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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)**

**ANNOUNCEMENT ON AUTHORIZATION OF  
VICE PRESIDENT TO ACT AS PRESIDENT**

Reference is made to the announcement (the “**Announcement**”) of the Bank of Gansu Co., Ltd.\* (the “**Bank**”) dated December 27, 2021, in relation to the stepping down of Mr. WANG Wenyong as an executive Director, the president of the Bank and positions in the relevant committees under the board of directors due to work rearrangement. Unless the context otherwise requires, all the terms used herein shall have the same meanings as defined in the Announcement.

In accordance with the relevant provisions of the Company Law of the People's Republic of China and the Articles of Association of the Bank, on January 21, 2022, the board of directors of the Bank considered and approved the authorization and appointment of Mr. QIU Jinhu (“**Mr. QIU**”), vice president of the Bank, to act as president during the vacancy of the president for the period until the date of the election of the president by the board of directors.

The biography of Mr. QIU is as follows:

**Mr. QIU Jinhu** (仇金虎), aged 59, successively served as a credit clerk, an accountant, and head of Qinyu Credit Union of Dangchang County, Gansu Province, head of the business and operation department of Dangchang County Rural Credit Union, and deputy head of Dangchang County Rural Credit Union from January 1980 to October 2000; deputy head of Kang County Rural Credit Union of Gansu Province from October 2000 to September 2004; secretary to the Party committee and director-general of Xihe County Rural Credit Union of Gansu Province from September 2004 to April 2009; secretary to the Party committee and director-general of Chengguan District Rural Credit Union of Lanzhou City from April 2009 to May 2011; and director of the Party committee office, general manager of the integrated management department and director assistant of Gansu Province Rural Credit Union from May 2011 to January 2015. He has been serving as a member of the Party committee of the Bank since

January 2015, and was appointed as a vice president by the provincial government in January 2015 and obtained qualifications for senior management in May 2015. Mr. QIU has been serving as a member of the Party committee and vice president of the Bank since May 2015.

Mr. QIU obtained a master's degree in business management from Lanzhou University in December 2013.

The remuneration of Mr. QIU during his term of office as acting president shall be determined based on the relevant policies of the Bank and his position and performance, and is mainly comprised of basic salary, performance-based remuneration, corporate annuity, staff benefits, social insurance and housing provident fund contributed by the Company.

To the best knowledge of the Bank and save as disclosed in this announcement, Mr. QIU did not hold any directorship in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas. Mr. QIU does not have any other relationship with any Director, Supervisor, senior management, substantial Shareholders of the Bank.

Save as disclosed in this announcement, Mr. QIU does not have any interest in any Shares of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed in this announcement, Mr. QIU has confirmed that he is not aware of any other information and any other matters in respect of his appointment that are required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to 13.51(2) (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any matter that needs to be brought to the attention of the Shareholders of the Bank.

By order of the board of directors  
**Bank of Gansu Co., Ltd.\***  
*Chairman*  
**Liu Qing**

Lanzhou, Gansu  
January 24, 2022

*As of the date of this announcement, the board of directors comprises Mr. LIU Qing as the executive Director; Ms. WU Changhong, Mr. SHI Guanglei\*\*, Mr. ZHAO Xingjun\*\*, Mr. ZHANG Youda, Mr. GUO Jirong, Ms. YANG Chunmei\*\*, Mr. MA Zhiqiang\*\* as non-executive Directors; and Ms. LUO Mei, Mr. WONG Sincere, Mr. DONG Ximiao, Mr. WANG Tingting\*\*, 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 qualifications 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 approval of the competent regulatory authority.*