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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)

ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

An employee representatives' meeting of Bank of Gansu Co., Ltd. (the "**Bank**") was convened on September 9, 2022, at which Mr. CHEN Jinhui ("**Mr. CHEN**") was elected as an employee representative director (non-executive director) of the third session of the board of directors of the Bank.

Mr. CHEN's biography is as follows:

Mr. CHEN Jinhui, aged 53, successively served as the deputy director of the business department of Tianshui Branch, the head of the second audit division of Tianshui Audit Office, the head of the planning and finance department of Tianshui Branch, and the manager of the planning and finance department of Tianshui Branch, the president of Tianshui Branch Maiji Sub-branch, an assistant to the president of Tianshui Branch, and a member of the Party committee, the secretary of the discipline inspection committee and a vice president of Tianshui Branch of China Construction Bank from July 1990 to July 2008. He served as the head and general manager of the business department of Lanzhou Branch of Shanghai Pudong Development Bank from July 2008 to April 2010, and worked in the market development department of Gansu Province Rural Credit Cooperatives from April 2010 to June 2010. He served as the president of Tianshui Maiji Rural Cooperative Bank and the director-general of Wushan County Rural Credit Cooperatives from June 2010 to July 2012. He served as the director of Tianshui Office, the president of Qin Zhou Sub-branch, and the secretary to the Party committee and the president of Tianshui Branch of the Bank from July 2012 to December 2019. He served as a vice president of the Bank from May 2020 to December 2021, and a member of the Party Committee and a vice president of the Bank from December 2021 to July 2022. Mr. CHEN has been the deputy secretary of the Party Committee of the Bank since July 2022 and an external director of Gansu Construction Investment (Holdings) Group Co., Ltd. since September 5, 2022.

Mr. CHEN obtained a bachelor's degree from Lanzhou University in July 2001, majoring in law.

The qualification of Mr. CHEN shall be reported to the China Banking and Insurance Regulatory Commission Gansu Office for examination and approval, and his appointment shall be effective from the date of approval of his qualification. If appointed, Mr. CHEN will enter into a director's service contract with the Bank. Unless adjustment is required by applicable laws and regulations, his term of office will commence on the date of approval of his qualification and end on the expiry of the term of the third session of the board of directors, and he will be eligible for re-election and re-appointment upon the expiry of the term. The remuneration of Mr. CHEN shall be determined depending on the relevant policies of the Bank and his position and performance, and is mainly comprised of base salary, performance-based remuneration, corporate annuity, staff benefits, social insurance and housing provident fund.

To the best knowledge of the directors of the Bank and save as disclosed in this announcement, Mr. CHEN did not hold any directorship in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas. Mr. CHEN does not have any relationship with any director, supervisor, senior management, substantial shareholders of the Bank. As of the date of this announcement, Mr. CHEN holds interests in 200,000 domestic shares of the Bank, representing approximately 0.0013% of the total share capital of the Bank in issue. Save for the above, Mr. CHEN does not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Mr. CHEN has confirmed that he is not aware of any other information and any other matters in respect of his appointment that are required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any matter that needs to be brought to the attention of the shareholders of the Bank.

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

Lanzhou, Gansu
September 9, 2022

As of the date of this announcement, the Board comprises Mr. LIU Qing as an 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.*