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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Bank of Gansu Co., Ltd.* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Tuesday, August 30, 2022 for the purpose of, among other matters, considering and approving the interim results of the Bank and its subsidiary for the six months ended June 30, 2022 and its publication, as well as considering the proposal for interim dividend, if any.

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

Lanzhou, Gansu
August 15, 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 and Ms. YANG Chunmei 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.*