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**BANK OF GANSU CO., LTD.\***  
**甘肅銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2139)**

**WITHDRAWAL OF A PROPOSED RESOLUTION TO BE  
CONSIDERED AT THE 2021 FIRST EXTRAORDINARY GENERAL  
MEETING**

References are made to the notice of the EGM dated December 6, 2021 (the “**Notice**”) and the enclosed proxy form (the “**Proxy Form**”) and the circular dated December 6, 2021 (the “**Circular**”) of the Bank.

In view of Mr. WANG Wenyong’s recent proposed work rearrangement, the Board of the Bank resolved to withdraw the ordinary resolution numbered 1.2 in relation to the election of Mr. WANG Wenyong as an executive director of the third session of the Board of the Bank from the Notice. The EGM will be held as scheduled at the conference room at 4/F of Bank of Gansu Tower, No. 525–1 Donggang West Road, Chengguan District, Lanzhou, Gansu Province, the PRC at 9:00 a.m. on Friday, December 24, 2021. In addition to the withdrawal of resolution numbered 1.2, other resolutions set out in the Notice will also remain unchanged and will be proposed at the EGM for consideration and approval of the shareholders of the Bank. The Proxy Form already lodged by shareholders of the Bank will remain valid except that no poll will be conducted or counted for the resolution numbered 1.2. Shareholders of the Bank are advised to read the Notice and the Circular carefully to understand the details of other resolutions to be submitted for consideration and approval at the EGM, eligibility for attending the EGM, registration procedures, the arrangement in relation to the closure of register of members, the proxy and other matters.

By Order of the Board  
**Bank of Gansu Co., Ltd.\***  
*Chairman*  
**LIU Qing**

Lanzhou, Gansu  
December 20, 2021

*As of the date of this announcement, the Board comprises Mr. LIU Qing and Mr. WANG Wenyong as executive Directors; Ms. WU Changhong, Mr. GUO Jirong, Mr. ZHANG Youda and Mr. LIU Wanxiang \*\* as non-executive Directors; and Ms. TANG Xiuli, Ms. LUO Mei, Mr. WONG Sincere and Mr. DONG Ximiao as independent non- executive Directors.*

*\* Bank of Gansu 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/deposit-taking business in Hong Kong.*

*\*\* The qualification of Mr. LIU Wanxiang as a director is subject to approval of the competent regulatory authority.*