the strategic vision integrating all three principles of “Equator Bank”, “Green Bank” and “Carbon Neutrality Bank” in one, the Bank is striving to increase new “Carbon Finance” financing by RMB20 billion during the period of “14th Five-Year Plan”; by 2030, the financing for supporting the industries in relation to the “Carbon Peak Emissions and Carbon Neutrality” in Guizhou Province shall not be less than RMB50 billion; by 2050, the proportion of carbon finance in the Bank shall not be lower than 30%. The Bank will make every effort to reach peak carbon dioxide emissions by 2028, and achieve carbon neutrality by 2050.

The above goal of the business development does not constitute the profit forecast or results commitment of the Bank. The investors are advised to be cautious of the related risks.

By order of the Board  
**Bank of Guizhou Co., Ltd.**  
**XU An**  
*Executive Director*

Guiyang, the PRC, 11 July 2021

*As of the date of this announcement, the Board of the Bank comprises Mr. XU An as an executive Director; Ms. GONG Taotao as a non-executive Director; 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.*