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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 REGARDING CBIRC'S APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to (1) the announcement (the “**Announcement regarding the Amendments to the Articles of Association**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) dated December 3, 2021 in relation to the proposed amendments to the articles of association (the “**Articles of Association**”) of the Bank; (2) the circular (the “**EGM Circular**”) and the notice of the Bank dated December 6, 2021, in which, Resolution 3 was to consider and approve the resolution regarding the amendments to the Articles of Association (the “**Resolution regarding the Amendments to the Articles of Association**”); and (3) the announcement of the Bank dated December 27, 2021 in relation to the poll results of the 2021 first extraordinary general meeting (the “**EGM**”) of the Bank.

The Bank has held the EGM on December 24, 2021, at which more than two-thirds of the votes from the shareholders (including their proxies) attending the EGM were cast in favour of the Resolution regarding the Amendments to the Articles of Association, and the resolution was duly passed as a special resolution.

The Bank hereby announces that the Bank has received the Approval from China Banking and Insurance Regulatory Commission (“**CBIRC**”) Gansu Office regarding Bank of Gansu Co., Ltd.’s Amendments to its Articles of Association (Gan Yin Bao Jian Xing Xu [2022] No. 194) issued from CBIRC Gansu Office on April 27, 2022, pursuant to which, the Articles of Association amended at the EGM was approved.

For details of the amendments to the Articles of Association, please refer to the Announcement regarding the Amendments to the Articles of Association and the EGM Circular. For the full text of the amended Articles of Association, please refer to the latest version of the Articles of Association, which has been uploaded on the websites of the Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.gsbankchina.com](http://www.gsbankchina.com)) as at the date of this announcement.

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

Lanzhou, Gansu  
April 28, 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 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.*