

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
APPROVAL OF THE QUALIFICATIONS OF DIRECTORS

References are made to (1) the announcement of Bank of Gansu Co., Ltd. (the “**Bank**”) dated December 3, 2021; (2) the circular of the Bank dated December 6, 2021 (the “**Circular**”); and (3) the announcement of the Bank dated December 27, 2021 (the “**Announcement**”), in relation to the poll results of the 2021 first extraordinary general meeting of the Bank, in relation to, among other things, the election and appointment of directors of the third session of the board of directors (the “**Board**”) of the Bank.

The Bank has recently received the reply from the China Banking and Insurance Regulatory Commission Gansu Office (the “**CBIRC Gansu Office**”), pursuant to which, the CBIRC Gansu Office has approved the qualifications of Mr. Shi Guanglei, Mr. Zhao Xingjun, Ms. Yang Chunmei and Mr. Ma Zhiqiang as directors of the Bank, and the qualifications of Mr. Wang Tingting and Mr. Liu Guanghua as independent non-executive directors of the Bank.

For biographical details of Mr. Shi Guanglei, Mr. Zhao Xingjun, Ms. Yang Chunmei, Mr. Wang Tingting, Mr. Liu Guanghua and Mr. Ma Zhiqiang and other information as required to be disclosed in accordance with the relevant laws and regulations, please refer to the Circular and the Announcement. As of the date of this announcement, there has been no changes in the information.

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

Lanzhou, Gansu
March 9, 2022

As of the date of this announcement, the Board 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 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.*