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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 ON APPROVAL OF THE  
QUALIFICATION OF EXECUTIVE DIRECTOR  
OF THE BANK**

References are made to (1) the announcement of Bank of Gansu Co., Ltd. (the “**Bank**”) dated June 1, 2022 (the “**Announcement**”); (2) the circular of the Bank dated June 2, 2022 (the “**Circular**”); and (3) the poll results announcement of the 2022 first extraordinary general meeting of the Bank dated June 24, 2022, in relation to, among other things, the resolution on the election and appointment of Mr. WANG Xizhen (“**Mr. WANG**”) as an executive director of the third session of the board of directors (the “**Board**”) of the Bank.

The Bank has recently received the approval from the China Banking and Insurance Regulatory Commission Gansu Office (the “**CBIRC Gansu Office**”) that the CBIRC Gansu Office has approved the qualification of Mr. WANG as an executive director.

The Board hereby announces that Mr. WANG has been appointed as an executive director of the Bank for a term commencing from September 16, 2022 (i.e. the date on which such qualification is approved by the CBIRC Gansu Office) until the expiration of the term of office of the third session of the Board of the Bank, and is eligible for re-election upon the expiration of his term of office.

The Board has convened a meeting to consider and appoint WANG Xizhen as a member of the Strategy and Development Committee, the Related Party Transaction and Risk Management Committee and the Nomination and Remuneration Committee of the third session of the Board of the Bank, with effect from September 16, 2022 (i.e. the date on which such qualification is approved by the CBIRC Gansu Office). The composition of the special committees under the Board of the Bank after the appointment is as follows:

1. Strategy and Development Committee: Mr. LIU Qing (chairman), Mr. WANG Xizhen, Mr. ZHAO Xingjun, Mr. ZHANG Youda.
2. Audit Committee: Ms. LUO Mei (chairman), Ms. WU Changhong, Mr. GUO Jirong, Mr. WONG Sincere, Mr. DONG Ximiao.
3. Nomination and Remuneration Committee: Mr. DONG Ximiao (chairman), Mr. LIU Qing, Mr. WANG Xizhen, Ms. LUO Mei, Mr. WANG Tingting.
4. Related Party Transaction and Risk Management Committee: Mr. WONG Sincere (chairman), Mr. WANG Xizhen, Mr. Dong Ximiao, Mr. WANG Tingting, Mr. LIU Guanghua.
5. Consumer Rights Protection Committee: Mr. LIU Qing, Mr. SHI Guanglei, Ms. YANG Chunmei, Mr. LIU Guanghua.

Please refer to the Circular and Announcement for the biographical details of Mr. WANG and other information required to be disclosed under the relevant laws and regulations. As at the date of this announcement, there has been no change in such information.

The Board of the Bank extends its welcome to Mr. WANG for joining the Board.

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

Lanzhou, Gansu  
September 21, 2022

*As at the date of this announcement, the Board comprises Mr. LIU Qing and Mr. WANG Xizhen as executive directors; 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.*