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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 PRESIDENT OF THE BANK**

Reference is made to the announcement of Bank of Gansu Co., Ltd. (the “**Bank**”) dated June 1, 2022 (the “**Announcement**”), in relation to, among other things, the resolution on the election and appointment of Mr. WANG Xizhen (“**Mr. WANG**”) as the president 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 a president of the Bank.

The Board hereby announces that Mr. WANG has been appointed as the president of the Bank for a term commencing from October 17, 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.

Please refer to the Announcement for the biographical details of Mr. WANG and other information required to be disclosed under the relevant laws and regulations. Except for Mr. WANG's appointment as an executive director of the Bank since September 16, 2022, there are no changes in other information.

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

Lanzhou, Gansu
October 19, 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.*