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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)

- 1. APPOINTMENT OF CHAIRMAN OF THE BOARD OF DIRECTORS**
- 2. APPOINTMENT OF MEMBERS OF COMMITTEES OF THE BOARD OF DIRECTORS**
- 3. APPOINTMENT OF CHAIRMAN OF THE BOARD OF SUPERVISORS**
- 4. APPOINTMENT OF MEMBERS OF COMMITTEES OF THE BOARD OF SUPERVISORS**

The board of directors (the “**Board**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) hereby announces that:

1. APPOINTMENT OF CHAIRMAN OF THE BOARD

At the first meeting of the third session of the Board of the Bank held on December 24, 2021, the Board resolved to appoint Mr. Liu Qing (劉青), an executive director of the Bank, as the chairman of the third session of the Board of the Bank for a term of three years effective from the date of appointment.

For biographical details of Mr. Liu Qing, please refer to the circular of the Bank dated December 6, 2021.

2. APPOINTMENT OF MEMBERS OF COMMITTEES OF THE BOARD

The appointment of chairman and members of each committee of the Board was considered and approved at the first meeting of the third session of the Board, the details of which are set out below:

Strategy and Development Committee

- Mr. LIU Qing (Chairman)
- Mr. ZHAO Xingjun
- Mr. ZHANG Youda
- Mr. MA Zhiqiang

Audit Committee

- Ms. LUO Mei (Chairman)
- Ms. WU Changhong
- Mr. GUO Jirong
- Mr. WONG Sincere
- Mr. DONG Ximiao

Nomination and Remuneration Committee

- Mr. DONG Ximiao (Chairman)
- Mr. LIU Qing
- Ms. LUO Mei
- Mr. WANG Tingting

Related Party Transaction and Risk Management Committee

- Mr. WONG Sincere (Chairman)
- Mr. DONG Ximiao
- Mr. WANG Tingting
- Mr. LIU Guanghua

Consumer Rights Protection Committee

- Mr. MA Zhiqiang (Chairman)
- Mr. LIU Qing
- Mr. SHI Guanglei
- Ms. YANG Chunmei
- Mr. LIU Guanghua

The qualification of Mr. Shi Guanglei, Mr. Zhao Xingjun, Ms. Yang Chunmei, Mr. Wang Tingting, Mr. Liu Guanghua and Mr. Ma Zhiqiang as directors shall be effective subject to the approval of the regulatory authority.

3. APPOINTMENT OF CHAIRMAN OF THE BOARD OF SUPERVISORS

At the first meeting of the third session of the board of supervisors of the Bank (the “**Board of Supervisors**”) held on December 24, 2021, Ms. Tang Lan, an employee representative supervisor of the Bank, was appointed as the chairman of the third session of the Board of Supervisors for a term of three years.

For biographical details of Ms. Tang Lan, please refer to the announcement of the Bank dated December 24, 2021 in relation to the poll results of the 2021 first extraordinary general meeting and appointment of directors and supervisors of the Bank.

4. APPOINTMENT OF MEMBERS OF COMMITTEES OF THE BOARD OF SUPERVISORS

The first meeting of the third session of the Board of Supervisors considered and approved the appointment of the chairman and members of each committee of the Board of Supervisors, the details of which are set out below:

Nomination Committee

- Mr. LUO Yi (Chairman)
- Ms. TANG Lan
- Mr. WANG Xiaopei
- Mr. ZHANG Yanlong
- Mr. ZENG Lehu

Supervisory Committee

- Mr. LI Zongyi (Chairman)
- Ms. TANG Lan
- Mr. LIU Peixun
- Mr. MA Runping
- Mr. HAN Zhenjiang

By order of the Board
Bank of Gansu Co., Ltd.*
Chairman
Liu Qing

Lanzhou, Gansu
December 27, 2021

*As at the date of this announcement, the Board comprises Mr. LIU Qing as executive director; Ms. WU Changhong, Mr. SHI Guanglei**, Mr. ZHAO Xingjun**, Mr. ZHANG Youda, Mr. GUO Jirong, Ms. YANG Chunmei** and Mr. MA Zhiqiang** as non-executive directors; and Ms. LUO Mei, Mr. WONG Sincere, Mr. DONG Ximiao, Mr. WANG Tingting** and Mr. LIU Guanghua** 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. Shi Guanglei, Mr. Zhao Xingjun, Ms. Yang Chunmei, Mr. Ma Zhiqiang, Mr. Wang Tingting and Mr. Liu Guanghua as directors are subject to the approval by the competent regulatory authority.*