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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
EMPLOYEE REPRESENTATIVE DIRECTOR
OF THE BANK**

Reference is made to the announcement of Bank of Gansu Co., Ltd. (the “**Bank**”) dated September 9, 2022 (the “**Announcement**”), in relation to, among other things, the election of Mr. CHEN Jinhui (“**Mr. CHEN**”) as an employee representative director (non-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. CHEN as an employee representative director (non-executive director) of the Bank.

The Board hereby announces that Mr. CHEN has been appointed as an employee representative director (non-executive director) of the Bank for a term commencing from January 18, 2023 (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 Mr. CHEN Jinhui as a member of the Strategy and Development Committee and the chairman of the Consumer Rights Protection Committee of the third session of the Board of the Bank,

with effect from January 18, 2023 (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, Mr. CHEN Jinhui.
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. CHEN Jinhui (chairman), Mr. LIU Qing, Mr. SHI Guanglei, Ms. YANG Chunmei, Mr. LIU Guanghua.

Please refer to the Announcement for the biographical details of Mr. CHEN 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. CHEN for joining the Board.

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

Lanzhou, Gansu
January 19, 2023

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, Ms. YANG Chunmei and Mr. CHEN Jinhui 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.*