



**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)  
(於中華人民共和國註冊成立的股份有限公司)  
(Stock Code 股份代號：2139)

**NOTIFICATION LETTER 通知信函**

20 April 2022

Dear Shareholders,

**Bank of Gansu Co., Ltd.\* (the "Bank")**  
**— Notice of Publication of 2021 Environmental, Social and Governance Report ("ESG Report")**

Please be informed that the English and Chinese versions of the ESG Report are available on the Bank's website at <http://www.gsbankchina.com> and the HKExnews' website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report on the Bank's website or browsing through the HKExnews' website.

If you wish to receive the printed version of the ESG Report, you may send your request in writing to the Bank c/o the Bank's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

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

\* 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.

各位股東：

**甘肅銀行股份有限公司\*（「本行」）**  
**—2021 年度環境、社會及管治報告（「環境、社會及管治報告」）之發佈通知**

謹通知 閣下本行的環境、社會及管治報告的中、英文版本已載列於本行網站（<http://www.gsbankchina.com>）及香港交易所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)），歡迎瀏覽。 閣下可於本行網站存取環境、社會及管治報告或瀏覽香港交易所披露易網站。

如 閣下希望收取本次環境、社會及管治報告的印刷本， 閣下可將申請以書面方式通知本行證券登記處香港中央證券登記有限公司以轉交本行，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

承董事會命  
**甘肅銀行股份有限公司\***  
**劉青**  
董事長

2022 年 4 月 20 日

\* 甘肅銀行股份有限公司並非香港法例第 155 章銀行業條例所指的認可機構，不受香港金融管理局監督，亦不獲授權在香港經營銀行/接受存款業務。