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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)**

**NOTICE OF 2022 FIRST EXTRAORDINARY GENERAL MEETING**

**Notice is hereby given that** the 2022 first extraordinary general meeting (the “EGM”) of Bank of Gansu Co., Ltd. (the “Bank”) will be held at the conference room at 4/F of Bank of Gansu Tower, No. 525-1 Donggang West Road, Chengguan District, Lanzhou, Gansu Province, the PRC at 10:30 a.m. on Friday, June 24, 2022 or immediately after the conclusion of the 2021 annual general meeting (whichever is later), to consider and, if thought fit, pass the following resolution:

**ORDINARY RESOLUTION**

1. To consider and approve the resolution regarding the proposed election of Mr. Wang Xizhen as an executive Director of the third session of the Board of Directors of the Bank.

By Order of the Board  
**Bank of Gansu Co., Ltd.\***  
**LIU Qing**  
*Chairman*

Lanzhou, Gansu  
June 2, 2022

Notes:

### **1. Voting by poll**

Pursuant to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), all votes of Shareholders at an extraordinary general meeting must be taken by poll. As such, the votes on the resolution set out in the notice of EGM will be taken by poll. An announcement on the voting results will be published on the HKExnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Bank at [www.gsbankchina.com](http://www.gsbankchina.com) after the convening of the EGM.

### **2. Eligibility for attending the EGM and closure of register of H Shareholders**

In order to determine the H Shareholders who are eligible to attend the EGM, the register of H Shareholders of the Bank will be closed from Friday, 17 June, 2022 to Friday, 24 June, 2022 (both days inclusive), during which period no transfer of H shares will be registered.

For H Shareholders who wish to attend the EGM, all share certificates accompanied by instruments of transfer must be lodged with the Bank’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 16 June, 2022. H Shareholders of the Bank who are registered with Computershare Hong Kong Investor Services Limited on Friday, 24 June, 2022 are entitled to attend the EGM.

A Shareholder or his/her/its proxy should present proof of identity when attending the EGM. If a Shareholder is a legal person, its legal representative or other persons authorized by the board of directors or other governing body of such Shareholder may attend the EGM by providing a copy of the resolution of the board of directors or other governing body of such Shareholder appointing such person to attend the meeting.

### **3. Proxy**

- (1) Each Shareholder who has the right to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies in writing to attend and vote on his/her/its behalf at the EGM. A proxy needs not be a Shareholder of the Bank.
- (2) The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorized in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorized attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other document of authorization must be notarized.

H Shareholders shall lodge the proxy form, together with the notarized power of attorney or other document of authorization, with Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time specified for holding the EGM.

- (3) Completion and return of the proxy form will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she so wish.

- (4) In the case of joint Shareholders and more than one of the Shareholders attending the meeting, whether in person or by proxy, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Bank in respect of the joint shareholding.

#### 4. Miscellaneous

- (1) The EGM is expected to last for no more than half a working day. Shareholders and their proxies attending the meeting are responsible for their own traveling and accommodation expenses. However, taking into account the recent development of the COVID-19 pandemic, in order to facilitate the prevention and control of the pandemic and to safeguard the health and safety of the Shareholders and investors, the Bank encourages Shareholders to adopt an appropriate way to vote, such as appointing the Chairman of the EGM as a proxy to vote by poll on relevant resolution, instead of attending the EGM in person.
- (2) For details of the resolution submitted to the EGM for consideration and approval, please refer to the relevant content in the circular of the EGM to be dispatched by the Bank in due course.
- (3) Address of Computershare Hong Kong Investor Services Limited:

Shops 1712–1716,  
17 Floor, Hopewell Centre  
183 Queen's Road East, Wanchai  
Hong Kong  
(for lodging the instruments of transfer)

17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai  
Hong Kong  
(for lodging the proxy form)

Telephone: (852) 2862 8555  
Facsimile: (852) 2865 0990

- (4) Registered Office of the Bank in the PRC:

No. 525-1 Donggang West Road, Chengguan District  
Lanzhou, Gansu Province  
The PRC

Principal Place of Business of the Bank in the PRC:

Bank of Gansu Tower  
No. 525-1 Donggang West Road, Chengguan District  
Lanzhou, Gansu Province  
The PRC

Contact department: the Office of the Board  
Telephone: 86 (931) 877 0491  
Facsimile: 86 (931) 877 1877  
Contact person: Mr. CHEN Yufeng (陳宇峰)

*As of the date of this notice, 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.*